





3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-03 10:23 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x0c79f930d77a797b48cb519cc616a655a8c866ec</u> |
| TOTAL RECEIVED | 15.743063237735418269 ETH  37,033.19 USD |
| TOTAL SEND | 15.681246150472183842 ETH  36,887.77 USD |








| Token | Balance |
|-----------------|--|
| Ethereum | 2.061817087263233539 ETH  4,850.11 USD |
| USD Coin | 7,385.000000 USDC  7,384.82 USD |
| ETH... | N/A ETH |
| Alkimi Exchange | N/A \$ADS |
| Ð•Ð¢H... | N/A Ð•Ð¢H |
| # usdgift.net | N/A ds |
| asol.site | N/A asol.site |
| # get-usdc.net | N/A aim rewards |
| USDCentre.com | N/A USDCentre.com |
| \$ BLEXfi.org | N/A BLEXfi.org |










| Token | Balance |
|------------------------------------|--------------------------------------|
| ! aUSDBonus.com | N/A m |
| LilBuddies | 3 LB |
| Alkimi NFTs | 2 Alkimi NFTs |
| Toy Booger NFT | N/A Toy Booger NFT |
| apyusd.org | N/A claim rewards on apyusd.org |
| Maverick Incentive Reward | N/A Maverick Reward |
| originether.com | N/A claim rewards on originether.com |
| OpenSea Shared Storefront | N/A OPENSTORE |
| CIRCLE: USDC Gold Badge | N/A USDCGOLD.COM |
| usdgift.net | N/A Airdrop |
| visit usdcaward.com Claim Award | N/A Official Authorize credential |
| goblinstown coll | N/A goblinstown coll |
| PLUR Limited | N/A PLUR Limited |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-06-08 05:42:35 | <u>0xc58611c7aa4e38ca4f45</u> <u>e589942e2b81ffb131547f</u> <u>c8004b00179ee0d42b3302</u> | - 0.000000000000000000 00 ETH  0.00 USD |










* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-06-08 05:42:35 | <u>0xc58611c7aa4e38ca4f45e589942e2b81ffb131547fc8004b00179ee0d42b3302</u> | - 0.0000045148000000 00 ETH  0.01 USD | ✓ |
| 3 | 2024-06-08 05:42:35 | <u>0xc58611c7aa4e38ca4f45e589942e2b81ffb131547fc8004b00179ee0d42b3302</u> | - 0.0002212930236732 96 ETH  0.81 USD | ✓ |
| 4 | 2024-04-22 22:01:23 | <u>0x8e228c476e6ab87406c1ad360d0b028ac00c67d743702e192eba0e39ab074091</u> | - 1.3000000000000000 44 ETH  4,184.42 USD | ✓ |
| 5 | 2024-04-22 22:01:23 | <u>0x8e228c476e6ab87406c1ad360d0b028ac00c67d743702e192eba0e39ab074091</u> | - 0.0000000203700000 00 ETH  0.00 USD | ✓ |
| 6 | 2024-04-22 22:01:23 | <u>0x8e228c476e6ab87406c1ad360d0b028ac00c67d743702e192eba0e39ab074091</u> | - 0.0001827238268940 00 ETH  0.58 USD | ✓ |
| 7 | 2024-04-22 21:24:35 | <u>0x3231a5f351b1d96b0849416fd6a38a2889f3e1774f6abc0b3e4c1da075b51fd5</u> | - 0.1000000000000000 06 ETH  319.73 USD | ✓ |
| 8 | 2024-04-22 21:24:35 | <u>0x3231a5f351b1d96b0849416fd6a38a2889f3e1774f6abc0b3e4c1da075b51fd5</u> | - 0.0000009044080290 00 ETH  0.00 USD | ✓ |
| 9 | 2024-04-22 21:24:35 | <u>0x3231a5f351b1d96b0849416fd6a38a2889f3e1774f6abc0b3e4c1da075b51fd5</u> | - 0.0002169627297390 00 ETH  0.69 USD | ✓ |
| 10 | 2023-04-03 18:07:35 | <u>0x4cf812b155f98c642c82d5557c5e60ef2d56916c07683d6e388fdcb99fe9cb78</u> | - 0.6999999999999999 56 ETH  1,282.34 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 11 | 2023-04-03 18:07:35 | <u>0x4cf812b155f98c642c82d5557c5e60ef2d56916c07683d6e388fdbcb99fe9cb78</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 12 | 2023-04-03 18:07:35 | <u>0x4cf812b155f98c642c82d5557c5e60ef2d56916c07683d6e388fdbcb99fe9cb78</u> | - 0.0019012264282620 00 ETH  3.48 USD | ✓ |
| 13 | 2022-01-12 21:46:33 | <u>0x9a33a7e11caf871ce86e90b111cc8a0f4b74c249873efc6fab9d026f7faf6c90</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2022-01-12 21:46:33 | <u>0x9a33a7e11caf871ce86e90b111cc8a0f4b74c249873efc6fab9d026f7faf6c90</u> | - 0.0000984195000000 00 ETH  0.32 USD | ✓ |
| 15 | 2022-01-12 21:46:33 | <u>0x9a33a7e11caf871ce86e90b111cc8a0f4b74c249873efc6fab9d026f7faf6c90</u> | - 0.0137553714653248 38 ETH  45.90 USD | ✓ |
| 16 | 2021-12-25 19:16:35 | <u>0x1131854a85c67032dcad01577e267a0b2b8f245b5ccf0dff766bd1fdb785f77</u> | - 0.5559260000000000 31 ETH  2,276.42 USD | ✓ |
| 17 | 2021-12-25 19:16:35 | <u>0x1131854a85c67032dcad01577e267a0b2b8f245b5ccf0dff766bd1fdb785f77</u> | - 0.0000319297044360 00 ETH  0.13 USD | ✓ |
| 18 | 2021-12-25 19:16:35 | <u>0x1131854a85c67032dcad01577e267a0b2b8f245b5ccf0dff766bd1fdb785f77</u> | - 0.0014378155207290 00 ETH  5.88 USD | ✓ |
| 19 | 2021-12-13 10:16:33 | <u>0xb0b539bc528920a6e1f49983454ba93448e4139d1856ba4f4abdb269d53586b5</u> | - 0.8527559999999999 58 ETH  3,225.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2021-12-13 10:16:33 | <u>0xb0b539bc528920a6e1f4</u> <u>9983454ba93448e4139d18</u> <u>56ba4f4abdb269d53586b5</u> | - 0.0000315000000000 00 ETH  0.11 USD | ✓ |
| 21 | 2021-12-13 10:16:33 | <u>0xb0b539bc528920a6e1f4</u> <u>9983454ba93448e4139d18</u> <u>56ba4f4abdb269d53586b5</u> | - 0.0013228333438950 00 ETH  5.00 USD | ✓ |
| 22 | 2021-12-08 04:04:15 | <u>0x249e537570d9fceff01b</u> <u>c7bb65b6109ed600cff245</u> <u>03d47ab8898408c0caecda</u> | - 0.5013220000000000 45 ETH  2,207.43 USD | ✓ |
| 23 | 2021-12-08 04:04:15 | <u>0x249e537570d9fceff01b</u> <u>c7bb65b6109ed600cff245</u> <u>03d47ab8898408c0caecda</u> | - 0.0000315000000000 00 ETH  0.13 USD | ✓ |
| 24 | 2021-12-08 04:04:15 | <u>0x249e537570d9fceff01b</u> <u>c7bb65b6109ed600cff245</u> <u>03d47ab8898408c0caecda</u> | - 0.0011117490550320 00 ETH  4.89 USD | ✓ |
| 25 | 2021-12-05 00:00:54 | <u>0x7b5082e30f2004433460</u> <u>f3fe3cbafc5d1e8d08cc16</u> <u>fb8a4560b26470e78d230d</u> | - 0.4837879999999999 96 ETH  2,031.67 USD | ✓ |
| 26 | 2021-12-05 00:00:54 | <u>0x7b5082e30f2004433460</u> <u>f3fe3cbafc5d1e8d08cc16</u> <u>fb8a4560b26470e78d230d</u> | - 0.0000315000000000 00 ETH  0.13 USD | ✓ |
| 27 | 2021-12-05 00:00:54 | <u>0x7b5082e30f2004433460</u> <u>f3fe3cbafc5d1e8d08cc16</u> <u>fb8a4560b26470e78d230d</u> | - 0.0025722032620830 00 ETH  10.80 USD | ✓ |
| 28 | 2021-11-28 00:06:24 | <u>0x3e1b1e03b1e6220ee8ba</u> <u>06298ce280df6794630ae6</u> <u>1fb67f3e8d54998c0dc790</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2021-11-28 00:06:24 | <u>0x3e1b1e03b1e6220ee8ba06298ce280df6794630ae61fb67f3e8d54998c0dc790</u> | - 0.0002492565000000 00 ETH  1.01 USD | ✓ |
| 30 | 2021-11-28 00:06:24 | <u>0x3e1b1e03b1e6220ee8ba06298ce280df6794630ae61fb67f3e8d54998c0dc790</u> | - 0.0171270909721889 48 ETH  69.69 USD | ✓ |
| 31 | 2021-11-27 23:18:03 | <u>0xad3d7136a21b5cca62944e9cf3b1ba6377f64ca012bf27ffe905d18c8ed67467</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 32 | 2021-11-27 23:18:03 | <u>0xad3d7136a21b5cca62944e9cf3b1ba6377f64ca012bf27ffe905d18c8ed67467</u> | - 0.0000692810000000 00 ETH  0.28 USD | ✓ |
| 33 | 2021-11-27 23:18:03 | <u>0xad3d7136a21b5cca62944e9cf3b1ba6377f64ca012bf27ffe905d18c8ed67467</u> | - 0.0072755295011012 20 ETH  29.60 USD | ✓ |
| 34 | 2021-11-24 17:31:30 | <u>0x9c0f0099ccc55a32ffe8829544897987835c829204b2c0f022c9d6601cd4c641</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 35 | 2021-11-24 17:31:30 | <u>0x9c0f0099ccc55a32ffe8829544897987835c829204b2c0f022c9d6601cd4c641</u> | - 0.0002707065000000 00 ETH  1.15 USD | ✓ |
| 36 | 2021-11-24 17:31:30 | <u>0x9c0f0099ccc55a32ffe8829544897987835c829204b2c0f022c9d6601cd4c641</u> | - 0.0254278377573731 94 ETH  108.56 USD | ✓ |
| 37 | 2021-11-24 17:27:53 | <u>0xbdc19e112713fe27fb6b14e071e2719def8e7f39e7e417011d2b055778766fb3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2021-11-24 17:27:53 | <u>0xbdc19e112713fe27fb6b14e071e2719def8e7f39e7e417011d2b055778766fb3</u> | - 0.0000863810000000 00 ETH  0.36 USD | ✓ |
| 39 | 2021-11-24 17:27:53 | <u>0xbdc19e112713fe27fb6b14e071e2719def8e7f39e7e417011d2b055778766fb3</u> | - 0.0109744665628237 88 ETH  46.85 USD | ✓ |
| 40 | 2021-11-24 17:25:50 | <u>0x170af1b1fe179ee79c4fb531562e02066137bbce4cdd9e41d64c60c651a1aa33</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 41 | 2021-11-24 17:25:50 | <u>0x170af1b1fe179ee79c4fb531562e02066137bbce4cdd9e41d64c60c651a1aa33</u> | - 0.0000462980000000 00 ETH  0.19 USD | ✓ |
| 42 | 2021-11-24 17:25:50 | <u>0x170af1b1fe179ee79c4fb531562e02066137bbce4cdd9e41d64c60c651a1aa33</u> | - 0.0070444086014563 24 ETH  30.07 USD | ✓ |
| 43 | 2021-11-15 04:51:24 | <u>0x55a716c5b114db67f45f40f87b59b80f483f3f44f26a5e609abf30ab7a4bc333</u> | - 0.0200000000000000 00 ETH  92.96 USD | ✓ |
| 44 | 2021-11-15 04:51:24 | <u>0x55a716c5b114db67f45f40f87b59b80f483f3f44f26a5e609abf30ab7a4bc333</u> | - 0.0003281445000000 00 ETH  1.52 USD | ✓ |
| 45 | 2021-11-15 04:51:24 | <u>0x55a716c5b114db67f45f40f87b59b80f483f3f44f26a5e609abf30ab7a4bc333</u> | - 0.0231526231782745 24 ETH  107.61 USD | ✓ |
| 46 | 2021-11-09 21:11:05 | <u>0xd1880c3726f8e7d6dacde48f00af807e2f896539876ce0db2027fc6b47422c66</u> | - 0.5000000000000000 00 ETH  2,357.30 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2021-11-09 21:11:05 | <u>0xd1880c3726f8e7d6dacd e48f00af807e2f89653987 6ce0db2027fc6b47422c66</u> | - 0.0000315000000000 00 ETH  0.14 USD | ✓ |
| 48 | 2021-11-09 21:11:05 | <u>0xd1880c3726f8e7d6dacd e48f00af807e2f89653987 6ce0db2027fc6b47422c66</u> | - 0.0028961066436960 00 ETH  13.65 USD | ✓ |
| 49 | 2021-11-06 21:56:06 | <u>0x9c7a9a55ff2d875e05d8 5e001f22b32b7deb388453 247ba320999bcaeb87923b</u> | - 0.4858879999999999 87 ETH  2,206.66 USD | ✓ |
| 50 | 2021-11-06 21:56:06 | <u>0x9c7a9a55ff2d875e05d8 5e001f22b32b7deb388453 247ba320999bcaeb87923b</u> | - 0.0000315000000000 00 ETH  0.14 USD | ✓ |
| 51 | 2021-11-06 21:56:06 | <u>0x9c7a9a55ff2d875e05d8 5e001f22b32b7deb388453 247ba320999bcaeb87923b</u> | - 0.0015887346082020 00 ETH  7.21 USD | ✓ |
| 52 | 2021-10-30 01:30:59 | <u>0x8234e49438e95a393ad6 7a84ddcd9bb7a842ea5aff 261e755af6d0ee16c4e63b</u> | - 1.2600890000000000 15 ETH  5,481.03 USD | ✓ |
| 53 | 2021-10-30 01:30:59 | <u>0x8234e49438e95a393ad6 7a84ddcd9bb7a842ea5aff 261e755af6d0ee16c4e63b</u> | - 0.0000315000000000 00 ETH  0.13 USD | ✓ |
| 54 | 2021-10-30 01:30:59 | <u>0x8234e49438e95a393ad6 7a84ddcd9bb7a842ea5aff 261e755af6d0ee16c4e63b</u> | - 0.0022700070154230 00 ETH  9.87 USD | ✓ |
| 55 | 2021-10-27 02:36:18 | <u>0xc064c1bbb9faa70b305f e1869f008fb8c6c1513e3e 1a6d0cbf6f94f9c248734f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2021-10-27 02:36:18 | <u>0xc064c1bbb9faa70b305f</u> <u>e1869f008fb8c6c1513e3e</u> <u>1a6d0cbf6f94f9c248734f</u> | - 0.0000984195000000 00 ETH  0.40 USD | ✓ |
| 57 | 2021-10-27 02:36:18 | <u>0xc064c1bbb9faa70b305f</u> <u>e1869f008fb8c6c1513e3e</u> <u>1a6d0cbf6f94f9c248734f</u> | - 0.0060890288473977 12 ETH  25.18 USD | ✓ |
| 58 | 2021-10-19 21:49:21 | <u>0xcc69fe6d1c1b631b54a5</u> <u>95eaafd6592d718e5036b8</u> <u>9119db34d3f20804a28ecf</u> | - 0.5242959999999999 84 ETH  2,022.87 USD | ✓ |
| 59 | 2021-10-19 21:49:21 | <u>0xcc69fe6d1c1b631b54a5</u> <u>95eaafd6592d718e5036b8</u> <u>9119db34d3f20804a28ecf</u> | - 0.0000315000000000 00 ETH  0.12 USD | ✓ |
| 60 | 2021-10-19 21:49:21 | <u>0xcc69fe6d1c1b631b54a5</u> <u>95eaafd6592d718e5036b8</u> <u>9119db34d3f20804a28ecf</u> | - 0.0024682286556690 00 ETH  9.52 USD | ✓ |
| 61 | 2021-10-05 00:34:32 | <u>0x4afe6ca04aa0d8bcb902</u> <u>c6e8012367982f7bbbb0b5</u> <u>c0eb8bd0aa446bc9e9acea</u> | - 0.2955900000000000 19 ETH  1,001.75 USD | ✓ |
| 62 | 2021-10-05 00:34:32 | <u>0x4afe6ca04aa0d8bcb902</u> <u>c6e8012367982f7bbbb0b5</u> <u>c0eb8bd0aa446bc9e9acea</u> | - 0.0001647542362830 00 ETH  0.55 USD | ✓ |
| 63 | 2021-10-05 00:34:32 | <u>0x4afe6ca04aa0d8bcb902</u> <u>c6e8012367982f7bbbb0b5</u> <u>c0eb8bd0aa446bc9e9acea</u> | - 0.0019772457637170 00 ETH  6.70 USD | ✓ |
| 64 | 2021-09-24 03:20:46 | <u>0x9037a686e32e16238af2</u> <u>d252d6497da19848102bf3</u> <u>b8389c4d3491c1e56e113e</u> | - 0.7039039999999999 74 ETH  1,990.57 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 65 | 2021-09-24 03:20:46 | <u>0x9037a686e32e16238af2</u> <u>d252d6497da19848102bf3</u> <u>b8389c4d3491c1e56e113e</u> | - 0.0006960074231880 00 ETH  1.96 USD | ✓ |
| 66 | 2021-09-24 03:20:46 | <u>0x9037a686e32e16238af2</u> <u>d252d6497da19848102bf3</u> <u>b8389c4d3491c1e56e113e</u> | - 0.0007949925768120 00 ETH  2.24 USD | ✓ |
| 67 | 2021-09-23 03:20:35 | <u>0x7a6ef29b2ba133cc3dbd</u> <u>59dc624d179e57060e51c6</u> <u>8d5fa316a9518162db5274</u> | - 0.1171989999999999 98 ETH  358.65 USD | ✓ |
| 68 | 2021-09-23 03:20:35 | <u>0x7a6ef29b2ba133cc3dbd</u> <u>59dc624d179e57060e51c6</u> <u>8d5fa316a9518162db5274</u> | - 0.0000411338526270 00 ETH  0.12 USD | ✓ |
| 69 | 2021-09-23 03:20:35 | <u>0x7a6ef29b2ba133cc3dbd</u> <u>59dc624d179e57060e51c6</u> <u>8d5fa316a9518162db5274</u> | - 0.0012062661473730 00 ETH  3.69 USD | ✓ |
| 70 | 2021-09-08 05:01:10 | <u>0xfdd2c78999625ca0244c</u> <u>e83f2380049362fa0749eb</u> <u>e7db84e1b615aa2d906ce9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 71 | 2021-09-08 05:01:10 | <u>0xfdd2c78999625ca0244c</u> <u>e83f2380049362fa0749eb</u> <u>e7db84e1b615aa2d906ce9</u> | - 0.0003594140000000 00 ETH  1.22 USD | ✓ |
| 72 | 2021-09-08 05:01:10 | <u>0xfdd2c78999625ca0244c</u> <u>e83f2380049362fa0749eb</u> <u>e7db84e1b615aa2d906ce9</u> | - 0.0173310589550736 00 ETH  59.03 USD | ✓ |
| 73 | 2021-09-07 19:33:30 | <u>0x7a410ae3acc931cf10dc</u> <u>2b11ade1a8da17534b6143</u> <u>7d79898baf81381f5f48b0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2021-09-07 19:33:30 | <u>0x7a410ae3acc931cf10dc</u> <u>2b11ade1a8da17534b6143</u> <u>7d79898baf81381f5f48b0</u> | - 0.0002018300000000 00 ETH  0.68 USD | ✓ |
| 75 | 2021-09-07 19:33:30 | <u>0x7a410ae3acc931cf10dc</u> <u>2b11ade1a8da17534b6143</u> <u>7d79898baf81381f5f48b0</u> | - 0.0197196721234788 46 ETH  67.17 USD | ✓ |
| 76 | 2021-08-27 22:29:29 | <u>0xc0e53f6ee0d38dd510f4</u> <u>3f5699e6683435bb64bcf6</u> <u>b1e4a2ef4ea58186614794</u> | - 0.1533519999999999 88 ETH  494.13 USD | ✓ |
| 77 | 2021-08-27 22:29:29 | <u>0xc0e53f6ee0d38dd510f4</u> <u>3f5699e6683435bb64bcf6</u> <u>b1e4a2ef4ea58186614794</u> | - 0.0000315000000000 00 ETH  0.10 USD | ✓ |
| 78 | 2021-08-27 22:29:29 | <u>0xc0e53f6ee0d38dd510f4</u> <u>3f5699e6683435bb64bcf6</u> <u>b1e4a2ef4ea58186614794</u> | - 0.0020541165522780 00 ETH  6.61 USD | ✓ |
| 79 | 2021-08-26 21:54:40 | <u>0xb555436a3c7124265b44</u> <u>91bc528b978d21afe389b9</u> <u>53b87ada1270fecfb66bd9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 80 | 2021-08-26 21:54:40 | <u>0xb555436a3c7124265b44</u> <u>91bc528b978d21afe389b9</u> <u>53b87ada1270fecfb66bd9</u> | - 0.0001263435000000 00 ETH  0.39 USD | ✓ |
| 81 | 2021-08-26 21:54:40 | <u>0xb555436a3c7124265b44</u> <u>91bc528b978d21afe389b9</u> <u>53b87ada1270fecfb66bd9</u> | - 0.0074780494118109 15 ETH  23.59 USD | ✓ |
| 82 | 2021-08-26 21:44:06 | <u>0x6411587b0f2d1c0ed3c9</u> <u>a19cb80a68a6a6041a1015</u> <u>d5c0410b1880dda547cb14</u> | - 0.5000000000000000 00 ETH  1,577.36 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2021-08-26 21:44:06 | <u>0x6411587b0f2d1c0ed3c9 a19cb80a68a6a6041a1015 d5c0410b1880dda547cb14</u> | - 0.0000420000000000 00 ETH  0.13 USD | ✓ |
| 84 | 2021-08-26 21:44:06 | <u>0x6411587b0f2d1c0ed3c9 a19cb80a68a6a6041a1015 d5c0410b1880dda547cb14</u> | - 0.0023254337583960 00 ETH  7.33 USD | ✓ |
| 85 | 2021-08-26 20:18:55 | <u>0x2deea11a9f8a62497a09 b0234ac1b16293fec2ec7a 1671909954aadf23fd7cf6</u> | - 2.0000000000000000 00 ETH  6,309.46 USD | ✓ |
| 86 | 2021-08-26 20:18:55 | <u>0x2deea11a9f8a62497a09 b0234ac1b16293fec2ec7a 1671909954aadf23fd7cf6</u> | - 0.0002821320000000 00 ETH  0.89 USD | ✓ |
| 87 | 2021-08-26 20:18:55 | <u>0x2deea11a9f8a62497a09 b0234ac1b16293fec2ec7a 1671909954aadf23fd7cf6</u> | - 0.0092025805841649 54 ETH  29.03 USD | ✓ |
| 88 | 2021-08-26 16:37:02 | <u>0xcefc17a56f9a099864ab 2cfadf185e78a7796aca9a 95e18803b6af9a8e698c44</u> | - 2.0000000000000000 00 ETH  6,186.40 USD | ✗ |
| 89 | 2021-08-26 16:37:02 | <u>0xcefc17a56f9a099864ab 2cfadf185e78a7796aca9a 95e18803b6af9a8e698c44</u> | - 0.0000629300000000 00 ETH  0.19 USD | ✓ |
| 90 | 2021-08-26 16:37:02 | <u>0xcefc17a56f9a099864ab 2cfadf185e78a7796aca9a 95e18803b6af9a8e698c44</u> | - 0.0034441211375319 70 ETH  10.65 USD | ✓ |
| 91 | 2021-08-24 20:09:39 | <u>0x6e9b6f6b649c299eca79 f037782418afbc8d7da0e0 98aeda0cacd9e14df32656</u> | - 0.0751659999999999 97 ETH  235.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 92 | 2021-08-24 20:09:39 | <u>0x6e9b6f6b649c299eca79</u> <u>f037782418afbc8d7da0e0</u> <u>98aeda0cacd9e14df32656</u> | - 0.0000315000000000 00 ETH  0.09 USD | ✓ |
| 93 | 2021-08-24 20:09:39 | <u>0x6e9b6f6b649c299eca79</u> <u>f037782418afbc8d7da0e0</u> <u>98aeda0cacd9e14df32656</u> | - 0.0016393556677470 00 ETH  5.14 USD | ✓ |
| 94 | 2021-08-11 16:54:38 | <u>0xfa9d530333db309dc2ce</u> <u>7c04b79a99975a2f59c777</u> <u>7c81e0dc77767aebc7ae95</u> | - 1.0000000000000000 00 ETH  3,160.50 USD | ✓ |
| 95 | 2021-08-11 16:54:38 | <u>0xfa9d530333db309dc2ce</u> <u>7c04b79a99975a2f59c777</u> <u>7c81e0dc77767aebc7ae95</u> | - 0.0010234971493320 00 ETH  3.23 USD | ✓ |
| 96 | 2021-08-11 16:54:38 | <u>0xfa9d530333db309dc2ce</u> <u>7c04b79a99975a2f59c777</u> <u>7c81e0dc77767aebc7ae95</u> | - 0.0013915028506680 00 ETH  4.39 USD | ✓ |
| 97 | 2021-04-18 14:17:20 | <u>0x0fbf054e1f2e3629ea10</u> <u>d8af5e0ecb22eb5eacf084</u> <u>b4444d6cdcc77003d2e838</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 98 | 2021-04-18 14:17:20 | <u>0x0fbf054e1f2e3629ea10</u> <u>d8af5e0ecb22eb5eacf084</u> <u>b4444d6cdcc77003d2e838</u> | - 0.0290258239999999 99 ETH  65.21 USD | ✓ |
| 99 | 2021-04-18 14:17:13 | <u>0xb1ca47da47f2ced11057</u> <u>077591d2ab6d93660b8c55</u> <u>c654a00176cb78e95b320c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 100 | 2021-04-18 14:17:13 | <u>0xb1ca47da47f2ced11057</u> <u>077591d2ab6d93660b8c55</u> <u>c654a00176cb78e95b320c</u> | - 0.0090670970000000 00 ETH  20.37 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 101 | 2021-04-05 09:45:38 | <u>0x129a98b7f764eae96849 cb0cfd83832e5aa5b45c6b da600e14963bc75cb25543</u> | - 0.7068309999999999 87 ETH  1,489.56 USD | ✓ |
| 102 | 2021-04-05 09:45:38 | <u>0x129a98b7f764eae96849 cb0cfd83832e5aa5b45c6b da600e14963bc75cb25543</u> | - 0.0021630000000000 00 ETH  4.55 USD | ✓ |
| 103 | 2021-03-29 00:57:21 | <u>0x56c89b6d3c9ad945f149 ed96e15acac52f107c415b d31c6a6696f4d3f06232cc</u> | - 0.5927499999999999 99 ETH  1,076.87 USD | ✓ |
| 104 | 2021-03-29 00:57:21 | <u>0x56c89b6d3c9ad945f149 ed96e15acac52f107c415b d31c6a6696f4d3f06232cc</u> | - 0.0020160000000000 00 ETH  3.66 USD | ✓ |
| 105 | 2021-03-24 23:17:23 | <u>0x2cc933ba483d5f2519bd da58eca0e4dac0397e820b 0a73cac2b37ff820b614f1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 106 | 2021-03-24 23:17:23 | <u>0x2cc933ba483d5f2519bd da58eca0e4dac0397e820b 0a73cac2b37ff820b614f1</u> | - 0.0079466750000000 00 ETH  12.60 USD | ✓ |
| 107 | 2021-03-16 04:08:50 | <u>0xaf7cf39d8c2eba4a2337 1d221aaa55e828002710b4 d57c2c1dec1c2fc5b279f9</u> | + 0.2999999999999999 89 ETH  541.53 USD | ✓ |
| 108 | 2021-03-16 03:24:02 | <u>0xcaa69935726af99dac3a 55b26680a780a1af722b53 7e2e14bb6de19f6ae85071</u> | + 0.2200000000000000 01 ETH  397.12 USD | ✓ |
| 109 | 2021-03-13 00:56:31 | <u>0x5e8e13bfb42d05c433f8 825b73d670fb39b321c245 d84b0e88c2905ee9e7bdbc</u> | + 0.2000000000000000 11 ETH  384.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 110 | 2021-01-29 00:10:55 | <u>0x27f1426982bd875e2dea1fd94e1b7eab0f13769a161323a1e318ff62ae11a6dc</u> | + 3.5000000000000000 00 ETH  4,828.25 USD | ✓ |
| 111 | 2021-01-19 04:09:19 | <u>0x7774aac6084ea210c855be68cabe79cf4ba2c09474191a35bb06cd087dac8b02</u> | + 0.1000000000000000 06 ETH  136.53 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-09-08 05:01:10 | <u>0xfdd2c78999625ca0244ce83f2380049362fa0749ebe7db84e1b615aa2d906ce9</u> | + 5.8013739357754277 04 ETH  19,760.98 USD | ✓ |
| 2 | 2021-04-18 14:17:20 | <u>0xfbf054e1f2e3629ea10d8af5e0ecb22eb5eacf084b444d6cdcc77003d2e838</u> | + 5.6216893019599902 81 ETH  12,629.85 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-08 05:42:35 | <u>0xc58611c7aa4e38ca4f45e589942e2b81ffb131547fc8004b00179ee0d42b3302</u> | - 900.000000 USDC  899.99 USD | ✓ |
| 2 | 2024-04-23 07:44:59 | <u>0x29ab49558b37ba2538e95014019cc2d677c862e60cf8dce24b4ed42ab5ebd91d</u> | - 1.3000000000000000 44 D•DϕH | ✓ |
| 3 | 2024-04-23 07:44:23 | <u>0x25654a00b1a15cbb050b68f7a28a19064d1ab6c976d4a7afd969c9666ef3fcc0</u> | - 1.3000000000000000 44 D•DϕH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-04-23 05:19:59 | <u>0x63b0b91c559a51b6693e</u> <u>df20d0e9a32c10ceb9b1b0</u> <u>a56884f1baa20f1e186ab5</u> | - 1.3000000000000000 44 ETH | ✓ |
| 5 | 2024-04-23 05:19:59 | <u>0x63b0b91c559a51b6693e</u> <u>df20d0e9a32c10ceb9b1b0</u> <u>a56884f1baa20f1e186ab5</u> | - 0.0000000000000000 00 ETH | ✓ |
| 6 | 2024-01-09 05:46:47 | <u>0x9c4690ef3dfa4ae9e2d8</u> <u>c077b2e20e7e0b4eeff6e4</u> <u>00c21adfc3dc60d4f2aadb</u> | + 3,999.990000 ds | ✓ |
| 7 | 2023-12-22 05:40:23 | <u>0x99a85e53e3c38d59f454</u> <u>af74fbddf552950ca0bc96</u> <u>d6d1045d76cc48e816f647</u> | + 1.700000 awards | ✓ |
| 8 | 2023-10-07 21:23:47 | <u>0xa50de6dce16b79efe69d</u> <u>26517406923d934632f1f3</u> <u>eedefd1b88d097b72c2956</u> | + 3,999.990000 aim rewards | ✓ |
| 9 | 2023-08-28 00:43:11 | <u>0xb83981980a6a39400818</u> <u>977deefe72ef5dd3b2d7b</u> <u>bd2832338f37010714e934</u> | - 1,394 BLEXfi.org | ✓ |
| 10 | 2023-05-30 00:24:35 | <u>0xe54bec914c636c19d658</u> <u>d53c6ad0b00b830a6e74db</u> <u>648b44b294bce8ad1c1f56</u> | + 610.00000000000000 0000 ro | ✓ |
| 11 | 2022-12-26 11:14:11 | <u>0xf2046c4249ff1992587a</u> <u>9b01747cd96e04396be646</u> <u>3e2eab1dd81fb6a23718c7</u> | + 9,000 \$ Visit USDCXMAS.com to claim | ✓ |
| 12 | 2022-11-26 01:16:23 | <u>0xe09f24c04c3140ee3520</u> <u>9efbabd3545d1a2172f44d</u> <u>e027fb4d1e9bd14f3276bf</u> | + 8 m | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2022-11-15 20:59:23 | <u>0x7a8db6a32c1a1f781c3962d6ade18ffdf19b509fa02c0ac3942c5728c5f66c62</u> | + 2,500 USDCentre.com | ✓ |
| 14 | 2022-11-03 14:50:23 | <u>0x45d78ddc4bd3d9dea08a50d27b591844f8ade870c4f89195404892699e1fa684</u> | + 10,000.000000000000 0000000 \$ADS | ✓ |
| 15 | 2022-10-25 07:16:35 | <u>0xc7623e103d24e560c19150781f0bc70bf3eda9362071df8954a585944fb18135</u> | + 66,280.000000000000 0000000 ds. | ✓ |
| 16 | 2022-10-01 10:07:23 | <u>0xceb103d0570db268141cf00935f82e08d4e8c52233226d71fa95331630e7cbdb</u> | + 57,995.000000000000 0000000 apord.site and claim rewards. | ✓ |
| 17 | 2022-09-20 09:18:35 | <u>0x9cede396da17c8b602d01604664ad0c8f60c835cae8f8f792ee2b89ad42f5435</u> | + 99,420.000000000000 0000000 asol.site | ✓ |
| 18 | 2022-08-25 10:18:37 | <u>0xe76c20b66de3bf64c175ac2fce7b378da62d00b8907692dd4c82580b293fdd45</u> | + 2,941,175.00000000 00000000000 aWETH.io | ✓ |
| 19 | 2022-01-12 21:46:33 | <u>0x9a33a7e11caf871ce86e90b111cc8a0f4b74c249873efc6fab9d026f7faf6c90</u> | - 1,000.000000 USDC | ✓ |
| 20 | 2021-11-27 23:18:03 | <u>0xad3d7136a21b5cca62944e9cf3b1ba6377f64ca012bf27ffe905d18c8ed67467</u> | - 10,000.000000000000 0000000 \$ADS | ✓ |
| 21 | 2021-11-24 17:56:15 | <u>0xb5c744bd94f49d204bc5b9b0cade5c937433bfd48414669f9a7422ae5f7e0021</u> | + 4,000.000000000000 0000000 \$ADS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 22 | 2021-11-24 17:27:53 | <u>0xbdc19e112713fe27fb6b14e071e2719def8e7f39e7e417011d2b055778766fb3</u> | - 10,000.000000000000 0000000 \$ADS | ✓ |
| 23 | 2021-10-27 02:36:18 | <u>0xc064c1bbb9faa70b305fe1869f008fb8c6c1513e3e1a6d0cbf6f94f9c248734f</u> | - 2,000.000000 USDC | ✓ |
| 24 | 2021-10-13 22:18:39 | <u>0xc8feef634936dc78350639d694a02de5ab7774b9c44be861210e4e329fa4f3ff</u> | + 5,000.000000 USDC | ✓ |
| 25 | 2021-09-08 05:01:10 | <u>0xfdd2c78999625ca0244ce83f2380049362fa0749ebe7db84e1b615aa2d906ce9</u> | - 20,000.000000 USDC | ✓ |
| 26 | 2021-09-06 23:08:59 | <u>0x7a80ebf451af9713029314c341af7a0d3620cfaf4b2b3877288071846ea732ae</u> | + 5,000.000000 USDC | ✓ |
| 27 | 2021-08-28 00:54:32 | <u>0x8b9b549a1b7f8135d8d17c637d7d135b129e6caef3cf033d34e5213d3ea48bf6</u> | + 8,000.000000000000 000000 \$ADS | ✓ |
| 28 | 2021-08-26 21:54:40 | <u>0xb555436a3c7124265b4491bc528b978d21afe389b953b87ada1270fecfb66bd9</u> | - 2,000.000000000000 000000 \$ADS | ✓ |
| 29 | 2021-08-26 20:18:55 | <u>0x2deea11a9f8a62497a09b0234ac1b16293fec2ec7a1671909954aadf23fd7cf6</u> | + 10,858.67644888117 3200789 \$ADS | ✓ |
| 30 | 2021-08-04 06:29:20 | <u>0x44158d099639964c6ade5c32c03ce54d79376d25bc bde432c4f3bcf9347d36f6</u> | + 5,000.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 31 | 2021-07-06 01:26:58 | <u>0x073029cdb816683073b4e632cd13501acf639a4b3eb8c98d8dbac3e2fb30fef3</u> | + 5,000.000000 USDC | ✓ |
| 32 | 2021-06-08 01:56:19 | <u>0x85ae6373391a4dc6f93e80a8403006c7d75d9228c8db05a2ede1f5e8a042f8dc</u> | + 5,000.000000 USDC | ✓ |
| 33 | 2021-05-06 23:25:30 | <u>0xf1d53494b2bd2d2ffd94b6c18a300f11437aff35692c633bc3a494f50fedeeb4</u> | + 5,800.000000 USDC | ✓ |
| 34 | 2021-04-18 14:17:20 | <u>0x0fbf054e1f2e3629ea10d8af5e0ecb22eb5eacf084b4444d6cdcc77003d2e838</u> | - 12,000.000000 USDC | ✓ |
| 35 | 2021-03-28 01:21:59 | <u>0xe88f636c837a592d0293dc045fcfbf098f83c1b91babac8d6a7681000a3c06b7</u> | + 2,500.000000 USDC | ✓ |
| 36 | 2021-03-22 21:44:30 | <u>0xb2016ac26b63ec36bdc31471768647156a5f235b3a83cbdd118697ff1c8266fc</u> | + 9,985.000000 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2021-11-28 00:06:24 | <u>0x3e1b1e03b1e6220ee8ba06298ce280df6794630ae61fb67f3e8d54998c0dc790</u> | + 1 Alkimi NFTs | ✓ |
| 2 | 2021-11-24 17:31:30 | <u>0x9c0f0099ccc55a32ffe8829544897987835c829204b2c0f022c9d6601cd4c641</u> | + 1 Alkimi NFTs | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 3 | 2021-10-17 04:14:49 | <u>0xff4256738585613e046c</u> <u>3d1c750bb232f5f7516980</u> <u>0a9cca50eac4f2f131977f</u> | + 1 LB | ✓ |
| 4 | 2021-10-17 04:14:49 | <u>0xff4256738585613e046c</u> <u>3d1c750bb232f5f7516980</u> <u>0a9cca50eac4f2f131977f</u> | + 1 LB | ✓ |
| 5 | 2021-10-17 04:14:49 | <u>0xff4256738585613e046c</u> <u>3d1c750bb232f5f7516980</u> <u>0a9cca50eac4f2f131977f</u> | + 1 LB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-03 01:52:47 | <u>0x8992fcbe73692f344cbe</u> <u>9d2dcb7c86aa7c062b5238</u> <u>d63e86968f83634571f23b</u> | + 1 claim rewards on pooled-eth.com | ✓ |
| 2 | 2024-08-31 01:33:59 | <u>0xa8253f5866b9bafaa988</u> <u>7efa5ec191b3ae23781f50</u> <u>b60eda8c408c3e1f29bf93</u> | + 1 claim rewards on apyusd.org | ✓ |
| 3 | 2024-05-04 02:49:11 | <u>0x3d56119933ca22bc2b01</u> <u>9cc62260d911d1d7687ff3</u> <u>b8bd5f0841f630a6a6f142</u> | + 1 claim rewards on ousdgift.com | ✓ |
| 4 | 2024-03-13 06:17:11 | <u>0x8aa7e8c3a74b50241684</u> <u>22dfb2301a25d806bf0b60</u> <u>bee3cda7db01519a86745f</u> | + 1 claim rewards on originether.com | ✓ |
| 5 | 2024-01-09 05:56:47 | <u>0x962a41d8766920074ffd</u> <u>2a5df6f03377b2875e0507</u> <u>28a7ead24939eb310af830</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2023-12-22 05:32:59 | <u>0x4577a0f3deb2d211baee e13f280048129bb34e2bd7 7b316b7e311d50477ee53c</u> | + 1 Airdrop | ✓ |
| 7 | 2023-11-04 05:27:59 | <u>0xd831e98a87c744111005 873ecb81d773ad7050aa32 038d629608466397e70a6f</u> | + 1 Official Authorize credential | ✓ |
| 8 | 2023-10-27 10:45:11 | <u>0x04748ea17dc406e6edd6 6f2ed16b4d6e453d94d8d6 145450e909f26b44f73674</u> | + 1 Airdrop | ✓ |
| 9 | 2023-10-27 04:23:59 | <u>0xc860110fe05bbd4ac57b ee10601f86458a1eb5c1d0 8e28d139f229951bf1427b</u> | + 1 Airdrop | ✓ |
| 10 | 2023-09-11 01:51:11 | <u>0xad283b70535b0f936a60 668783e9827bc4aff87b13 ed1c46a7caef1620ce8470</u> | + 1 Maverick Reward | ✓ |
| 11 | 2023-09-05 01:21:35 | <u>0x4b8dcd7496d936e73ae4 ca1edb81beafcb17c19196 0b728cc8ca642f11475b32</u> | + 1 USDCGOLD.COM | ✓ |
| 12 | 2023-06-05 06:53:23 | <u>0x2d8b1bf72348a9f8119a 69fc647dd3078b68edfb77 ba67a197272b81f8a72f60</u> | + 1 Noox Distribution Protocol | ✓ |
| 13 | 2022-06-09 07:29:15 | <u>0xeab80a08a0fcdfe9e6e5 3553f887b7787e903bca7a 8cbb4958f9b20daaac7fc6</u> | + 1 MetaScyrans Official | ✓ |
| 14 | 2022-05-31 01:53:04 | <u>0x4d445ae71cb85aa5d07c f96b2fab99d11da9425f98 03d66682030aeec93e706c</u> | + 1 PLUR Limited | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 15 | 2022-05-26 07:58:37 | <u>0x7a6aa08b069b0247ed64</u> <u>fbe44dc1602bd62987e4ed</u> <u>eb3867c28c95eba755d9e3</u> | + 1 The Knights of Chain Genesis | ✓ |
| 16 | 2022-05-25 08:20:39 | <u>0x78a44a76c0e09c14727a</u> <u>d864f30b1c5ea7dee96f40</u> <u>c729d7598c3d4bc6714b77</u> | + 1 goblinstown coll | ✓ |
| 17 | 2022-05-09 03:31:05 | <u>0x12d76d1b462069c68c33</u> <u>15da0cba6d2e5d227980ca</u> <u>d66d29dc27a90ee1d4d704</u> | + 1 Toy Booger NFT | ✓ |
| 18 | 2022-05-07 03:27:00 | <u>0xc73286c030e7c234d819</u> <u>95cd2e05b50e05ea5f2f6e</u> <u>a44b19bc1b9eee7cca7d00</u> | + 1 Top Cats Club | ✓ |
| 19 | 2021-11-15 04:51:24 | <u>0x55a716c5b114db67f45f</u> <u>40f87b59b80f483f3f44f2</u> <u>6a5e609abf30ab7a4bc333</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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