











MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-16<br>17:47:57 | <u>0x56cce56f9d41fdd22b26</u><br><u>1063cd73f72e78cb3cee08</u><br><u>0d7acc03f7ab22e6cd12f3</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 2 | 2024-10-16<br>17:47:57 | <u>0x56cce56f9d41fdd22b26</u><br><u>1063cd73f72e78cb3cee08</u><br><u>0d7acc03f7ab22e6cd12f3</u> | - 0.0000001693408021<br>80 ETH <br>0.00 USD     | ✓ |
| 3 | 2024-10-16<br>17:47:57 | <u>0x56cce56f9d41fdd22b26</u><br><u>1063cd73f72e78cb3cee08</u><br><u>0d7acc03f7ab22e6cd12f3</u> | - 0.0000006071912106<br>15 ETH <br>0.00 USD     | ✓ |
| 4 | 2024-10-06<br>09:02:49 | <u>0x202f61b0226b582b2fd5</u><br><u>5cce2bca7827bf40bdba65</u><br><u>e7d738d9ef8c28f1b53a83</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 5 | 2024-10-06<br>09:02:49 | <u>0x202f61b0226b582b2fd5</u><br><u>5cce2bca7827bf40bdba65</u><br><u>e7d738d9ef8c28f1b53a83</u> | - 0.0000001021892252<br>00 ETH <br>0.00 USD   | ✓ |
| 6 | 2024-10-06<br>09:02:49 | <u>0x202f61b0226b582b2fd5</u><br><u>5cce2bca7827bf40bdba65</u><br><u>e7d738d9ef8c28f1b53a83</u> | - 0.0000001641593714<br>15 ETH <br>0.00 USD   | ✓ |
| 7 | 2024-10-03<br>14:10:41 | <u>0x028f271ca0f07c251ed2</u><br><u>0fb75544fee62b3144b917</u><br><u>441d3cb6fbf014777fa8fe</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 8 | 2024-10-03<br>14:10:41 | <u>0x028f271ca0f07c251ed2</u><br><u>0fb75544fee62b3144b917</u><br><u>441d3cb6fbf014777fa8fe</u> | - 0.0000012021575717<br>25 ETH <br>0.00 USD   | ✓ |
| 9 | 2024-10-03<br>14:10:41 | <u>0x028f271ca0f07c251ed2</u><br><u>0fb75544fee62b3144b917</u><br><u>441d3cb6fbf014777fa8fe</u> | - 0.0000036962888180<br>75 ETH <br>0.00 USD   | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-10-03<br>14:10:25 | <u>0x2930ee80e9b69953f254</u><br><u>c5829ea8a84db110cea4b3</u><br><u>3e1b17fc5d05d1d8f86239</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 11 | 2024-10-03<br>14:10:25 | <u>0x2930ee80e9b69953f254</u><br><u>c5829ea8a84db110cea4b3</u><br><u>3e1b17fc5d05d1d8f86239</u> | - 0.0000002061267643<br>40 ETH <br>0.00 USD     | ✓ |
| 12 | 2024-10-03<br>14:10:25 | <u>0x2930ee80e9b69953f254</u><br><u>c5829ea8a84db110cea4b3</u><br><u>3e1b17fc5d05d1d8f86239</u> | - 0.0000006455130491<br>40 ETH <br>0.00 USD     | ✓ |
| 13 | 2024-10-03<br>14:10:11 | <u>0x206ee9e33e6836945641</u><br><u>07845356e8e44da5cc4a20</u><br><u>9613753481cea50e7500ad</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 14 | 2024-10-03<br>14:10:11 | <u>0x206ee9e33e6836945641</u><br><u>07845356e8e44da5cc4a20</u><br><u>9613753481cea50e7500ad</u> | - 0.0000002106506677<br>70 ETH <br>0.00 USD   | ✓ |
| 15 | 2024-10-03<br>14:10:11 | <u>0x206ee9e33e6836945641</u><br><u>07845356e8e44da5cc4a20</u><br><u>9613753481cea50e7500ad</u> | - 0.0000006410846650<br>40 ETH <br>0.00 USD   | ✓ |
| 16 | 2024-10-02<br>15:26:57 | <u>0xd3fc16f56115895066b1</u><br><u>80ab4c509acbd8e4227508</u><br><u>a4afe9ec1fcb255e949563</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 17 | 2024-10-02<br>15:26:57 | <u>0xd3fc16f56115895066b1</u><br><u>80ab4c509acbd8e4227508</u><br><u>a4afe9ec1fcb255e949563</u> | - 0.0000003010043739<br>45 ETH <br>0.00 USD   | ✓ |
| 18 | 2024-10-02<br>15:26:57 | <u>0xd3fc16f56115895066b1</u><br><u>80ab4c509acbd8e4227508</u><br><u>a4afe9ec1fcb255e949563</u> | - 0.0000009763747361<br>60 ETH <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-10-02<br>15:26:45 | <u>0xcc8a657b328c2604c27e</u><br><u>c5802e2302abc3af041c07</u><br><u>2f11e5f12fd981165ce7cf</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 20 | 2024-10-02<br>15:26:45 | <u>0xcc8a657b328c2604c27e</u><br><u>c5802e2302abc3af041c07</u><br><u>2f11e5f12fd981165ce7cf</u> | - 0.0000001342540100<br>85 ETH <br>0.00 USD     | ✓ |
| 21 | 2024-10-02<br>15:26:45 | <u>0xcc8a657b328c2604c27e</u><br><u>c5802e2302abc3af041c07</u><br><u>2f11e5f12fd981165ce7cf</u> | - 0.0000004407626539<br>20 ETH <br>0.00 USD     | ✓ |
| 22 | 2024-09-24<br>17:41:49 | <u>0xb4d37a38459bff39c7ef</u><br><u>0fb56e4f0bb1667bb9ffa7</u><br><u>b19c0558236132c3acea74</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 23 | 2024-09-24<br>17:41:49 | <u>0xb4d37a38459bff39c7ef</u><br><u>0fb56e4f0bb1667bb9ffa7</u><br><u>b19c0558236132c3acea74</u> | - 0.0000001499988317<br>11 ETH <br>0.00 USD   | ✓ |
| 24 | 2024-09-24<br>17:41:49 | <u>0xb4d37a38459bff39c7ef</u><br><u>0fb56e4f0bb1667bb9ffa7</u><br><u>b19c0558236132c3acea74</u> | - 0.0000003992835717<br>96 ETH <br>0.00 USD   | ✓ |
| 25 | 2024-09-24<br>15:19:47 | <u>0x2fdaa30bfd5a6e81cb70</u><br><u>19c9e970c5943c3e37a1c3</u><br><u>b5e7c4b606dad8c75d1b46</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 26 | 2024-09-24<br>15:19:47 | <u>0x2fdaa30bfd5a6e81cb70</u><br><u>19c9e970c5943c3e37a1c3</u><br><u>b5e7c4b606dad8c75d1b46</u> | - 0.0000003357066422<br>40 ETH <br>0.00 USD   | ✓ |
| 27 | 2024-09-24<br>15:19:47 | <u>0x2fdaa30bfd5a6e81cb70</u><br><u>19c9e970c5943c3e37a1c3</u><br><u>b5e7c4b606dad8c75d1b46</u> | - 0.0000011872636523<br>00 ETH <br>0.00 USD   | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-16<br>17:48:05 | <u>0xbf717253cb2ae1badad20c4bdad9c1189c5efcd13d718f1fdaf3813470b776cc</u> | - 15.756241 USDC                                     | ✓ |
| 2 | 2024-10-16<br>16:28:31 | <u>0xf4e42200509d8193c972672651a4e41a25f41f5626a52a724b0202fa31f82e95</u> | + 15.756241 USDC                                     | ✓ |
| 3 | 2024-10-14<br>10:48:35 | <u>0x473d4869d2310cb31af0970bcc3d2f4b6ece146e387126650ecf40301eb22681</u> | + 1,000,000.00000000<br>0000000000<br>BONSAICOIN     | ✓ |
| 4 | 2024-10-06<br>09:02:49 | <u>0x202f61b0226b582b2fd55cce2bca7827bf40bdba65e7d738d9ef8c28f1b53a83</u> | - 33.826046 USDC                                     | ✓ |
| 5 | 2024-10-06<br>08:02:29 | <u>0x18a699a8d2c506cce5b2883a2d0c321c01bf153d4a65f852d3dd2d14f89b7434</u> | + 33.826046 USDC                                     | ✓ |
| 6 | 2024-10-02<br>15:26:57 | <u>0xd3fc16f56115895066b180ab4c509acbd8e4227508a4afe9ec1fcb255e949563</u> | - 33.826046 USDC                                     | ✓ |
| 7 | 2024-10-02<br>11:54:03 | <u>0xb1579ff2b185d337b9885981a5c4c7ee6d5d3a2540e1459dc3449accb3549221</u> | + 33.826046 USDC                                     | ✓ |
| 8 | 2024-09-24<br>17:41:49 | <u>0xb4d37a38459bff39c7ef0fb56e4f0bb1667bb9ffa7b19c0558236132c3acea74</u> | - 33.808789 USDC                                     | ✓ |
| 9 | 2024-09-24<br>15:20:23 | <u>0x85172e7b06d5071fb989522aad313eeadd2a081f06eaf270af5f5bf1d480f71b</u> | + 11,850.0000000000<br>Visit getsushi.xyz<br>to swap | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-09-24<br>15:19:47 | <u>0x2fdaa30bfd5a6e81cb70</u><br><u>19c9e970c5943c3e37a1c3</u><br><u>b5e7c4b606dad8c75d1b46</u> | + 33.808789 USDC   | ✓ |
| 11 | 2024-09-22<br>11:30:47 | <u>0x6280db1ec5ae6ba224f9</u><br><u>405131640cf21f85aa3bb6</u><br><u>2f9e1dbecb6d34c8e24950</u> | + 829.00000000000000<br>0000 USD0<br>[www.usual.finance<br>] | ✓ |
| 12 | 2024-09-21<br>11:04:43 | <u>0xcf1b5b50516d1d141831</u><br><u>a40a181daac1f31814d3db</u><br><u>19af4aed4e16471e697185</u> | - 33.808789 USDC   | ✓ |
| 13 | 2024-09-21<br>08:09:23 | <u>0xcd5b616dbcb1c3f5801d</u><br><u>e5da3a6c1fe2d6912fd9ed</u><br><u>38a085a42470370780910d</u> | + 33.808789 USDC   | ✓ |
| 14 | 2024-09-08<br>05:05:11 | <u>0xca197543263552dc2198</u><br><u>7c67431473d27b28a3cc97</u><br><u>dafec288941d6ccae369e0</u> | + 89,365.0000000000<br>Visit gethmstr.xyz<br>to claim        | ✓ |
| 15 | 2024-09-08<br>05:02:23 | <u>0x89d4adde7719fe08d20b</u><br><u>8166b8ee56b49eab813bd0</u><br><u>f95b152d41f7c544ed4f70</u> | - 33.530349 USDC   | ✓ |
| 16 | 2024-09-08<br>04:00:41 | <u>0xdc3d32ef8547060f41ce</u><br><u>3ac49765a0f74f93881e88</u><br><u>308da042326ba55f803b62</u> | + 33.530349 USDC   | ✓ |
| 17 | 2024-09-05<br>18:56:07 | <u>0x4da762b9c26c14cd2c47</u><br><u>84c7d3444bab862757e710</u><br><u>1dd0e8a40670f88421a218</u> | - 33.530349 USDC   | ✓ |
| 18 | 2024-09-05<br>17:24:13 | <u>0xb3e51fe474c9d330f900</u><br><u>1e59b5ccc1aa1636fb2e1f</u><br><u>4ea95cfd81437097cd7fdb</u> | + 33.530349 USDC   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2024-08-11<br>18:06:53 | <u>0xdd78d82e5029e2dbb6b3</u><br><u>2e88dde2abfe1dfac71030</u><br><u>2aac248aa025c365a3bb1e</u> | + 5.0000000000000000<br>00 5ETH Reward at<br>web3eth.vip                | ✓ |
| 20 | 2024-07-28<br>03:23:27 | <u>0x05848f854d34b824245c</u><br><u>a23a0565a231a36d34f9a9</u><br><u>950d250ee17e2325be8f68</u> | + 124,692.0000000000<br>00000000 Fyde<br>Points (Claim:<br>www.fyde.cc) | ✓ |

\* USD values displayed at the time of transaction

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