

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:19 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x083cfca32db4046f5031cd5004bfdd9d32168dcf</u> |
| TOTAL RECEIVED | 45.119743620000001272 ETH |
| | 105,512.06 USD |
| TOTAL SEND | 56.176435038277482192 ETH |
| | 131,368.03 USD |







| Token | Balance |
|----------------------|--|
| Ethereum | 0.943308581722517303 ETH 2,205.91 USD |
| USD Coin | 188,377.854147 USDC 188,345.71 USD |
| Tether USD | 0.000013 USDT 0.00 USD |
| SwftCoin | 0.00000000 SWFTC |
| Streamr (old) | 2.443950530592831072 XDATA |
| BitClave | 1.000000000000000000 CAT |
| A68.net | 93,989.279999999998835847 A68.net |
| \$ USDCNotice.com | 4,214 ure your wallet! |
| USDT | 0.0000000000000000 UD...D0¢ |
| Bancor Network Token | 0.000000000000000000 BNT |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|--------------------------------------|
| USDC | 0.0000000000000000 UD...DĐj |
| usdcoin.events | N/A Airdrop |
| Noox : Lido Airdrop Recipient | N/A Noox Distribution Protocol |
| enjpool.com | N/A enjpool.com |
| enjintoken.net | N/A claim rewards on enjintoken.net |
| usdgift.org | N/A Airdrop |
| enjin.fi | N/A Visit enjin.fi to earn rewards. |
| originether.net | N/A claim rewards on originether.net |
| Uniswap Receipt Badge | N/A WETH Powered By Noox.tech |
| getousd.com | N/A claim rewards on getousd.com |
| CIRCLE: USDC Gold Badge | N/A USDCGOLD.COM |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-13 16:08:47 | <u>0x04c7e34c8801c08b96ff</u> <u>588c340a702b6032465e11</u> <u>e156a2fdcd402771173fdd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-04-13 16:08:47 | <u>0x04c7e34c8801c08b96ff</u> <u>588c340a702b6032465e11</u> <u>e156a2fdcd402771173fdd</u> | - 0.0000056023200000 00 ETH  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-04-13 16:08:47 | <u>0x04c7e34c8801c08b96ff588c340a702b6032465e11e156a2fdcd402771173fdd</u> | - 0.0012694160122296 72 ETH  4.12 USD | ✓ |
| 4 | 2024-04-13 16:00:11 | <u>0x139433940cf0adb9d384d453aee1dee680ce112e280a14a9040c0064bcf2ee78</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-04-13 16:00:11 | <u>0x139433940cf0adb9d384d453aee1dee680ce112e280a14a9040c0064bcf2ee78</u> | - 0.0000056023200000 00 ETH  0.01 USD | ✓ |
| 6 | 2024-04-13 16:00:11 | <u>0x139433940cf0adb9d384d453aee1dee680ce112e280a14a9040c0064bcf2ee78</u> | - 0.0008524537865553 20 ETH  2.76 USD | ✓ |
| 7 | 2024-04-13 15:54:47 | <u>0x217fd1b1ec79e3e6d60e0609cd025fa7997860096b6b82a6ae55c9d6d8f90945</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-04-13 15:54:47 | <u>0x217fd1b1ec79e3e6d60e0609cd025fa7997860096b6b82a6ae55c9d6d8f90945</u> | - 0.0000056898900000 00 ETH  0.01 USD | ✓ |
| 9 | 2024-04-13 15:54:47 | <u>0x217fd1b1ec79e3e6d60e0609cd025fa7997860096b6b82a6ae55c9d6d8f90945</u> | - 0.0008313689813973 81 ETH  2.69 USD | ✓ |
| 10 | 2024-03-15 03:50:11 | <u>0xe4a61ea5ff94a613d3a8688be1140d3b50e9221fdf1ddc1d3d63ed6a1f5ac6b5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2024-03-15 03:50:11 | <u>0xe4a61ea5ff94a613d3a8688be1140d3b50e9221fdf1ddc1d3d63ed6a1f5ac6b5</u> | - 0.0000056877300000 00 ETH  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-03-15 03:50:11 | <u>0xe4a61ea5ff94a613d3a8688be1140d3b50e9221fdf1ddc1d3d63ed6a1f5ac6b5</u> | - 0.0029631895005838 34 ETH  10.88 USD | ✓ |
| 13 | 2023-03-12 13:16:11 | <u>0x328101db959afed44cd54a364aa1872f8e61f1d372e309647aea46afff10aa3f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2023-03-12 13:16:11 | <u>0x328101db959afed44cd54a364aa1872f8e61f1d372e309647aea46afff10aa3f</u> | - 0.0003280710000000 00 ETH  0.47 USD | ✓ |
| 15 | 2023-03-12 13:16:11 | <u>0x328101db959afed44cd54a364aa1872f8e61f1d372e309647aea46afff10aa3f</u> | - 0.0053077678622824 32 ETH  7.73 USD | ✓ |
| 16 | 2023-03-12 13:16:11 | <u>0x6073b5ed48e549df6123575803339f3d16996c3fbcf744bbfa126c9d320ca18c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2023-03-12 13:16:11 | <u>0x6073b5ed48e549df6123575803339f3d16996c3fbcf744bbfa126c9d320ca18c</u> | - 0.0003863513247865 34 ETH  0.56 USD | ✓ |
| 18 | 2023-03-12 13:16:11 | <u>0x6073b5ed48e549df6123575803339f3d16996c3fbcf744bbfa126c9d320ca18c</u> | - 0.0009757546005045 12 ETH  1.42 USD | ✓ |
| 19 | 2021-06-13 02:09:47 | <u>0xcc3afa87a9f424bfe958c57ec7bd92075ae91a720df5ad4581a8989a84fca9fd</u> | - 0.100000000000000000 06 ETH  236.30 USD | ✓ |
| 20 | 2021-06-13 02:09:47 | <u>0xcc3afa87a9f424bfe958c57ec7bd92075ae91a720df5ad4581a8989a84fca9fd</u> | - 0.0023573204599720 65 ETH  5.57 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 21 | 2019-07-19 10:08:27 | <u>0x43242be90b865f7c4a80</u> <u>e8ce5d6460741e6a053a91</u> <u>2bee720f5f596128d5932f</u> | - 0.0157200000000000 01 ETH | ✓ |
| 22 | 2019-07-19 10:08:27 | <u>0x43242be90b865f7c4a80</u> <u>e8ce5d6460741e6a053a91</u> <u>2bee720f5f596128d5932f</u> | - 0.0005832000000000 00 ETH | ✓ |
| 23 | 2018-06-22 21:19:37 | <u>0xdfe2d5b92921442d7213</u> <u>ba95e134942fe0295bcab5</u> <u>a478e6ec928ece4655df13</u> | - 0.0000000000000000 00 ETH | ✓ |
| 24 | 2018-06-22 21:19:37 | <u>0xdfe2d5b92921442d7213</u> <u>ba95e134942fe0295bcab5</u> <u>a478e6ec928ece4655df13</u> | - 0.0009432141875000 00 ETH | ✓ |
| 25 | 2018-05-14 08:34:45 | <u>0x6c1ddee898c6a60cb503</u> <u>e11c06781ad84b2daf03bd</u> <u>d715097aeddca77397ae0a</u> | - 0.0000000000000000 00 ETH | ✓ |
| 26 | 2018-05-14 08:34:45 | <u>0x6c1ddee898c6a60cb503</u> <u>e11c06781ad84b2daf03bd</u> <u>d715097aeddca77397ae0a</u> | - 0.0008401335187500 00 ETH | ✓ |
| 27 | 2018-02-05 02:50:50 | <u>0x88e221245399e5c76de1</u> <u>072f5a2f4fef1c92d393de</u> <u>d905df537e79e302dac3a1</u> | - 20.0000000000000000 000 ETH | ✓ |
| 28 | 2018-02-05 02:50:50 | <u>0x88e221245399e5c76de1</u> <u>072f5a2f4fef1c92d393de</u> <u>d905df537e79e302dac3a1</u> | - 0.0008898750000000 00 ETH | ✓ |
| 29 | 2018-01-24 02:28:34 | <u>0x9226eec27a9535875683</u> <u>d40cacd876fc1c25720893</u> <u>8f5188f7a4e2a732fd750c</u> | + 0.0000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 30 | 2017-12-29 16:37:45 | <u>0x89399e4ee34eeee72d5a</u> <u>2686d8393888e7e36b80d3</u> <u>c045258f5bd2b28ae752e9</u> | - 0.000000000000000000 00 ETH | ✓ |
| 31 | 2017-12-29 16:37:45 | <u>0x89399e4ee34eeee72d5a</u> <u>2686d8393888e7e36b80d3</u> <u>c045258f5bd2b28ae752e9</u> | - 0.000748160000000000 00 ETH | ✓ |
| 32 | 2017-12-29 16:33:04 | <u>0x3b3eed743cf14aface7f</u> <u>d495509301dec983ec4925</u> <u>6192bac28cc6317c3f5dd7</u> | - 0.000000000000000000 00 ETH | ✓ |
| 33 | 2017-12-29 16:33:04 | <u>0x3b3eed743cf14aface7f</u> <u>d495509301dec983ec4925</u> <u>6192bac28cc6317c3f5dd7</u> | - 0.002627535000000000 00 ETH | ✓ |
| 34 | 2017-10-06 14:31:21 | <u>0x8c1771444056fae409ef</u> <u>54d37355f3da2d2f8bc295</u> <u>1609cfef7830385aa12810</u> | - 2.000000000000000000 00 ETH | ✓ |
| 35 | 2017-10-06 14:31:21 | <u>0x8c1771444056fae409ef</u> <u>54d37355f3da2d2f8bc295</u> <u>1609cfef7830385aa12810</u> | - 0.004321320000000000 00 ETH | ✓ |
| 36 | 2017-10-06 14:27:40 | <u>0x270dbfffb66df95ad8ffd</u> <u>b357e6c04f0585d50640a9</u> <u>c5c36ee61a6af32447af63</u> | - 2.000000000000000000 00 ETH | ✗ |
| 37 | 2017-10-06 14:27:40 | <u>0x270dbfffb66df95ad8ffd</u> <u>b357e6c04f0585d50640a9</u> <u>c5c36ee61a6af32447af63</u> | - 0.001320000000000000 00 ETH | ✓ |
| 38 | 2017-06-29 13:44:44 | <u>0xae8bcc6e4cf20fc2ccf2</u> <u>86915f448ed6587b0a946a</u> <u>b2e518833b39afe4b7d1a6</u> | - 10.000000000000000000 000 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 39 | 2017-06-29 13:44:44 | <u>0xae8bcc6e4cf20fc2ccf286915f448ed6587b0a946ab2e518833b39afe4b7d1a6</u> | - 0.0006582187500000 00 ETH | ✓ |
| 40 | 2017-06-21 15:56:57 | <u>0x9a0ecc4fca5039abaf976bf12d0f0bcb6b8c86ee4216d289b6b82d67a0c02078</u> | - 5.0000000000000000 00 ETH | ✗ |
| 41 | 2017-06-21 15:56:57 | <u>0x9a0ecc4fca5039abaf976bf12d0f0bcb6b8c86ee4216d289b6b82d67a0c02078</u> | - 0.0095499999999999 99 ETH | ✓ |
| 42 | 2017-06-12 15:22:25 | <u>0x7040399444ce8b546562dcfe1313fa17785e1dc4efe64a69f89a4fd8317b06bb</u> | - 10.0000000000000000 000 ETH | ✓ |
| 43 | 2017-06-12 15:22:25 | <u>0x7040399444ce8b546562dcfe1313fa17785e1dc4efe64a69f89a4fd8317b06bb</u> | - 0.0045983500000000 00 ETH | ✓ |
| 44 | 2017-05-31 15:13:13 | <u>0xfa2e268dca0b83d363d8f2152bd77ab4ec4526d71fdf21dea4d6ef871b859db3</u> | - 5.0000000000000000 00 ETH | ✗ |
| 45 | 2017-05-31 15:13:13 | <u>0xfa2e268dca0b83d363d8f2152bd77ab4ec4526d71fdf21dea4d6ef871b859db3</u> | - 0.0035395200000000 00 ETH | ✓ |
| 46 | 2017-05-30 13:30:17 | <u>0xcd440f4f402ff2f636285a5fc51694f34f6784f1c48dfa859632d4432b375400</u> | - 2.0000000000000000 00 ETH | ✓ |
| 47 | 2017-05-30 13:30:17 | <u>0xcd440f4f402ff2f636285a5fc51694f34f6784f1c48dfa859632d4432b375400</u> | - 0.0046332360329209 92 ETH | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 48 | 2017-05-30 12:36:02 | <u>0xa5b8d8e2b5c742bb5a111edb8defc129f472735cab126881c6edc216f1f1b6c7</u> | + 44.029743619999997 861 ETH | ✓ |
| 49 | 2017-05-30 12:27:46 | <u>0x8b06fb7151edaad87e1f7c2b322e973d3c67f0505fa9c6d079e096cd0d8726cd</u> | - 0.01000000000000000 00 ETH | ✓ |
| 50 | 2017-05-30 12:27:46 | <u>0x8b06fb7151edaad87e1f7c2b322e973d3c67f0505fa9c6d079e096cd0d8726cd</u> | - 0.00016800000000000 00 ETH | ✓ |
| 51 | 2017-05-30 12:14:02 | <u>0xe75ff86b0068134c393a5989543c5eb86f9449ddb8350ac770e75d5c063fde33</u> | + 1.09000000000000000 80 ETH | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-04 09:42:23 | <u>0xd92c651878241dcf4b72d6480c62c5e08e0d4e00629ff68344f9112e183317ca</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 2 | 2024-08-04 09:42:23 | <u>0xd92c651878241dcf4b72d6480c62c5e08e0d4e00629ff68344f9112e183317ca</u> | - 46,070.55909999999 8579733 USD  | ✓ |
| 3 | 2024-04-13 16:09:47 | <u>0x30974062a5e0385bf1ebd76e6ea2b0746e8ebc8f1ecc6edd3aafdc425a2467f7</u> | - 1,000.0000000000000 000 UÐ...DÐj | ✓ |
| 4 | 2024-04-13 16:08:47 | <u>0x04c7e34c8801c08b96ff588c340a702b6032465e11e156a2fdcd402771173fdd</u> | - 1,000.000000 USDC  1,000.03 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-04-13 16:00:11 | <u>0x139433940cf0adb9d384d453aee1dee680ce112e280a14a9040c0064bcf2ee78</u> | - 1,000.000000 USDC  1,000.04 USD | ✓ |
| 6 | 2024-04-13 15:56:35 | <u>0xed16ee0ba430dc7e9d4b7386e4cdaa0c28238c4e93190078fc5f01375d18c6b7</u> | - 46,070.5590999999 8580 U#...D#¢ | ✓ |
| 7 | 2024-04-13 15:54:47 | <u>0x217fd1b1ec79e3e6d60e0609cd025fa7997860096b6b82a6ae55c9d6d8f90945</u> | - 46,070.559100 USDT  46,080.28 USD | ✓ |
| 8 | 2024-03-15 03:50:11 | <u>0xe4a61ea5ff94a613d3a8688be1140d3b50e9221fdf1ddc1d3d63ed6a1f5ac6b5</u> | - 1,000.000000 USDT  999.82 USD | ✓ |
| 9 | 2024-01-09 05:08:59 | <u>0x60d225ccc539525d41c31179b8e12ff5dc2a7d9df4c960be794a8b56f08cd659</u> | + 3,999.990000 ds | ✓ |
| 10 | 2023-10-13 07:41:47 | <u>0xc10d62bf0871c4548baf7f68d68b15b501f62e560818f2590f3b96cb601346fe</u> | + 5,544 rewards | ✓ |
| 11 | 2023-10-07 21:58:35 | <u>0x9639f3fc0418fec24bbd854e5264ca27c79e76277fbd6f3773f0087c892440d5</u> | + 3,999.990000 aim rewards | ✓ |
| 12 | 2023-08-28 00:36:47 | <u>0x5700dbcb078bbf3fa80b30b7822fedca9d5d8995d54ba438e2280a15a8cb9aa0</u> | - 1,352 BLEXfi.org | ✓ |
| 13 | 2023-05-30 00:24:35 | <u>0x5d2df442b22959332192bb34509d4da1596857f07c1eff0116a0bafa9581aa90</u> | + 610.00000000000000 0000 ro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 14 | 2023-05-03 13:49:11 | <u>0x03710e6fbb25dd31d5fe801fbc25b9f40a14634bc25745621137a77052a0951f</u> | + 100,000 \$ USDCDrop.com <- Visit to claim | ✓ |
| 15 | 2023-03-12 13:16:11 | <u>0x328101db959afed44cd54a364aa1872f8e61f1d372e309647aea46afff10aa3f</u> | + 47,070.559113 USDT  47,486.31 USD | ✓ |
| 16 | 2023-03-12 13:16:11 | <u>0x328101db959afed44cd54a364aa1872f8e61f1d372e309647aea46afff10aa3f</u> | - 50,000.000000 USDC  48,097.57 USD | ✓ |
| 17 | 2022-12-25 15:59:47 | <u>0x0b02381b690750672aad b897b4684ddde84df68587343803b05f0742c6766040</u> | + 7,000 gift | ✓ |
| 18 | 2022-11-26 14:14:47 | <u>0xd7497187867c51415a2f8ac39f5baf3c26284efd55151159c143781b0eaf37a2</u> | + 4,669.000000000000 000000 \$ Visit wrappedusdc.com to claim | ✓ |
| 19 | 2022-11-15 21:26:11 | <u>0x7996e523b88b27824c274d2d60067a42efa5784262630a93e23483c0bb543856</u> | + 2,500 USDCentre.com | ✓ |
| 20 | 2022-11-15 21:05:59 | <u>0x4bc9324015ef3e0871719275cd7328144ebf15a2e0b8c434f269fbd6983de1e7</u> | + 2,500 USDCentre.com | ✓ |
| 21 | 2022-11-11 12:06:35 | <u>0x51c5727c556b5d29979f19e80c8fa6da8f3d8c03c310b836072969e15cb56424</u> | + 7,000 bonus | ✓ |
| 22 | 2022-11-07 11:59:11 | <u>0xb71a14af2b9e67efe3f8e6d7dc57185967672e1985163cf6795fb40beaa42665</u> | + 7,000 m bonus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 23 | 2022-07-27 12:02:33 | <u>0x44068fe2aa9760808d8a9a5d4f33694e963d7430e2b9a3ac1e60834e9c7ee861</u> | + 4,214 ure your wallet! | ✓ |
| 24 | 2021-12-02 05:25:57 | <u>0xc3265e50a7dc9c11dfedb61572431586577848fc36251568378d4c28b4e79ff7</u> | + 93,989.2799999999998835847 A68.net | ✓ |
| 25 | 2021-09-10 06:08:50 | <u>0xed7e444e3465e8f42d519e45a86615dc64d184c1d3ad675d54e68bda452e00d6</u> | + 61,808.000000 USDC | ✓ |
| 26 | 2021-08-12 15:27:07 | <u>0x690c59efd078de7591d055f01cbd0537583d66b1d7ac3fc648cd9e438f4659aa</u> | + 74,588.000000 USDC | ✓ |
| 27 | 2021-07-12 02:20:37 | <u>0x6cee07e912cf9e6e30fae613e962a036399af9bf8c958e3ff0f43258dedd1fd3</u> | + 39,140.000000 USDC | ✓ |
| 28 | 2021-06-13 03:18:49 | <u>0x3d3dc1eaf760eeac5cbdb0863145a893e773cc1e9b72eab60fbd314c3cb078995</u> | + 64,602.000000 USDC | ✓ |
| 29 | 2021-06-13 02:09:47 | <u>0xcc3afa87a9f424bfe958c57ec7bd92075ae91a720df5ad4581a8989a84fca9fd</u> | + 239.854147 USDC | ✓ |
| 30 | 2020-01-05 12:44:59 | <u>0x522f4886fb2d8f5f2e1c0c2f6582801cc63f59c5f44ad361947ed50b635f495f</u> | + 888,888.00000000 KICK | ✓ |
| 31 | 2019-08-13 19:11:44 | <u>0xe0572be13276fedf964e6941780592f454d6813356bb3733aa102428d489c361</u> | + 97.5000000000000000000000 SLCR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 32 | 2018-09-12 05:17:44 | <u>0x16072533962f4f0cd7ab</u> <u>6493f9a27a6228056546bf</u> <u>99a975972fb7a964fc0352</u> | + 2.1661175467029192 28 LPT | ✓ |
| 33 | 2018-07-18 19:31:16 | <u>0x68c64007b737df1ad8f5</u> <u>b6132573cec1c611293f83</u> <u>6cd1519c861a636e9c884d</u> | + 1,000.000000000000 000000 CNX | ✓ |
| 34 | 2018-07-18 05:18:35 | <u>0xfde1e47d32bfb7d68f52</u> <u>064decb9ef7c1f43e3a071</u> <u>f30dc0f4f8ebdfaedf1565</u> | - 2,500.000000000000 000000 etokens | ✓ |
| 35 | 2018-06-22 21:19:37 | <u>0xdfe2d5b92921442d7213</u> <u>ba95e134942fe0295bcab5</u> <u>a478e6ec928ece4655df13</u> | - 10,000,010.00000000 000000000000 CNN | ✓ |
| 36 | 2018-06-16 06:55:03 | <u>0x8901caa265a931db4810</u> <u>10a615339e0d040da1c12c</u> <u>a370d13f12c1cd11c5e76f</u> | + 911 HEALP | ✓ |
| 37 | 2018-05-14 08:34:45 | <u>0x6c1ddeee898c6a60cb503</u> <u>e11c06781ad84b2daf03bd</u> <u>d715097aeddca77397ae0a</u> | - 10,000,000.00000000 000000000000 CNN | ✓ |
| 38 | 2018-05-06 09:11:16 | <u>0x9cb2d98359c5ff1b4350</u> <u>7c2fb5e76dc91ae990ddc5</u> <u>725b216961ca53407a07be</u> | + 99.000000 TRX | ✓ |
| 39 | 2018-03-06 05:22:09 | <u>0xb9bf4e125c7a07545af5</u> <u>f23bd303546d383dd0622e</u> <u>5286ad94272d908a8af0a4</u> | + 20,000,000.00000000 000000000000 CNN | ✓ |
| 40 | 2018-03-06 03:30:47 | <u>0x08c5a36612903741e9c6</u> <u>cad31f4b556b6549f51c9a</u> <u>0e2b5d7311713e9f5d408a</u> | + 10.0000000000000000 000 CNN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 41 | 2018-03-01 13:35:39 | <u>0xf44596085acad4261222</u> <u>23c250f135d177e96c03d2</u> <u>d77ca8a33e71d30708a7f8</u> | + 7.7699999999999995 74 VIN | ✓ |
| 42 | 2018-01-02 21:11:18 | <u>0xe8e76b639c5d91c45b2c</u> <u>b29227d21e792c5867ab0b</u> <u>011df10ae56dd34945ca55</u> | + 1,000.000000000000 000000 REBL | ✓ |
| 43 | 2017-12-29 16:37:45 | <u>0x89399e4ee34eeee72d5a</u> <u>2686d8393888e7e36b80d3</u> <u>c045258f5bd2b28ae752e9</u> | - 1,000.000000000000 000000 BNT | ✓ |
| 44 | 2017-12-29 16:33:04 | <u>0x3b3eed743cf14aface7f</u> <u>d495509301dec983ec4925</u> <u>6192bac28cc6317c3f5dd7</u> | - 1,546,180.00000000 SWFTC | ✓ |
| 45 | 2017-12-27 00:34:56 | <u>0xf61e41f35277f033a466</u> <u>b0f71be8c9116647c66361</u> <u>3fd794c15e5ec75a51a7df</u> | + 1.0000000000000000 00 CAT | ✓ |
| 46 | 2017-12-22 21:50:56 | <u>0xf2ab1b02c4cbb451cc47</u> <u>a615fb26cc448412ad99e0</u> <u>9497ad1ca5d581c3a0ea0f</u> | + 21.080954975217078 839 EMO | ✓ |
| 47 | 2017-12-15 13:21:05 | <u>0x62611987bdb4b6597979</u> <u>3814527b5c3f61923cd2c8</u> <u>a891ef54b24b318ba293f2</u> | + 192,824.00000000 SWFTC | ✓ |
| 48 | 2017-11-29 04:27:35 | <u>0x2a6b151fa1b10ad23bea</u> <u>fb4c99459b2075619749b3</u> <u>a64170967b73e7879004b3</u> | + 421.61909950434159 1000 VIU | ✓ |
| 49 | 2017-11-27 17:06:41 | <u>0x06596da10d708d903f4f</u> <u>dfd7290fbb1d4ea0f3fb24</u> <u>4826f628282001920931a7</u> | + 777 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 50 | 2017-10-31 00:59:24 | <u>0x54876e0632c42f3cdf24</u> <u>c5ae8cf7af05292984c97d</u> <u>1c8db81817351ce9d33008</u> | + 450.00000000000000 0000 SNIP | ✓ |
| 51 | 2017-10-29 00:13:00 | <u>0xf8f7821346c586c00cd7</u> <u>af9a131417e3b47a963098</u> <u>d5b896ae86e1c2a5000479</u> | + 2.4439505305928310 72 XDATA | ✓ |
| 52 | 2017-10-27 12:17:10 | <u>0xec23bb1f9991ffef0b6</u> <u>db6aad05c237647a4bb006</u> <u>8256890527ad7339db0241</u> | + 0.5000000000000000 00 JOT | ✓ |
| 53 | 2017-10-24 05:05:05 | <u>0x2e1e31a5412426454749</u> <u>f96cdb92a34eff0a24edf2</u> <u>1fa6c0edb0b1334e2a78bc</u> | + 899.40563191127239 4063 XNN | ✓ |
| 54 | 2017-10-16 00:00:06 | <u>0x42b082ab2329ff261f6e</u> <u>705a3bfe9b9c870b0222fd</u> <u>4d7001de695264b72bd056</u> | + 1.000000 WRC | ✓ |
| 55 | 2017-10-06 14:31:21 | <u>0x8c1771444056fae409ef</u> <u>54d37355f3da2d2f8bc295</u> <u>1609cfeb7830385aa12810</u> | + 12,000.000000000000 0000000 ENJ | ✓ |
| 56 | 2017-09-15 23:08:01 | <u>0xc54de1a1ed81777933f2</u> <u>f4578910da1da28c5679d4</u> <u>1f4c56b30672e31f8478ae</u> | + 1.7390278237451830 55 OMG | ✓ |
| 57 | 2017-08-14 13:43:06 | <u>0x49d0f6473ee3918a82f6</u> <u>bfeef2372b18ad1a66b2b80</u> <u>04f78853180e3d59171c29</u> | + 100,000.00000000 SWFTC | ✓ |
| 58 | 2017-08-06 07:44:48 | <u>0xf34ae6ba8f351ae00dd8</u> <u>3c142d67030d712734cb48</u> <u>dc1119060dc494a77153fe</u> | + 1,253,356.00000000 SWFTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 59 | 2017-06-12 15:22:25 | <u>0x7040399444ce8b546562</u> <u>dcfe1313fa17785e1dc4ef</u> <u>e64a69f89a4fd8317b06bb</u> | + 1,000.000000000000 000000 BNT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-31 01:53:11 | <u>0xdce868bdecf534a27e4c</u> <u>2497d2d50cc2254e856a6a</u> <u>3065a30efb89d6e03244e7</u> | + 1 claim rewards on apyusd.net | ✓ |
| 2 | 2024-06-04 04:36:23 | <u>0x931172212094a95a9b42</u> <u>73161a3b351cd621e7f27e</u> <u>ab04637ced212c1134837f</u> | + 1 et | ✓ |
| 3 | 2024-05-31 23:37:11 | <u>0xb6278f358913456be789</u> <u>9e7f6131a98bb84d94e125</u> <u>c4a7fcea402b5f561ce1fd</u> | + 1 claim rewards on enjintoken.net | ✓ |
| 4 | 2024-05-16 00:43:23 | <u>0x7ab439eedfa870c54f97</u> <u>37889f720fc6cdbe726894</u> <u>783cdc6224f3f18a90619a</u> | + 1 Visit enjin.fi to earn rewards. | ✓ |
| 5 | 2024-05-04 03:55:23 | <u>0x320dca299393c99f9d2b</u> <u>c3dc1966e692624f0ae5bf</u> <u>314ebcc385ddefdf1b5648</u> | + 1 t | ✓ |
| 6 | 2024-05-04 01:44:47 | <u>0x044b55e41a1b11b294de</u> <u>eb7666ade544d305d72f29</u> <u>b4d0184d069adebcb4a719</u> | + 1 claim rewards on getousd.com | ✓ |
| 7 | 2024-03-23 06:39:47 | <u>0x9647a2ea17749b3f1426</u> <u>ff23964de9513410f77668</u> <u>63c4842f8b66a7462eff9c</u> | + 1 claim rewards on originether.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-01-09 04:57:35 | <u>0x38f008544a16d35d6e8a49004db825d99d35d8dd7ae7ba83fc2208a89a7e9a3b</u> | + 1 Airdrop | ✓ |
| 9 | 2024-01-04 04:38:23 | <u>0x8ced1fce67f7d44c730f6f95c547c57fde1af73de39321c6383c99e838e4129d</u> | + 1 ds | ✓ |
| 10 | 2023-12-30 22:15:11 | <u>0x49ee57bcb041f8cc9cb9b3067744d745d8f99937d9d790abdc0278f3a5204dd1</u> | + 1 rds | ✓ |
| 11 | 2023-12-26 06:46:47 | <u>0xec3971924228a41df98364fe040bb28507bf18b6c55fef10d528d53d2a0f248a</u> | + 1 enjpool.com | ✓ |
| 12 | 2023-11-03 04:26:11 | <u>0x425a8c1f0455d5f41ff40ac68306a797a8016ed972d529ac162bdcd53c791d96</u> | + 1 Official Authorize credential | ✓ |
| 13 | 2023-10-27 03:12:23 | <u>0x3ba3b4f413438a1bc1994f98d2117f14d80a3bd239d0ee2ddef6528c27057ab0</u> | + 1 Airdrop | ✓ |
| 14 | 2023-09-08 12:29:47 | <u>0x022f892c8484cf39c220981f057e94a9b11c7ca06b33dead7e0eea3655ba713c</u> | + 1 Maverick Reward | ✓ |
| 15 | 2023-09-04 22:09:59 | <u>0xfea394991dba34d508fff4a414294e3530c2517565ead26bf06ddcb19f60a766</u> | + 1 USDCGOLD.COM | ✓ |
| 16 | 2023-05-30 02:53:35 | <u>0xc9c4cca3302827d36cc15a79a4476d7830d481e1cf8af529aa198e7f319834cb</u> | + 1 Noox Distribution Protocol | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 17 | 2022-12-13 23:44:35 | <u>0xd9e3ac648877edfdac52</u> <u>bfe05f7e80968f2a4e2124</u> <u>6ce1a12ae7b013be1103ad</u> | + 1 WETH Powered By Noox.tech | ✓ |

* USD values displayed at the time of transaction

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