















| Token                              | Balance        |
|------------------------------------|----------------|
| USD Coin                           | 3.903368 USDC  |
| JUNIOR TRANCHE<br>Tranche USD Coin | 0.000000 jUSDC |
| tation by Simon<br>Alexander-Adams | 1 HGI          |
| D Coin                             | 1 ve-jUSDC     |
| Tunnel                             | 1 TUNNEL       |
| ne                                 | 1 OBF          |
| cbBTC is onchain                   | 1 CIO          |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-15<br>15:56:57 | <u>0xdbca6d646a35494db78e</u><br><u>32f77f9a7017450f356251</u><br><u>1d815d27d9634aa846f646</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 2 | 2024-10-15<br>15:56:57 | <u>0xdbca6d646a35494db78e</u><br><u>32f77f9a7017450f356251</u><br><u>1d815d27d9634aa846f646</u> | - 0.0000003307689629<br>37 ETH <br>0.00 USD   | ✓ |
| 3 | 2024-10-15<br>15:56:57 | <u>0xdbca6d646a35494db78e</u><br><u>32f77f9a7017450f356251</u><br><u>1d815d27d9634aa846f646</u> | - 0.0000062765508038<br>45 ETH <br>0.01 USD   | ✓ |
| 4 | 2024-10-15<br>15:56:53 | <u>0x6c401c6dcb4d3ae293e0</u><br><u>4cd12b7e350f169accc2db</u><br><u>dd9ed1e2eb652e2bd774c2</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2024-10-15<br>15:56:53 | <u>0x6c401c6dcb4d3ae293e0<br/>4cd12b7e350f169accc2db<br/>dd9ed1e2eb652e2bd774c2</u> | - 0.0000000466109404<br>05 ETH <br>0.00 USD   | ✓ |
| 6  | 2024-10-15<br>15:56:53 | <u>0x6c401c6dcb4d3ae293e0<br/>4cd12b7e350f169accc2db<br/>dd9ed1e2eb652e2bd774c2</u> | - 0.0000008847200205<br>26 ETH <br>0.00 USD   | ✓ |
| 7  | 2024-10-15<br>15:56:49 | <u>0x1d87b52f09086b620f46<br/>0e8ebbb10734dd805472e6<br/>9363eb39476d645e25a0ef</u> | - 0.0557899999999999<br>99 ETH <br>144.65 USD | ✓ |
| 8  | 2024-10-15<br>15:56:49 | <u>0x1d87b52f09086b620f46<br/>0e8ebbb10734dd805472e6<br/>9363eb39476d645e25a0ef</u> | - 0.0000000288640897<br>68 ETH <br>0.00 USD   | ✓ |
| 9  | 2024-10-15<br>15:56:49 | <u>0x1d87b52f09086b620f46<br/>0e8ebbb10734dd805472e6<br/>9363eb39476d645e25a0ef</u> | - 0.0000005338684604<br>22 ETH <br>0.00 USD | ✓ |
| 10 | 2024-09-23<br>14:37:27 | <u>0xb013e0462e52c449668a<br/>681460868a6e5e8aa1f5b3<br/>3a71c5706e2b5f8c019fe3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 11 | 2024-09-23<br>14:37:27 | <u>0xb013e0462e52c449668a<br/>681460868a6e5e8aa1f5b3<br/>3a71c5706e2b5f8c019fe3</u> | - 0.0000001178749019<br>70 ETH <br>0.00 USD | ✓ |
| 12 | 2024-09-23<br>14:37:27 | <u>0xb013e0462e52c449668a<br/>681460868a6e5e8aa1f5b3<br/>3a71c5706e2b5f8c019fe3</u> | - 0.0000010950021956<br>70 ETH <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-10-15<br>15:56:57 | <u>0xdbca6d646a35494db78e32f77f9a7017450f3562511d815d27d9634aa846f646</u>  | + 0.055789999999999999<br>99 aBaseWETH                         | ✓ |
| 2 | 2024-10-15<br>15:56:57 | <u>0xdbca6d646a35494db78e32f77f9a7017450f3562511d815d27d9634aa846f646</u>  | - 0.055789999999999999<br>99 WETH                              | ✓ |
| 3 | 2024-09-23<br>14:38:41 | <u>0xf9edfbc901604a7df2d19b5e5019ac2b1071e91e23c02bfbcb1b035a0ed62ffe7</u> | + 1,644.000000000000<br>000000 USD0<br>[www.usual.finance<br>] | ✓ |
| 4 | 2024-09-10<br>15:23:35 | <u>0x94115bc6b3cc586b2af99c4e6647f115c8ed354d95c722b0c40c45fd7f9480b3</u>  | + 0.0000519459640117<br>83<br>mooAeroUSDz-USDC                 | ✓ |
| 5 | 2024-09-10<br>15:23:35 | <u>0x94115bc6b3cc586b2af99c4e6647f115c8ed354d95c722b0c40c45fd7f9480b3</u>  | - 0.0000555109650190<br>15 sAMM-USDz/USDC                      | ✓ |
| 6 | 2024-09-10<br>15:23:35 | <u>0x94115bc6b3cc586b2af99c4e6647f115c8ed354d95c722b0c40c45fd7f9480b3</u>  | + 0.0000019557405903<br>36 WETH                                | ✓ |
| 7 | 2024-09-06<br>01:38:43 | <u>0x3843193815da4d468378c7f282731e529a2066a55293b2b2859a2d3b20a83f22</u>  | - 76.152195 jUSDC  | ✓ |
| 8 | 2024-09-06<br>01:38:35 | <u>0x0a0da7a3b4329b1f1a29da3fba168c5608e45928d43556514826813d447d7cfa</u>  | + 76.152195 jUSDC  | ✓ |
| 9 | 2024-09-06<br>01:38:35 | <u>0x0a0da7a3b4329b1f1a29da3fba168c5608e45928d43556514826813d447d7cfa</u>  | - 90.169771 USDC   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 10 | 2024-09-06<br>01:38:29 | <u>0x7933f1b72ace2c9b04f832aebd10bc9c8bae0d16ab04101baddfde793fa7a438</u> | + 89.346275 USDC                      | ✓ |
| 11 | 2024-09-06<br>01:38:29 | <u>0x7933f1b72ace2c9b04f832aebd10bc9c8bae0d16ab04101baddfde793fa7a438</u> | - 0.037661378329180331 WETH           | ✓ |
| 12 | 2024-09-02<br>18:14:11 | <u>0x297da3e82684e826092dea39f4919025e8f03caf0772bc3d2b5e78079387ace8</u> | + 328,190 Claim on: chomp-coin.com    | ✓ |
| 13 | 2024-08-20<br>12:40:01 | <u>0x021d954c78b3b08877799c59a32f6a032ec3160a9d791ebce4a35e69274122c8</u> | - 20.729213 USDC                      | ✓ |
| 14 | 2024-08-20<br>12:40:01 | <u>0x021d954c78b3b08877799c59a32f6a032ec3160a9d791ebce4a35e69274122c8</u> | - 20.693100 variableDebtBasUSD C      | ✓ |
| 15 | 2024-08-20<br>12:39:57 | <u>0xe3f515aea925b63e36ffeb99281fd38b88f78e3a02c381fc4fceb4acc98b27b</u>  | + 4.983002 USDC                       | ✓ |
| 16 | 2024-08-20<br>12:39:57 | <u>0xe3f515aea925b63e36ffeb99281fd38b88f78e3a02c381fc4fceb4acc98b27b</u>  | - 0.001886023809164566 WETH           | ✓ |
| 17 | 2024-08-13<br>12:27:49 | <u>0xcce98b0f4fbf69124a5f3623847065a65e593d35a966d8942ace915d1322915f</u> | + 0.000055510965019015 sAMM-USDz/USDC | ✓ |
| 18 | 2024-08-13<br>12:27:49 | <u>0xcce98b0f4fbf69124a5f3623847065a65e593d35a966d8942ace915d1322915f</u> | - 56.897004 USDC                      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                 |   |
|----|------------------------|--|--|---|
| 19 | 2024-08-13<br>12:27:49 | <u>0xcce98b0f4fbf69124a5f3623847065a65e593d35a966d8942ace915d1322915f</u>  | - 54.125010143647955<br>374 USDz       | ✓ |
| 20 | 2024-08-13<br>12:27:37 | <u>0xce52bb942c518403b4fb6640921a0b29a34b004e4eeefca0581a77537716e3f3</u>  | + 56.892564228584078<br>023 USDz       | ✓ |
| 21 | 2024-08-13<br>12:27:37 | <u>0xce52bb942c518403b4fb6640921a0b29a34b004e4eeefca0581a77537716e3f3</u>  | - 56.922796 USDC                       | ✓ |
| 22 | 2024-08-13<br>12:27:25 | <u>0x2971a8780604ad5e1be375a7d0f94ddaafc00e70d0f1d97260118012788efc38a</u> | + 113.599775 USDC                      | ✓ |
| 23 | 2024-08-13<br>12:27:25 | <u>0x2971a8780604ad5e1be375a7d0f94ddaafc00e70d0f1d97260118012788efc38a</u> | - 0.0430072163818293<br>95 WETH        | ✓ |
| 24 | 2024-08-10<br>04:59:31 | <u>0x3e727853d9f8e5904a8f13802b84302e22d81e74b967501a636ea63668ad5db7</u>  | + 20.693100 USDC                       | ✓ |
| 25 | 2024-08-10<br>04:59:31 | <u>0x3e727853d9f8e5904a8f13802b84302e22d81e74b967501a636ea63668ad5db7</u>  | + 20.693100<br>variableDebtBasUSD<br>C | ✓ |
| 26 | 2024-08-05<br>15:51:57 | <u>0xf170f0fbb33a228243451027a874d0c003e0acee522e647869c8dc1ea245c25b</u>  | + 0.0288014298227556<br>17 aBasWETH    | ✓ |
| 27 | 2024-08-05<br>15:51:57 | <u>0xf170f0fbb33a228243451027a874d0c003e0acee522e647869c8dc1ea245c25b</u>  | - 0.0287959999999999<br>99 WETH        | ✓ |



| # | Date & time            | Transaction Id  | Amount       |   |
|---|------------------------|---|--------------|---|
| 5 | 2024-09-06<br>01:38:43 | <u>0x3843193815da4d468378</u><br><u>c7f282731e529a2066a552</u><br><u>93b2b2859a2d3b20a83f22</u> | + 1 ve-jUSDC | ✓ |

\* USD values displayed at the time of transaction

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