

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-19 12:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BASE |
| ADDRESS ID | <u>0x15b758b22ecd2e959f00a71f6e5d38cd5737be4b</u> |
| TOTAL RECEIVED | 0.333599591276965701 ETH |
| | 880.03 USD |
| TOTAL SEND | 0.316880476279617185 ETH |
| | 835.93 USD |





| Token | Balance |
|----------------|--|
| Ethereum | 0.000001428790773549 ETH 0.00 USD |
| TUMPY | 1.000000000000000000 TUMPY |
| Crocky | 0.000000000000000000 CROCKY |
| ! BRETT | 14,700 OUR AIRDROP |
| Jesus the Pepe | 831,524.389957380248233676 JEPE |
| ! | 721.000000000000000000 USD0 [www.usual.finance] |
| catwiftowel | 0.000000000000000000 TOWEL |
| BIGI DAO | 0.000000000000000000 BIGI |
| Quack | 0.000000000000000000 QUACK |
| UNI | 1,200.0000000000 Visit getuni.one to swap |



| Token | Balance |
|------------------|--------------------------|
| Pitbull | 0.000000000000000000 PIT |
| debridgether.com | N/A m |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-11 07:09:15 | <u>0x5da444b1c5f662429a8f6699b6ff315d16e6dedfd4fc2682a4ee85dd05de2568</u> | - 0.0000483163801792 27 ETH  0.11 USD | ✓ |
| 2 | 2024-10-11 07:09:15 | <u>0x5da444b1c5f662429a8f6699b6ff315d16e6dedfd4fc2682a4ee85dd05de2568</u> | - 0.0000000274095990 00 ETH  0.00 USD | ✓ |
| 3 | 2024-10-11 07:09:15 | <u>0x5da444b1c5f662429a8f6699b6ff315d16e6dedfd4fc2682a4ee85dd05de2568</u> | - 0.0000000440406750 00 ETH  0.00 USD | ✓ |
| 4 | 2024-10-10 20:12:41 | <u>0xdc7ed60a882c0ab641539e4f2f9f0b8f805186ee4f2658985c4f6dd082e4e0cc</u> | - 0.0000480285610890 71 ETH  0.11 USD | ✓ |
| 5 | 2024-10-10 20:12:41 | <u>0xdc7ed60a882c0ab641539e4f2f9f0b8f805186ee4f2658985c4f6dd082e4e0cc</u> | - 0.0000000365440320 00 ETH  0.00 USD | ✓ |
| 6 | 2024-10-10 20:12:41 | <u>0xdc7ed60a882c0ab641539e4f2f9f0b8f805186ee4f2658985c4f6dd082e4e0cc</u> | - 0.0000001376931360 00 ETH  0.00 USD | ✓ |
| 7 | 2024-10-10 09:33:13 | <u>0xf548ab63a3996793a32cddc8adf4dc6aa05a4169a9cfd1fd0c4714b6eb566562</u> | - 0.0034815383335555 61 ETH  8.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-10-10 09:33:13 | <u>0xf548ab63a3996793a32c</u> <u>ddc8adf4dc6aa05a4169a9</u> <u>cf1fd0c4714b6eb566562</u> | - 0.0000000659921220 00 ETH  0.00 USD | ✓ |
| 9 | 2024-10-10 09:33:13 | <u>0xf548ab63a3996793a32c</u> <u>ddc8adf4dc6aa05a4169a9</u> <u>cf1fd0c4714b6eb566562</u> | - 0.0000001875511470 00 ETH  0.00 USD | ✓ |
| 10 | 2024-10-10 09:25:07 | <u>0xb42c7cd81eaa7dda8c38</u> <u>0148bb8b9a4cd37692f34e</u> <u>e892c67250a0950258a605</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2024-10-10 09:25:07 | <u>0xb42c7cd81eaa7dda8c38</u> <u>0148bb8b9a4cd37692f34e</u> <u>e892c67250a0950258a605</u> | - 0.0000004071254716 12 ETH  0.00 USD | ✓ |
| 12 | 2024-10-10 09:25:07 | <u>0xb42c7cd81eaa7dda8c38</u> <u>0148bb8b9a4cd37692f34e</u> <u>e892c67250a0950258a605</u> | - 0.0000012071337626 51 ETH  0.00 USD | ✓ |
| 13 | 2024-10-10 09:25:05 | <u>0x36554b79b71433045c35</u> <u>08b0889cf7eca6fa763a67</u> <u>91dffce251650061ce88d1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2024-10-10 09:25:05 | <u>0x36554b79b71433045c35</u> <u>08b0889cf7eca6fa763a67</u> <u>91dffce251650061ce88d1</u> | - 0.0000000856822862 00 ETH  0.00 USD | ✓ |
| 15 | 2024-10-10 09:25:05 | <u>0x36554b79b71433045c35</u> <u>08b0889cf7eca6fa763a67</u> <u>91dffce251650061ce88d1</u> | - 0.0000002530475942 50 ETH  0.00 USD | ✓ |
| 16 | 2024-10-10 09:23:43 | <u>0x5a26859dd2ad9b8508b3</u> <u>63e6291f63fdc16e1c00ba</u> <u>b41828bf33ed6885884ab0</u> | - 0.0020000000000000 00 ETH  4.77 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 17 | 2024-10-10 09:23:43 | <u>0x5a26859dd2ad9b8508b363e6291f63fdc16e1c00ba</u> <u>b41828bf33ed6885884ab0</u> | - 0.0000003668116821 84 ETH  0.00 USD | ✓ |
| 18 | 2024-10-10 09:23:43 | <u>0x5a26859dd2ad9b8508b363e6291f63fdc16e1c00ba</u> <u>b41828bf33ed6885884ab0</u> | - 0.0000010624784975 88 ETH  0.00 USD | ✓ |
| 19 | 2024-10-10 08:50:53 | <u>0xb5acd8209708655420744df003e237b8237df45668</u> <u>c56f76f71f315ead010f8b</u> | + 0.0028816864777278 84 ETH  6.87 USD | ✓ |
| 20 | 2024-10-09 21:06:27 | <u>0xd927509efb5f6ee97fe1b40cb1590799249e84a255</u> <u>083723d649b3f60bd73a39</u> | - 0.0220071018910936 27 ETH  52.34 USD | ✓ |
| 21 | 2024-10-09 21:06:27 | <u>0xd927509efb5f6ee97fe1b40cb1590799249e84a255</u> <u>083723d649b3f60bd73a39</u> | - 0.0000000508613070 00 ETH  0.00 USD | ✓ |
| 22 | 2024-10-09 21:06:27 | <u>0xd927509efb5f6ee97fe1b40cb1590799249e84a255</u> <u>083723d649b3f60bd73a39</u> | - 0.0000001299582690 00 ETH  0.00 USD | ✓ |
| 23 | 2024-10-09 20:51:09 | <u>0x09a1e8d1d36b6ca0900bcb8cd6cc4fd724271b42dc</u> <u>c2345f6a95783e286f4195</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 24 | 2024-10-09 20:51:09 | <u>0x09a1e8d1d36b6ca0900bcb8cd6cc4fd724271b42dc</u> <u>c2345f6a95783e286f4195</u> | - 0.0000000930860289 50 ETH  0.00 USD | ✓ |
| 25 | 2024-10-09 20:51:09 | <u>0x09a1e8d1d36b6ca0900bcb8cd6cc4fd724271b42dc</u> <u>c2345f6a95783e286f4195</u> | - 0.0000001861255680 00 ETH  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2024-10-09 20:48:07 | <u>0xc28d13c25634105987a4</u> <u>2e51cbda7648df2e148457</u> <u>791881d23281236303d78b</u> | - 0.034000000000000000 02 ETH  80.86 USD | ✓ |
| 27 | 2024-10-09 20:48:07 | <u>0xc28d13c25634105987a4</u> <u>2e51cbda7648df2e148457</u> <u>791881d23281236303d78b</u> | - 0.0000002407248252 76 ETH  0.00 USD | ✓ |
| 28 | 2024-10-09 20:48:07 | <u>0xc28d13c25634105987a4</u> <u>2e51cbda7648df2e148457</u> <u>791881d23281236303d78b</u> | - 0.0000004530436501 28 ETH  0.00 USD | ✓ |
| 29 | 2024-09-25 14:27:51 | <u>0xa1d60f705ca1a3836ef9</u> <u>51dde5c462034afe807060</u> <u>3246b3b04542d42854ce70</u> | - 0.0091132771582156 00 ETH  23.94 USD | ✓ |
| 30 | 2024-09-25 14:27:51 | <u>0xa1d60f705ca1a3836ef9</u> <u>51dde5c462034afe807060</u> <u>3246b3b04542d42854ce70</u> | - 0.0000000470388240 00 ETH  0.00 USD | ✓ |
| 31 | 2024-09-25 14:27:51 | <u>0xa1d60f705ca1a3836ef9</u> <u>51dde5c462034afe807060</u> <u>3246b3b04542d42854ce70</u> | - 0.0000001107206310 00 ETH  0.00 USD | ✓ |
| 32 | 2024-09-25 14:05:05 | <u>0x8469549ce1d169907bb9</u> <u>1e72468ea712ad69dc2a5f</u> <u>d842ed774df92b4165aa30</u> | - 0.010000000000000000 00 ETH  26.27 USD | ✓ |
| 33 | 2024-09-25 14:05:05 | <u>0x8469549ce1d169907bb9</u> <u>1e72468ea712ad69dc2a5f</u> <u>d842ed774df92b4165aa30</u> | - 0.0000002664138776 71 ETH  0.00 USD | ✓ |
| 34 | 2024-09-25 14:05:05 | <u>0x8469549ce1d169907bb9</u> <u>1e72468ea712ad69dc2a5f</u> <u>d842ed774df92b4165aa30</u> | - 0.0000005731030737 63 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2024-09-25 12:47:23 | <u>0xb363a187149d85675963</u> <u>377c089db461572d737f79</u> <u>f329935ed91e3f5c3f99b9</u> | - 0.0000482160955968 96 ETH  0.12 USD | ✓ |
| 36 | 2024-09-25 12:47:23 | <u>0xb363a187149d85675963</u> <u>377c089db461572d737f79</u> <u>f329935ed91e3f5c3f99b9</u> | - 0.0000000292976040 00 ETH  0.00 USD | ✓ |
| 37 | 2024-09-25 12:47:23 | <u>0xb363a187149d85675963</u> <u>377c089db461572d737f79</u> <u>f329935ed91e3f5c3f99b9</u> | - 0.0000000612263190 00 ETH  0.00 USD | ✓ |
| 38 | 2024-09-25 11:43:49 | <u>0xb800e352611dccccd1f7</u> <u>65e4636cba212220d57ec6</u> <u>bbc4daf8b91b9e6cfb222a</u> | - 0.0051101177479458 76 ETH  13.37 USD | ✓ |
| 39 | 2024-09-25 11:43:49 | <u>0xb800e352611dccccd1f7</u> <u>65e4636cba212220d57ec6</u> <u>bbc4daf8b91b9e6cfb222a</u> | - 0.0000000428535030 00 ETH  0.00 USD | ✓ |
| 40 | 2024-09-25 11:43:49 | <u>0xb800e352611dccccd1f7</u> <u>65e4636cba212220d57ec6</u> <u>bbc4daf8b91b9e6cfb222a</u> | - 0.0000000875321160 00 ETH  0.00 USD | ✓ |
| 41 | 2024-09-25 11:17:33 | <u>0xc64da006c24cf35bf90</u> <u>8743f9cd5513ea0d232a19</u> <u>137afedbac9300c9c03f9e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 42 | 2024-09-25 11:17:33 | <u>0xc64da006c24cf35bf90</u> <u>8743f9cd5513ea0d232a19</u> <u>137afedbac9300c9c03f9e</u> | - 0.0000002794085652 54 ETH  0.00 USD | ✓ |
| 43 | 2024-09-25 11:17:33 | <u>0xc64da006c24cf35bf90</u> <u>8743f9cd5513ea0d232a19</u> <u>137afedbac9300c9c03f9e</u> | - 0.0000005670291497 78 ETH  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2024-09-25 11:14:45 | <u>0x5ecf9213de0bb2bdff258c3790504f70f29891e2eeb09b7e42da17228c57a85b</u> | - 0.007900000000000000 01 ETH  20.75 USD | ✓ |
| 45 | 2024-09-25 11:14:45 | <u>0x5ecf9213de0bb2bdff258c3790504f70f29891e2eeb09b7e42da17228c57a85b</u> | - 0.0000002495546026 75 ETH  0.00 USD | ✓ |
| 46 | 2024-09-25 11:14:45 | <u>0x5ecf9213de0bb2bdff258c3790504f70f29891e2eeb09b7e42da17228c57a85b</u> | - 0.0000005145307041 25 ETH  0.00 USD | ✓ |
| 47 | 2024-09-25 11:10:49 | <u>0x678bc1c406655a3ad455747b16432054eb0926a98c9385ecb7a8d42d1263ae3b</u> | + 0.0079533551708095 49 ETH  20.89 USD | ✓ |
| 48 | 2024-09-24 23:03:11 | <u>0x21b089a25cc1c900472024317fceca5e628000c08c6993f2ca40d2562c9fda82</u> | - 0.0515629280176470 86 ETH  136.80 USD | ✓ |
| 49 | 2024-09-24 23:03:11 | <u>0x21b089a25cc1c900472024317fceca5e628000c08c6993f2ca40d2562c9fda82</u> | - 0.0000000361818030 00 ETH  0.00 USD | ✓ |
| 50 | 2024-09-24 23:03:11 | <u>0x21b089a25cc1c900472024317fceca5e628000c08c6993f2ca40d2562c9fda82</u> | - 0.0000000523125330 00 ETH  0.00 USD | ✓ |
| 51 | 2024-09-24 22:37:05 | <u>0x2cced177cf1f21ef6680bd1701b0b4576913ffdec2792c9e54bf622e54c702d5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 52 | 2024-09-24 22:37:05 | <u>0x2cced177cf1f21ef6680bd1701b0b4576913ffdec2792c9e54bf622e54c702d5</u> | - 0.0000000835184375 55 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2024-09-24 22:37:05 | <u>0x2cced177cf1f21ef6680</u> <u>bd1701b0b4576913ffdec2</u> <u>792c9e54bf622e54c702d5</u> | - 0.0000001334513200 95 ETH  0.00 USD | ✓ |
| 54 | 2024-09-24 22:36:01 | <u>0xef3b630a27e0a902a35e</u> <u>3c8b66364ca2d40f0f4171</u> <u>58214c84c2bb46454b33ae</u> | - 0.0200000000000000 00 ETH  53.06 USD | ✓ |
| 55 | 2024-09-24 22:36:01 | <u>0xef3b630a27e0a902a35e</u> <u>3c8b66364ca2d40f0f4171</u> <u>58214c84c2bb46454b33ae</u> | - 0.0000002224852556 44 ETH  0.00 USD | ✓ |
| 56 | 2024-09-24 22:36:01 | <u>0xef3b630a27e0a902a35e</u> <u>3c8b66364ca2d40f0f4171</u> <u>58214c84c2bb46454b33ae</u> | - 0.0000003588007083 04 ETH  0.00 USD | ✓ |
| 57 | 2024-09-24 22:31:29 | <u>0xb66c0e4ae782920f784b</u> <u>8eb98af746d322bdc52237</u> <u>7c226348392ee4aa0bcb16</u> | + 0.0222928548680142 03 ETH  59.14 USD | ✓ |
| 58 | 2024-09-24 22:14:47 | <u>0xf8ecc84ebde96e21eeeb</u> <u>9458bc7533550452560a9f</u> <u>a6a28aa695b2875469de62</u> | - 0.0000481859961034 48 ETH  0.12 USD | ✓ |
| 59 | 2024-09-24 22:14:47 | <u>0xf8ecc84ebde96e21eeeb</u> <u>9458bc7533550452560a9f</u> <u>a6a28aa695b2875469de62</u> | - 0.0000000298798710 00 ETH  0.00 USD | ✓ |
| 60 | 2024-09-24 22:14:47 | <u>0xf8ecc84ebde96e21eeeb</u> <u>9458bc7533550452560a9f</u> <u>a6a28aa695b2875469de62</u> | - 0.0000000677495070 00 ETH  0.00 USD | ✓ |
| 61 | 2024-09-24 20:54:05 | <u>0xc53f24f912127289cd6c</u> <u>a4d5151e8a54e8b7f59d94</u> <u>4780b95bbe0751516758a6</u> | - 0.0314529520969680 02 ETH  83.28 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2024-09-24 20:54:05 | <u>0xc53f24f912127289cd6c a4d5151e8a54e8b7f59d94 4780b95bbe0751516758a6</u> | - 0.0000000467505780 00 ETH  0.00 USD | ✓ |
| 63 | 2024-09-24 20:54:05 | <u>0xc53f24f912127289cd6c a4d5151e8a54e8b7f59d94 4780b95bbe0751516758a6</u> | - 0.0000001058406090 00 ETH  0.00 USD | ✓ |
| 64 | 2024-09-20 12:13:07 | <u>0xb9c881fce49364e933b7 aa4cf478467bab49c884c3 3f58618b2b05ab6a02e3fc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 65 | 2024-09-20 12:13:07 | <u>0xb9c881fce49364e933b7 aa4cf478467bab49c884c3 3f58618b2b05ab6a02e3fc</u> | - 0.0000003240221595 52 ETH  0.00 USD | ✓ |
| 66 | 2024-09-20 12:13:07 | <u>0xb9c881fce49364e933b7 aa4cf478467bab49c884c3 3f58618b2b05ab6a02e3fc</u> | - 0.0000008075909200 64 ETH  0.00 USD | ✓ |
| 67 | 2024-09-20 12:00:49 | <u>0xc425bdcbdad4ed1f8f9d 1a131b3711afa6463336a2 dcf3299229e4d96e19ae8f</u> | - 0.1000000000000000 06 ETH  255.39 USD | ✓ |
| 68 | 2024-09-20 12:00:49 | <u>0xc425bdcbdad4ed1f8f9d 1a131b3711afa6463336a2 dcf3299229e4d96e19ae8f</u> | - 0.0000002864211572 25 ETH  0.00 USD | ✓ |
| 69 | 2024-09-20 12:00:49 | <u>0xc425bdcbdad4ed1f8f9d 1a131b3711afa6463336a2 dcf3299229e4d96e19ae8f</u> | - 0.0000006844913850 60 ETH  0.00 USD | ✓ |
| 70 | 2024-09-20 09:26:37 | <u>0x8382d5e4a81edc788388 216bdd2b32f400cb3f4110 ba46e158d4d8ac400ec9b9</u> | - 0.0000479901257635 90 ETH  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2024-09-20 09:26:37 | <u>0x8382d5e4a81edc788388</u> <u>216bdd2b32f400cb3f4110</u> <u>ba46e158d4d8ac400ec9b9</u> | - 0.0000000333334050 00 ETH  0.00 USD | ✓ |
| 72 | 2024-09-20 09:26:37 | <u>0x8382d5e4a81edc788388</u> <u>216bdd2b32f400cb3f4110</u> <u>ba46e158d4d8ac400ec9b9</u> | - 0.0000001025950170 00 ETH  0.00 USD | ✓ |
| 73 | 2024-09-17 21:30:03 | <u>0x9d47b74286a2cbf5614e</u> <u>69fe29153a254aa009be1c</u> <u>e75df012706008452c59b2</u> | - 0.0200000000000000 00 ETH  46.75 USD | ✓ |
| 74 | 2024-09-17 21:30:03 | <u>0x9d47b74286a2cbf5614e</u> <u>69fe29153a254aa009be1c</u> <u>e75df012706008452c59b2</u> | - 0.0000002240223348 78 ETH  0.00 USD | ✓ |
| 75 | 2024-09-17 21:30:03 | <u>0x9d47b74286a2cbf5614e</u> <u>69fe29153a254aa009be1c</u> <u>e75df012706008452c59b2</u> | - 0.0000003604098336 93 ETH  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-10 09:25:07 | <u>0xb42c7cd81eaa7dda8c38</u> <u>0148bb8b9a4cd37692f34e</u> <u>e892c67250a0950258a605</u> | + 0.0026037563877760 50 ETH  6.21 USD | ✓ |
| 2 | 2024-10-09 20:51:13 | <u>0x2cb5fba175727586bdcf</u> <u>d3a766047ca966435179f6</u> <u>d647461821b15469759ccd</u> | + 0.0211917234280175 79 ETH  50.40 USD | ✓ |
| 3 | 2024-09-25 14:16:39 | <u>0x16f04b2d511ec1861ee9</u> <u>c9c1444a9d492c664fc421</u> <u>95451c371ebba97a1d680a</u> | + 0.0081426529180374 74 ETH  21.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-09-25 11:17:33 | <u>0x0c64da006c24cf35bf908743f9cd5513ea0d232a19137afedbac9300c9c03f9e</u> | + 0.0051074158740090 78 ETH  13.41 USD | ✓ |
| 5 | 2024-09-24 22:37:07 | <u>0x89599ee6960478ad8f4aa385c3d1ef38d1e4ef16c94ad6a93d2c1a7e2f35edf1</u> | + 0.0493204422492848 35 ETH  130.85 USD | ✓ |
| 6 | 2024-09-20 12:13:07 | <u>0xb9c881fce49364e933b7aa4cf478467bab49c884c33f58618b2b05ab6a02e3fc</u> | + 0.0893365510721652 46 ETH  228.15 USD | ✓ |
| 7 | 2024-09-20 04:15:15 | <u>0xce0072146e14c6568ea6e58a1a7a1de7d707da4552c234704a304a71da7c9fa9</u> | + 0.0111734637371992 49 ETH  28.36 USD | ✓ |
| 8 | 2024-09-20 01:46:53 | <u>0x21c8fe25a09d4c347048f9843af99af2784aa76e1aebfc1e4a9bfe93ccee0935</u> | + 0.0047140103438125 59 ETH  11.57 USD | ✓ |
| 9 | 2024-09-18 00:35:17 | <u>0xacf078c0834c129f4446e460447dca800fefbcbeb8f007202ff8911f9a5a947e</u> | + 0.0072019482531057 95 ETH  16.74 USD | ✓ |
| 10 | 2024-09-17 21:32:53 | <u>0xc7e982878663405cf375355f90d1f74e2be2f2fbd93dd5ce10c2efd964a2c487</u> | + 0.0229427040103993 53 ETH  53.63 USD | ✓ |
| 11 | 2024-09-09 14:10:27 | <u>0x4c47665879fa7ca4a52f24be390bb41e53f7a51eb1fc9df0800b40d6b093024c</u> | + 0.0053469667340262 81 ETH  12.18 USD | ✓ |
| 12 | 2024-09-09 06:11:29 | <u>0xd28f5ac9d644a7ce3f6422e9de4f46b0337122c28743fb662303aa41e8e69ebf</u> | + 0.0130909591385197 31 ETH  30.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-09-09 02:34:35 | <u>0xb7ac2a450c37a178dc04c3f9c05b10080bf2a888b851fd2430d77adf39803f03</u> | + 0.0021828098429782 02 ETH  5.02 USD | ✓ |
| 14 | 2024-09-08 23:58:17 | <u>0xcca947e1ba36d16d85fc6adcb5718aa6cf8dc0ece50a505ef1741090ce32f6ee</u> | + 0.0139562714534144 82 ETH  32.20 USD | ✓ |
| 15 | 2024-09-04 14:39:39 | <u>0x7d076bd2aeb1ae266a698f8241522a74738afd836baf8b4d84093dba8b8c0356</u> | + 0.0088493500529003 05 ETH  21.72 USD | ✓ |
| 16 | 2024-09-04 08:55:57 | <u>0x67ee92b2eda3bd54cd9a87bcce9bf2c233c1a771adcfd57bd1096c372ed4b9</u> | + 0.0109996591935995 51 ETH  26.32 USD | ✓ |
| 17 | 2024-09-03 20:16:39 | <u>0x0d81f5c2e3b843228af515ca6032133a1844f560323850fd41c98c6874a944ea</u> | + 0.0154591393463708 75 ETH  38.08 USD | ✓ |
| 18 | 2024-09-02 21:30:39 | <u>0x88a5f1410c118af16f0ab96b213d047f7f085b73864d65529d82c8023b18c884</u> | + 0.0088518707247974 21 ETH  22.52 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-10 09:40:05 | <u>0x6616dc8b152875a9bae1ae59c1cb132bfe76de9b587bd4b0954f01f9ba953204</u> | + 1,200.0000000000 Visit getuni.one to swap | ✓ |
| 2 | 2024-10-10 09:25:07 | <u>0xb42c7cd81eaa7dda8c380148bb8b9a4cd37692f34ee892c67250a0950258a605</u> | - 10,027.29939038308 2936751 TOWEL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-10-10 09:23:43 | <u>0x5a26859dd2ad9b8508b363e6291f63fdc16e1c00ba</u> <u>b41828bf33ed6885884ab0</u> | + 10,027.29939038308 2936751 TOWEL | ✓ |
| 4 | 2024-10-09 20:55:05 | <u>0x512cc7abd5f74e93be75beb60d9fd58e07103ea542</u> <u>843e9b5714c83c2a005c9c</u> | + 826,950.0000000000 Visit moodeng.ink to claim | ✓ |
| 5 | 2024-10-09 20:51:13 | <u>0x2cb5fba175727586bdcf</u> <u>d3a766047ca966435179f6</u> <u>d647461821b15469759ccd</u> | - 488,931.6615176401 10105276 TOWEL | ✓ |
| 6 | 2024-10-09 20:48:07 | <u>0xc28d13c25634105987a4</u> <u>2e51cbda7648df2e148457</u> <u>791881d23281236303d78b</u> | + 488,931.6615176401 10105276 TOWEL | ✓ |
| 7 | 2024-09-26 06:54:19 | <u>0x02f78dd879f68a43d5dd</u> <u>a20f0c71131301d3afe437</u> <u>0944435f063369e88233b3</u> | + 1.0000000000000000 00 TUMPY | ✓ |
| 8 | 2024-09-25 14:16:39 | <u>0x16f04b2d511ec1861ee9</u> <u>c9c1444a9d492c664fc421</u> <u>95451c371ebba97a1d680a</u> | - 206,542.5391313565 48750773 QUACK | ✓ |
| 9 | 2024-09-25 14:05:05 | <u>0x8469549ce1d169907bb9</u> <u>1e72468ea712ad69dc2a5f</u> <u>d842ed774df92b4165aa30</u> | + 206,542.5391313565 48750773 QUACK | ✓ |
| 10 | 2024-09-25 11:17:33 | <u>0x0c64da006c24cf35bf90</u> <u>8743f9cd5513ea0d232a19</u> <u>137afedbac9300c9c03f9e</u> | - 89,815.93409858645 4638280 QUACK | ✓ |
| 11 | 2024-09-25 11:14:45 | <u>0x5ecf9213de0bb2bdff25</u> <u>8c3790504f70f29891e2ee</u> <u>b09b7e42da17228c57a85b</u> | + 89,815.93409858645 4638280 QUACK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-09-24 22:37:07 | <u>0x89599ee6960478ad8f4a</u> <u>a385c3d1ef38d1e4ef16c9</u> <u>4ad6a93d2c1a7e2f35edf1</u> | - 7,524,483.90945015 8476829529 QUACK | ✓ |
| 13 | 2024-09-24 22:36:01 | <u>0xef3b630a27e0a902a35e</u> <u>3c8b66364ca2d40f0f4171</u> <u>58214c84c2bb46454b33ae</u> | + 7,524,483.90945015 8476829529 QUACK | ✓ |
| 14 | 2024-09-20 12:13:07 | <u>0xb9c881fce49364e933b7</u> <u>aa4cf478467bab49c884c3</u> <u>3f58618b2b05ab6a02e3fc</u> | - 296,001.8346079391 19450748 TOWEL | ✓ |
| 15 | 2024-09-20 12:00:49 | <u>0xc425bdcbdad4ed1f8f9d</u> <u>1a131b3711afa6463336a2</u> <u>dcf3299229e4d96e19ae8f</u> | + 296,001.8346079391 19450748 TOWEL | ✓ |
| 16 | 2024-09-20 04:15:15 | <u>0xce0072146e14c6568ea6</u> <u>e58a1a7a1de7d707da4552</u> <u>c234704a304a71da7c9fa9</u> | - 23,069.73795585098 1961703 TOWEL | ✓ |
| 17 | 2024-09-20 04:04:29 | <u>0x7b30e49a40f808116ed5</u> <u>a86b6fb816184708244d28</u> <u>f43b801942e79a31b4a22b</u> | + 23,069.73795585098 1961703 TOWEL | ✓ |
| 18 | 2024-09-20 01:46:53 | <u>0x21c8fe25a09d4c347048</u> <u>f9843af99af2784aa76e1a</u> <u>ebfc1e4a9bfe93ccee0935</u> | - 6,072.079767938933 400728 TOWEL | ✓ |
| 19 | 2024-09-20 01:28:27 | <u>0xdb6d5496110ce1309ab1</u> <u>d03b58d14bcf00685a9cd3</u> <u>12b57ecb2eb2e7a0bf6824</u> | + 6,072.079767938933 400728 TOWEL | ✓ |
| 20 | 2024-09-18 00:35:17 | <u>0xacf078c0834c129f4446</u> <u>e460447dca800fefbcbeb8</u> <u>f007202ff8911f9a5a947e</u> | - 205,450.5241697239 98056725 BIGI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-09-18 00:26:59 | <u>0xed43f2e8fbbdd9454b3e5c676b5291d3d40c62197d2b10d3c28eb51b8f0887e8</u> | + 205,450.5241697239 98056725 BIGI | ✓ |
| 22 | 2024-09-17 21:32:53 | <u>0xc7e982878663405cf375355f90d1f74e2be2f2fbd93dd5ce10c2efd964a2c487</u> | - 1,275,234.89919149 2702811956 BIGI | ✓ |
| 23 | 2024-09-17 21:30:03 | <u>0x9d47b74286a2cbf5614e69fe29153a254aa009be1ce75df012706008452c59b2</u> | + 1,275,234.89919149 2702811956 BIGI | ✓ |
| 24 | 2024-09-09 14:18:41 | <u>0xada9ab3b0db99d9ba2ea1e4851fbf00f3eef778f6d58c49d4832cf2c0f590cc2</u> | + 1,773.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 25 | 2024-09-09 14:10:27 | <u>0x4c47665879fa7ca4a52f24be390bb41e53f7a51eb1fc9df0800b40d6b093024c</u> | - 74,880.09937951395 1134868 CROCKY | ✓ |
| 26 | 2024-09-09 14:02:29 | <u>0xac283171d097888883e4d5ee3c16bf8f3bc13374a3e13b85c71477d96ea1e561</u> | + 74,880.09937951395 1134868 CROCKY | ✓ |
| 27 | 2024-09-09 06:11:29 | <u>0xd28f5ac9d644a7ce3f6422e9de4f46b0337122c28743fb662303aa41e8e69ebf</u> | - 56,747.56415170895 3431807 CROCKY | ✓ |
| 28 | 2024-09-09 06:06:13 | <u>0xe8a14d6429ecb829159904d24e3fd138ca8f07233c7f94636d7f75cfebee45c5</u> | + 56,747.56415170895 3431807 CROCKY | ✓ |
| 29 | 2024-09-09 02:34:35 | <u>0xb7ac2a450c37a178dc04c3f9c05b10080bf2a888b851fd2430d77adf39803f03</u> | - 36,819.11884165124 5020330 CROCKY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2024-09-09 02:12:51 | <u>0xf66547e54b82ee6e9904</u> <u>f26bcb11eee334ed4300f5</u> <u>4995911d8897f2c17e2c73</u> | + 36,819.11884165124 5020330 CROCKY | ✓ |
| 31 | 2024-09-08 23:58:17 | <u>0xcca947e1ba36d16d85fc</u> <u>6adcb5718aa6cf8dc0ece5</u> <u>0a505ef1741090ce32f6ee</u> | - 520,712.1024740770 80842108 CROCKY | ✓ |
| 32 | 2024-09-08 22:32:13 | <u>0x3619d883596a1556b839</u> <u>ffcf417cbd62623a027e8b</u> <u>ac683d82bbb07f0c71fd64</u> | + 10,000.0000000000 0000000 SNAKE | ✓ |
| 33 | 2024-09-08 19:50:31 | <u>0x355f9909ad71c7417e08</u> <u>63ecb9d64797b272d950af</u> <u>71e12bb553053d392dc27a</u> | + 520,712.1024740770 80842108 CROCKY | ✓ |
| 34 | 2024-09-04 23:15:25 | <u>0x8d4197b140be11b3991d</u> <u>9f5fec9b61ece18097ab87</u> <u>fc85d0f617dc80a5d1c7db</u> | + 14,700 OUR AIRDROP | ✓ |
| 35 | 2024-09-04 23:15:17 | <u>0xb112739429dd8295033d</u> <u>83a2fe2037e8694202de18</u> <u>bee3857a1257c125bda116</u> | + 831,524.3899573802 48233676 JEPE | ✓ |
| 36 | 2024-09-04 14:39:39 | <u>0x7d076bd2aeb1ae266a69</u> <u>8f8241522a74738afd836b</u> <u>af8b4d84093dba8b8c0356</u> | - 106,461.7034200846 53771482 PIT | ✓ |
| 37 | 2024-09-04 14:38:07 | <u>0x2b869ace398708403faf</u> <u>8d1a6195bd5556fa7d8ce9</u> <u>249c553a49bb66782c4763</u> | + 106,461.7034200846 53771482 PIT | ✓ |
| 38 | 2024-09-04 08:55:57 | <u>0x67ee92b2eda3bd54cd9a</u> <u>87bcce9bf2c233c1a771ad</u> <u>cfddb57bd1096c372ed4b9</u> | - 221,594.8220222163 36335987 PIT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 39 | 2024-09-04 01:20:57 | <u>0xaaafabc67f8709e9f9a87</u> <u>0b27a2121e3168268a7071</u> <u>039884b7a125637d0ccd64</u> | + 221,594.8220222163 36335987 PIT | ✓ |
| 40 | 2024-09-03 20:16:39 | <u>0x0d81f5c2e3b843228af5</u> <u>15ca6032133a1844f56032</u> <u>3850fd41c98c6874a944ea</u> | - 1,581,469.31574181 0714825988 PIT | ✓ |
| 41 | 2024-09-03 20:06:21 | <u>0xb9d2fc9b9efdf083c0db</u> <u>350aab99025fad355bb529</u> <u>48298374d41447ee102633</u> | + 1,581,469.31574181 0714825988 PIT | ✓ |
| 42 | 2024-09-02 21:30:39 | <u>0x88a5f1410c118af16f0a</u> <u>b96b213d047f7f085b7386</u> <u>4d65529d82c8023b18c884</u> | - 134,162.2603073318 89634952 PIT | ✓ |
| 43 | 2024-09-02 21:16:05 | <u>0x2fa9ccf115b16352dc33</u> <u>e418eb126dbb39ef584d1e</u> <u>5268d805ee64c83dd06968</u> | + 134,162.2603073318 89634952 PIT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-09-02 21:38:25 | <u>0x93069d8f64a55869c199</u> <u>6757f1495d171b95366cb1</u> <u>2c07622c4262e0e15c15fe</u> | + 1 m | ✓ |

* USD values displayed at the time of transaction

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