

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:41 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x0d617ac617a67d6cbdb103160590b6ca92b8a105</u> |
| TOTAL RECEIVED | 93.193346568684518161 ETH |
| | 244,778.84 USD |
| TOTAL SEND | 107.043224478246244757 ETH |
| | 281,156.52 USD |

| Token | Balance |
|--------------------------------|-------------------------------|
| Ethereum | 0.000122090438274000 ETH |
| | 0.32 USD |
| LONG | 0.000000000000000000 LONG |
| HayPepe | 0.000000000000000000 HAYPEPE |
| HarryPotterObamaPacMa n8Inu | 0.00000000 XRP |
| dog | 0.000000001 dog |
| iShares Bitcoin | 0.000000000 IBTC |
| # aeth.network | 1.400000 rds |
| StarLink | 0.000000000000000000 STARL |
| Safereum | 0.000000000000000001 SAFEREUM |
| Neuralink | 0.000000000 NLINK |










| | |
|--------------|--------------------------|
| Token | Balance |
| Dickikipedia | 0.000000000 Dickikipedia |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-23 20:25:47 | <u>0x42df6aa47d9ae69e638e</u> <u>e0ff7299040449bc0cb92a</u> <u>0ed8ed76e5d3bbf74ee245</u> | - 5.7444632386495104 73 ETH  9,813.55 USD | ✓ |
| 2 | 2023-10-23 20:25:47 | <u>0x42df6aa47d9ae69e638e</u> <u>e0ff7299040449bc0cb92a</u> <u>0ed8ed76e5d3bbf74ee245</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 3 | 2023-10-23 20:25:47 | <u>0x42df6aa47d9ae69e638e</u> <u>e0ff7299040449bc0cb92a</u> <u>0ed8ed76e5d3bbf74ee245</u> | - 0.0007713557079270 00 ETH  1.31 USD | ✓ |
| 4 | 2023-10-23 20:13:47 | <u>0x1fd452b4ee80056a2452</u> <u>6cbd5ab1ae923281bd2e57</u> <u>f0cd4b9cb0584b3faaea16</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2023-10-23 20:13:47 | <u>0x1fd452b4ee80056a2452</u> <u>6cbd5ab1ae923281bd2e57</u> <u>f0cd4b9cb0584b3faaea16</u> | - 0.0000527010000000 00 ETH  0.09 USD | ✓ |
| 6 | 2023-10-23 20:13:47 | <u>0x1fd452b4ee80056a2452</u> <u>6cbd5ab1ae923281bd2e57</u> <u>f0cd4b9cb0584b3faaea16</u> | - 0.0064398766009559 30 ETH  11.00 USD | ✓ |
| 7 | 2023-10-23 20:05:11 | <u>0x0f1ce9540d7189e630f1</u> <u>06f0934103f6bef50b26c5</u> <u>a523f51758f21126bfe75b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2023-10-23 20:05:11 | <u>0x0f1ce9540d7189e630f1</u> <u>06f0934103f6bef50b26c5</u> <u>a523f51758f21126bfe75b</u> | - 0.0000139551000000 00 ETH  0.02 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2023-10-23 20:05:11 | <u>0x0f1ce9540d7189e630f106f0934103f6bef50b26c5a523f51758f21126bfe75b</u> | - 0.0018497558082155 17 ETH  3.16 USD | ✓ |
| 10 | 2023-10-23 20:00:11 | <u>0xd8590da36a9a86913764251d7e1c3538bf3f08efcabb30a56a8578e39ee8715e</u> | - 1.3000000000000000 44 ETH  2,220.85 USD | ✓ |
| 11 | 2023-10-23 20:00:11 | <u>0xd8590da36a9a86913764251d7e1c3538bf3f08efcabb30a56a8578e39ee8715e</u> | - 0.0000448185000000 00 ETH  0.07 USD | ✓ |
| 12 | 2023-10-23 20:00:11 | <u>0xd8590da36a9a86913764251d7e1c3538bf3f08efcabb30a56a8578e39ee8715e</u> | - 0.0057553294104189 35 ETH  9.83 USD | ✓ |
| 13 | 2023-10-23 19:59:35 | <u>0x60caa44781b78dee5a9342314a9a10870dac1318b11396a294cdaaf373e11a71</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2023-10-23 19:59:35 | <u>0x60caa44781b78dee5a9342314a9a10870dac1318b11396a294cdaaf373e11a71</u> | - 0.0000381816000000 00 ETH  0.06 USD | ✓ |
| 15 | 2023-10-23 19:59:35 | <u>0x60caa44781b78dee5a9342314a9a10870dac1318b11396a294cdaaf373e11a71</u> | - 0.0050832302260768 80 ETH  8.68 USD | ✓ |
| 16 | 2023-10-23 19:29:23 | <u>0x858eb75efd31d09aba5c1faca2bbdccf31b5285d056c8a57db8f1b1a93fe1e3d</u> | - 6.8499999999999996 45 ETH  11,704.45 USD | ✓ |
| 17 | 2023-10-23 19:29:23 | <u>0x858eb75efd31d09aba5c1faca2bbdccf31b5285d056c8a57db8f1b1a93fe1e3d</u> | - 0.0000350772000000 00 ETH  0.05 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 18 | 2023-10-23 19:29:23 | <u>0x858eb75efd31d09aba5c1faca2bbdccb31b5285d056c8a57db8f1b1a93fe1e3d</u> | - 0.0036257756723188 00 ETH  6.19 USD | ✓ |
| 19 | 2023-10-23 19:27:23 | <u>0x45d70278aa4526c38c850b99d73572180eb89bd11c83bc467f712bfb2b511a79</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2023-10-23 19:27:23 | <u>0x45d70278aa4526c38c850b99d73572180eb89bd11c83bc467f712bfb2b511a79</u> | - 0.0000561408000000 00 ETH  0.09 USD | ✓ |
| 21 | 2023-10-23 19:27:23 | <u>0x45d70278aa4526c38c850b99d73572180eb89bd11c83bc467f712bfb2b511a79</u> | - 0.0063082634008145 92 ETH  10.77 USD | ✓ |
| 22 | 2023-10-23 19:19:11 | <u>0x52b43129833055be121d08c3ba8217bfc90a540d9d14543ce698143b38ae92a8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2023-10-23 19:19:11 | <u>0x52b43129833055be121d08c3ba8217bfc90a540d9d14543ce698143b38ae92a8</u> | - 0.0000139551000000 00 ETH  0.02 USD | ✓ |
| 24 | 2023-10-23 19:19:11 | <u>0x52b43129833055be121d08c3ba8217bfc90a540d9d14543ce698143b38ae92a8</u> | - 0.0013181746547991 83 ETH  2.25 USD | ✓ |
| 25 | 2023-10-23 19:18:35 | <u>0xeeff85f276070d4b64ae8d37344fdfa362640333bf e6fcb9ba95c7b126c2df2b</u> | - 8.1500000000000003 55 ETH  13,925.74 USD | ✓ |
| 26 | 2023-10-23 19:18:35 | <u>0xeeff85f276070d4b64ae8d37344fdfa362640333bf e6fcb9ba95c7b126c2df2b</u> | - 0.0000188529000000 00 ETH  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 27 | 2023-10-23 19:18:35 | <u>0xeeff85f276070d4b64ae8d37344fdfa362640333bfe6fcb9ba95c7b126c2df2b</u> | - 0.0058335418332065 82 ETH  9.96 USD | ✓ |
| 28 | 2023-10-23 19:12:11 | <u>0xf519221297daf346c11d9f65fc29495458ee1622f46159da28ec97701774016a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 29 | 2023-10-23 19:12:11 | <u>0xf519221297daf346c11d9f65fc29495458ee1622f46159da28ec97701774016a</u> | - 0.0000381888000000 00 ETH  0.06 USD | ✓ |
| 30 | 2023-10-23 19:12:11 | <u>0xf519221297daf346c11d9f65fc29495458ee1622f46159da28ec97701774016a</u> | - 0.0043803759124944 00 ETH  7.48 USD | ✓ |
| 31 | 2023-10-23 19:03:23 | <u>0xda7210c56ac55433874e3271c704f11157708aad0b923dabe43e74f7461e05c7</u> | - 8.3499999999999996 45 ETH  14,267.47 USD | ✓ |
| 32 | 2023-10-23 19:03:23 | <u>0xda7210c56ac55433874e3271c704f11157708aad0b923dabe43e74f7461e05c7</u> | - 0.0000382020000000 00 ETH  0.06 USD | ✓ |
| 33 | 2023-10-23 19:03:23 | <u>0xda7210c56ac55433874e3271c704f11157708aad0b923dabe43e74f7461e05c7</u> | - 0.0046828327711362 80 ETH  8.00 USD | ✓ |
| 34 | 2023-10-23 18:23:47 | <u>0x9403b960dd99da44669144af53d6822f06353c63f71759877f734a276fe2093c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 35 | 2023-10-23 18:23:47 | <u>0x9403b960dd99da44669144af53d6822f06353c63f71759877f734a276fe2093c</u> | - 0.0000381888000000 00 ETH  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 36 | 2023-10-23 18:23:47 | <u>0x9403b960dd99da44669144af53d6822f06353c63f71759877f734a276fe2093c</u> | - 0.0033923866649961 60 ETH  5.77 USD | ✓ |
| 37 | 2023-10-23 18:07:23 | <u>0xcbd2e310eb617419877477386f0317dc99fdc6eb0e09cf3c08b1d63a6cd1c144</u> | - 8.9000000000000003 55 ETH  15,141.57 USD | ✓ |
| 38 | 2023-10-23 18:07:23 | <u>0xcbd2e310eb617419877477386f0317dc99fdc6eb0e09cf3c08b1d63a6cd1c144</u> | - 0.0000382020000000 00 ETH  0.06 USD | ✓ |
| 39 | 2023-10-23 18:07:23 | <u>0xcbd2e310eb617419877477386f0317dc99fdc6eb0e09cf3c08b1d63a6cd1c144</u> | - 0.0044612227751974 60 ETH  7.58 USD | ✓ |
| 40 | 2023-10-23 15:53:23 | <u>0xf6fa6e185bc12a035648c90104ab143b02b2ba9d17c992591750ace439152430</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 41 | 2023-10-23 15:53:23 | <u>0xf6fa6e185bc12a035648c90104ab143b02b2ba9d17c992591750ace439152430</u> | - 0.0000917187000000 00 ETH  0.15 USD | ✓ |
| 42 | 2023-10-23 15:53:23 | <u>0xf6fa6e185bc12a035648c90104ab143b02b2ba9d17c992591750ace439152430</u> | - 0.0070746990351812 28 ETH  11.95 USD | ✓ |
| 43 | 2023-10-23 15:52:35 | <u>0xb62e5df123f8e833663a3d21c2603824abfe60d89a2d0d3bd10a3b4d422e7261</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 44 | 2023-10-23 15:52:35 | <u>0xb62e5df123f8e833663a3d21c2603824abfe60d89a2d0d3bd10a3b4d422e7261</u> | - 0.0000381888000000 00 ETH  0.06 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 45 | 2023-10-23 15:52:35 | <u>0xb62e5df123fbe833663a3d21c2603824abfe60d89a2d0d3bd10a3b4d422e7261</u> | - 0.0029870882727304 32 ETH  5.04 USD | ✓ |
| 46 | 2023-10-23 13:03:47 | <u>0x7cf25ca8d3cadd03d06205593630b21f11a93a10fb52c35a693edfd74025b80c</u> | - 5.9000000000000003 55 ETH  9,855.36 USD | ✓ |
| 47 | 2023-10-23 13:03:47 | <u>0x7cf25ca8d3cadd03d06205593630b21f11a93a10fb52c35a693edfd74025b80c</u> | - 0.0000382020000000 00 ETH  0.06 USD | ✓ |
| 48 | 2023-10-23 13:03:47 | <u>0x7cf25ca8d3cadd03d06205593630b21f11a93a10fb52c35a693edfd74025b80c</u> | - 0.0036287435376829 00 ETH  6.06 USD | ✓ |
| 49 | 2023-10-23 12:38:47 | <u>0xf41250499fe62dcfb013f669d0f91eca2371cb04555e0f61cc4bc5ba14a28dc1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 50 | 2023-10-23 12:38:47 | <u>0xf41250499fe62dcfb013f669d0f91eca2371cb04555e0f61cc4bc5ba14a28dc1</u> | - 0.0000381888000000 00 ETH  0.06 USD | ✓ |
| 51 | 2023-10-23 12:38:47 | <u>0xf41250499fe62dcfb013f669d0f91eca2371cb04555e0f61cc4bc5ba14a28dc1</u> | - 0.0020287452765790 08 ETH  3.38 USD | ✓ |
| 52 | 2023-10-23 12:24:35 | <u>0x26a753d0c04db0647caa9332bf93555e0505231de84e20e3b572e6301f75837f</u> | - 6.1500000000000003 55 ETH  10,314.41 USD | ✓ |
| 53 | 2023-10-23 12:24:35 | <u>0x26a753d0c04db0647caa9332bf93555e0505231de84e20e3b572e6301f75837f</u> | - 0.0000350772000000 00 ETH  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 54 | 2023-10-23 12:24:35 | <u>0x26a753d0c04db0647caa9332bf93555e0505231de84e20e3b572e6301f75837f</u> | - 0.0013776501694843 00 ETH  2.31 USD | ✓ |
| 55 | 2023-10-23 12:15:47 | <u>0x80d1ec8d7e303c7051e802e1dfd30a2e37b426a41aeb3c2554ae9c778bb406aa</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 56 | 2023-10-23 12:15:47 | <u>0x80d1ec8d7e303c7051e802e1dfd30a2e37b426a41aeb3c2554ae9c778bb406aa</u> | - 0.0000117744000000 00 ETH  0.01 USD | ✓ |
| 57 | 2023-10-23 12:15:47 | <u>0x80d1ec8d7e303c7051e802e1dfd30a2e37b426a41aeb3c2554ae9c778bb406aa</u> | - 0.0014466955712172 48 ETH  2.42 USD | ✓ |
| 58 | 2023-10-23 12:15:11 | <u>0x06c995269ab853ba0fd85cfa0e9cdb4f588ae5abab4f5013da90d1723df28b35</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 59 | 2023-10-23 12:15:11 | <u>0x06c995269ab853ba0fd85cfa0e9cdb4f588ae5abab4f5013da90d1723df28b35</u> | - 0.0000385521000000 00 ETH  0.06 USD | ✓ |
| 60 | 2023-10-23 12:15:11 | <u>0x06c995269ab853ba0fd85cfa0e9cdb4f588ae5abab4f5013da90d1723df28b35</u> | - 0.0015396800582316 07 ETH  2.58 USD | ✓ |
| 61 | 2023-10-23 07:12:59 | <u>0xb0a664ffb43ec6b5f0fda33abc8bc05d51c1ffb40726f4f343b114e60434deae</u> | - 8.0999999999999996 45 ETH  13,576.81 USD | ✓ |
| 62 | 2023-10-23 07:12:59 | <u>0xb0a664ffb43ec6b5f0fda33abc8bc05d51c1ffb40726f4f343b114e60434deae</u> | - 0.0000382020000000 00 ETH  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2023-10-23 07:12:59 | <u>0xb0a664ffb43ec6b5f0fd</u> <u>a33abc8bc05d51c1ffb407</u> <u>26f4f343b114e60434deae</u> | - 0.0009358783422175 00 ETH  1.56 USD | ✓ |
| 64 | 2023-10-23 07:05:23 | <u>0x741a0601117105984c24</u> <u>2177ffb61cc4733f63310d</u> <u>ba17000c1ff7e726892d65</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 65 | 2023-10-23 07:05:23 | <u>0x741a0601117105984c24</u> <u>2177ffb61cc4733f63310d</u> <u>ba17000c1ff7e726892d65</u> | - 0.0000469251000000 00 ETH  0.07 USD | ✓ |
| 66 | 2023-10-23 07:05:23 | <u>0x741a0601117105984c24</u> <u>2177ffb61cc4733f63310d</u> <u>ba17000c1ff7e726892d65</u> | - 0.0012909823370453 01 ETH  2.16 USD | ✓ |
| 67 | 2023-10-23 07:04:47 | <u>0x137d78668637f53d16a6</u> <u>959d128d41240907db9cd5</u> <u>649cad4756fcad77015243</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 68 | 2023-10-23 07:04:47 | <u>0x137d78668637f53d16a6</u> <u>959d128d41240907db9cd5</u> <u>649cad4756fcad77015243</u> | - 0.0000483921000000 00 ETH  0.08 USD | ✓ |
| 69 | 2023-10-23 07:04:47 | <u>0x137d78668637f53d16a6</u> <u>959d128d41240907db9cd5</u> <u>649cad4756fcad77015243</u> | - 0.0013847335926177 87 ETH  2.32 USD | ✓ |
| 70 | 2023-10-23 07:04:23 | <u>0x56d6b6bc8ab6b55d501d</u> <u>8c64a9c7a7d645af515d30</u> <u>87d63f129fe4e017b67672</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 71 | 2023-10-23 07:04:23 | <u>0x56d6b6bc8ab6b55d501d</u> <u>8c64a9c7a7d645af515d30</u> <u>87d63f129fe4e017b67672</u> | - 0.0000487554000000 00 ETH  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 72 | 2023-10-23 07:04:23 | <u>0x56d6b6bc8ab6b55d501d8c64a9c7a7d645af515d3087d63f129fe4e017b67672</u> | - 0.0013314876233870 14 ETH  2.23 USD | ✓ |
| 73 | 2023-10-23 06:46:11 | <u>0xb4eda9f88e7e44d1c4d3e221561c10be08257016482095a7a6b927c9e5166ae9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 74 | 2023-10-23 06:46:11 | <u>0xb4eda9f88e7e44d1c4d3e221561c10be08257016482095a7a6b927c9e5166ae9</u> | - 0.0000141399000000 00 ETH  0.02 USD | ✓ |
| 75 | 2023-10-23 06:46:11 | <u>0xb4eda9f88e7e44d1c4d3e221561c10be08257016482095a7a6b927c9e5166ae9</u> | - 0.0004170090179860 11 ETH  0.69 USD | ✓ |
| 76 | 2023-10-23 06:45:35 | <u>0x299b78c414d4b0032572c5684138a41a94f36d8b453e7f7a2d71e5429f205fb8</u> | - 8.000000000000000000 00 ETH  13,409.20 USD | ✓ |
| 77 | 2023-10-23 06:45:35 | <u>0x299b78c414d4b0032572c5684138a41a94f36d8b453e7f7a2d71e5429f205fb8</u> | - 0.0000350772000000 00 ETH  0.05 USD | ✓ |
| 78 | 2023-10-23 06:45:35 | <u>0x299b78c414d4b0032572c5684138a41a94f36d8b453e7f7a2d71e5429f205fb8</u> | - 0.0010735360475499 84 ETH  1.79 USD | ✓ |
| 79 | 2023-10-23 01:52:47 | <u>0xe78c321978fd30bc94c36c30478444a878927ef342f94e6f5d6d472422c18431</u> | - 0.200000000000000000 11 ETH  335.94 USD | ✓ |
| 80 | 2023-10-23 01:52:47 | <u>0xe78c321978fd30bc94c36c30478444a878927ef342f94e6f5d6d472422c18431</u> | - 0.0000493701000000 00 ETH  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2023-10-23 01:52:47 | <u>0xe78c321978fd30bc94c36c3047844a878927ef342f94e6f5d6d472422c18431</u> | - 0.0014850403281750 27 ETH  2.49 USD | ✓ |
| 82 | 2023-10-23 01:44:59 | <u>0x74b5b24266e27b4c7e923f935ae38631d6d5f79dee687141821ef807ed50e58e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 83 | 2023-10-23 01:44:59 | <u>0x74b5b24266e27b4c7e923f935ae38631d6d5f79dee687141821ef807ed50e58e</u> | - 0.0000540036000000 00 ETH  0.09 USD | ✓ |
| 84 | 2023-10-23 01:44:59 | <u>0x74b5b24266e27b4c7e923f935ae38631d6d5f79dee687141821ef807ed50e58e</u> | - 0.0016940674489612 44 ETH  2.84 USD | ✓ |
| 85 | 2023-10-23 01:39:59 | <u>0x03a96ecf62922a68684b11ad2588dd28792d0b30cfa4d743477ce6a6f276d244</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 86 | 2023-10-23 01:39:59 | <u>0x03a96ecf62922a68684b11ad2588dd28792d0b30cfa4d743477ce6a6f276d244</u> | - 0.0000139551000000 00 ETH  0.02 USD | ✓ |
| 87 | 2023-10-23 01:39:59 | <u>0x03a96ecf62922a68684b11ad2588dd28792d0b30cfa4d743477ce6a6f276d244</u> | - 0.0004113506170907 83 ETH  0.69 USD | ✓ |
| 88 | 2023-10-23 01:38:47 | <u>0x5093aabb68a585a3e230815e668025e23eeb136d96486a769468d36557b9deca</u> | - 0.500000000000000000 00 ETH  839.85 USD | ✓ |
| 89 | 2023-10-23 01:38:47 | <u>0x5093aabb68a585a3e230815e668025e23eeb136d96486a769468d36557b9deca</u> | - 0.0000181667000000 00 ETH  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 90 | 2023-10-23 01:38:47 | <u>0x5093aabb68a585a3e230815e668025e23eeb136d96486a769468d36557b9deca</u> | - 0.0016079146272716 55 ETH  2.70 USD | ✓ |
| 91 | 2023-10-22 19:54:35 | <u>0x8b99df31b09a1e8ede275e40ef9ea20d219fee89ef7cf205e4ec24434b8b3144</u> | - 1.9499999999999999 56 ETH  3,198.29 USD | ✗ |
| 92 | 2023-10-22 19:54:35 | <u>0x8b99df31b09a1e8ede275e40ef9ea20d219fee89ef7cf205e4ec24434b8b3144</u> | - 0.0000787317000000 00 ETH  0.12 USD | ✓ |
| 93 | 2023-10-22 19:54:35 | <u>0x8b99df31b09a1e8ede275e40ef9ea20d219fee89ef7cf205e4ec24434b8b3144</u> | - 0.0028533042957634 84 ETH  4.67 USD | ✓ |
| 94 | 2023-10-22 19:54:11 | <u>0xfdd18738d1deed75099a^cee1538b5414d6e80599f007e9ce0ee44bfca2057c0e</u> | - 1.8999999999999999 11 ETH  3,116.28 USD | ✗ |
| 95 | 2023-10-22 19:54:11 | <u>0xfdd18738d1deed75099a^cee1538b5414d6e80599f007e9ce0ee44bfca2057c0e</u> | - 0.0000787317000000 00 ETH  0.12 USD | ✓ |
| 96 | 2023-10-22 19:54:11 | <u>0xfdd18738d1deed75099a^cee1538b5414d6e80599f007e9ce0ee44bfca2057c0e</u> | - 0.0027671123367885 24 ETH  4.53 USD | ✓ |
| 97 | 2023-10-22 19:53:23 | <u>0x711f4ee708e1082c7d64c5089755b95ccec7157be586211fb86f3597f95113e4</u> | - 2.0000000000000000 00 ETH  3,280.30 USD | ✗ |
| 98 | 2023-10-22 19:53:23 | <u>0x711f4ee708e1082c7d64c5089755b95ccec7157be586211fb86f3597f95113e4</u> | - 0.0000787317000000 00 ETH  0.12 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 99 | 2023-10-22 19:53:23 | <u>0x711f4ee708e1082c7d64c5089755b95ccec7157be586211fb86f3597f95113e4</u> | - 0.0026440434861676 14 ETH  4.33 USD | ✓ |
| 100 | 2023-10-22 19:30:59 | <u>0x4298bfea5d3012ccf087216e2deb7b2d80db149a3f1ef94661dbdc41cc1d2b35</u> | - 1.0000000000000000 00 ETH  1,640.15 USD | ✗ |
| 101 | 2023-10-22 19:30:59 | <u>0x4298bfea5d3012ccf087216e2deb7b2d80db149a3f1ef94661dbdc41cc1d2b35</u> | - 0.0000272855000000 00 ETH  0.04 USD | ✓ |
| 102 | 2023-10-22 19:30:59 | <u>0x4298bfea5d3012ccf087216e2deb7b2d80db149a3f1ef94661dbdc41cc1d2b35</u> | - 0.0032750545750426 90 ETH  5.37 USD | ✓ |
| 103 | 2023-10-22 19:07:11 | <u>0xe5ee1aa1be5451346f02ac2e6d07a3613ff47dfef0244e57930c4da8b93407b0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 104 | 2023-10-22 19:07:11 | <u>0xe5ee1aa1be5451346f02ac2e6d07a3613ff47dfef0244e57930c4da8b93407b0</u> | - 0.0000400293000000 00 ETH  0.06 USD | ✓ |
| 105 | 2023-10-22 19:07:11 | <u>0xe5ee1aa1be5451346f02ac2e6d07a3613ff47dfef0244e57930c4da8b93407b0</u> | - 0.0069096093329559 96 ETH  11.29 USD | ✓ |
| 106 | 2023-10-22 18:25:35 | <u>0xc0426c89dbb3b7fc9475820cde6bce2bf90590ecd1eeacb095cd948823c6ef36</u> | - 1.0000000000000000 00 ETH  1,634.26 USD | ✓ |
| 107 | 2023-10-22 18:25:35 | <u>0xc0426c89dbb3b7fc9475820cde6bce2bf90590ecd1eeacb095cd948823c6ef36</u> | - 0.0000220164000000 00 ETH  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 108 | 2023-10-22 18:25:35 | <u>0xc0426c89dbb3b7fc9475820cde6bce2bf90590ecd1eeacb095cd948823c6ef36</u> | - 0.0032077995196985 64 ETH  5.24 USD | ✓ |
| 109 | 2023-10-22 18:22:11 | <u>0x842cb8501e915762bc28f2288ee8065c643550b78a372922ac9ddf6bdb16f832</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 110 | 2023-10-22 18:22:11 | <u>0x842cb8501e915762bc28f2288ee8065c643550b78a372922ac9ddf6bdb16f832</u> | - 0.0000139587000000 00 ETH  0.02 USD | ✓ |
| 111 | 2023-10-22 18:22:11 | <u>0x842cb8501e915762bc28f2288ee8065c643550b78a372922ac9ddf6bdb16f832</u> | - 0.0006922316994497 80 ETH  1.13 USD | ✓ |
| 112 | 2023-10-22 18:21:35 | <u>0xb948c99317eae377b0fcde9000bd7ef96ed7f55aa5ffdf58d0ab2d60f40be260</u> | - 1.000000000000000000 00 ETH  1,634.26 USD | ✓ |
| 113 | 2023-10-22 18:21:35 | <u>0xb948c99317eae377b0fcde9000bd7ef96ed7f55aa5ffdf58d0ab2d60f40be260</u> | - 0.0000237264000000 00 ETH  0.03 USD | ✓ |
| 114 | 2023-10-22 18:21:35 | <u>0xb948c99317eae377b0fcde9000bd7ef96ed7f55aa5ffdf58d0ab2d60f40be260</u> | - 0.0036036507264963 36 ETH  5.88 USD | ✓ |
| 115 | 2023-10-22 18:19:35 | <u>0x4984fcdee7620a7e0c516c7e90b4e8e492ef0ccb6591bf0fc0b84b043fe464f3</u> | - 1.000000000000000000 00 ETH  1,634.26 USD | ✗ |
| 116 | 2023-10-22 18:19:35 | <u>0x4984fcdee7620a7e0c516c7e90b4e8e492ef0ccb6591bf0fc0b84b043fe464f3</u> | - 0.0000262439000000 00 ETH  0.04 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 117 | 2023-10-22 18:19:35 | <u>0x4984fcdee7620a7e0c516c7e90b4e8e492ef0ccb6591bf0fc0b84b043fe464f3</u> | - 0.0034865158360982 37 ETH  5.69 USD | ✓ |
| 118 | 2023-10-22 18:16:59 | <u>0x09e6c18f4c9a15f67915120ac967861388f7f6be6dace7e12e8fb6d797683f87</u> | - 1.0000000000000000 00 ETH  1,634.26 USD | ✗ |
| 119 | 2023-10-22 18:16:59 | <u>0x09e6c18f4c9a15f67915120ac967861388f7f6be6dace7e12e8fb6d797683f87</u> | - 0.0000262439000000 00 ETH  0.04 USD | ✓ |
| 120 | 2023-10-22 18:16:59 | <u>0x09e6c18f4c9a15f67915120ac967861388f7f6be6dace7e12e8fb6d797683f87</u> | - 0.0035181916397339 01 ETH  5.74 USD | ✓ |
| 121 | 2023-10-22 16:40:59 | <u>0x11331bca7d81e6e7057ba8ae6be5f54cc4d3fcc131f30024123ff2a0999a2e01</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 122 | 2023-10-22 16:40:59 | <u>0x11331bca7d81e6e7057ba8ae6be5f54cc4d3fcc131f30024123ff2a0999a2e01</u> | - 0.0000548730000000 00 ETH  0.08 USD | ✓ |
| 123 | 2023-10-22 16:40:59 | <u>0x11331bca7d81e6e7057ba8ae6be5f54cc4d3fcc131f30024123ff2a0999a2e01</u> | - 0.0017798015744090 40 ETH  2.91 USD | ✓ |
| 124 | 2023-10-22 16:39:35 | <u>0x343da925f9e17cc09136f03d4366e4739f1261f7cdf4e31d4595c17b3b7243df</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 125 | 2023-10-22 16:39:35 | <u>0x343da925f9e17cc09136f03d4366e4739f1261f7cdf4e31d4595c17b3b7243df</u> | - 0.0000542694000000 00 ETH  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 126 | 2023-10-22 16:39:35 | <u>0x343da925f9e17cc09136</u> <u>f03d4366e4739f1261f7cd</u> <u>f4e31d4595c17b3b7243df</u> | - 0.0017042972006029 34 ETH  2.78 USD | ✓ |
| 127 | 2023-10-22 16:36:11 | <u>0xb2429d39c905f50c0fd9</u> <u>022c0b5ac96c6a7e3733f0</u> <u>960e6c1b951f2f4941911a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 128 | 2023-10-22 16:36:11 | <u>0xb2429d39c905f50c0fd9</u> <u>022c0b5ac96c6a7e3733f0</u> <u>960e6c1b951f2f4941911a</u> | - 0.0000650763000000 00 ETH  0.10 USD | ✓ |
| 129 | 2023-10-22 16:36:11 | <u>0xb2429d39c905f50c0fd9</u> <u>022c0b5ac96c6a7e3733f0</u> <u>960e6c1b951f2f4941911a</u> | - 0.0020230779180057 36 ETH  3.30 USD | ✓ |
| 130 | 2023-10-22 16:32:59 | <u>0x802bdeff8f41cad0a41d</u> <u>d058b7e296bd4cb69efe5c</u> <u>3f7a83439fbfadf8651ac2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 131 | 2023-10-22 16:32:59 | <u>0x802bdeff8f41cad0a41d</u> <u>d058b7e296bd4cb69efe5c</u> <u>3f7a83439fbfadf8651ac2</u> | - 0.0000544026000000 00 ETH  0.08 USD | ✓ |
| 132 | 2023-10-22 16:32:59 | <u>0x802bdeff8f41cad0a41d</u> <u>d058b7e296bd4cb69efe5c</u> <u>3f7a83439fbfadf8651ac2</u> | - 0.0018078809840482 72 ETH  2.95 USD | ✓ |
| 133 | 2023-10-22 16:32:35 | <u>0x72255259c8dfb39d4db4</u> <u>5bdd51523218c628ea6fa1</u> <u>c3146636828953568c53d0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 134 | 2023-10-22 16:32:35 | <u>0x72255259c8dfb39d4db4</u> <u>5bdd51523218c628ea6fa1</u> <u>c3146636828953568c53d0</u> | - 0.0000192969000000 00 ETH  0.03 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 135 | 2023-10-22 16:32:35 | <u>0x72255259c8dfb39d4db45bdd51523218c628ea6fa1c3146636828953568c53d0</u> | - 0.0019763530924338 18 ETH  3.23 USD | ✓ |
| 136 | 2023-10-22 16:22:11 | <u>0x85907b7e9117267d70200d742c32d3655ad05ea29a1bd1d0e31b130937cd460c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 137 | 2023-10-22 16:22:11 | <u>0x85907b7e9117267d70200d742c32d3655ad05ea29a1bd1d0e31b130937cd460c</u> | - 0.0000141450000000 00 ETH  0.02 USD | ✓ |
| 138 | 2023-10-22 16:22:11 | <u>0x85907b7e9117267d70200d742c32d3655ad05ea29a1bd1d0e31b130937cd460c</u> | - 0.0005910928344799 50 ETH  0.96 USD | ✓ |
| 139 | 2023-10-22 16:21:23 | <u>0x8615364323114678941c5dc28b9a18d52f685197387bad25106d1a41f82b57d0</u> | - 0.500000000000000000 00 ETH  815.60 USD | ✓ |
| 140 | 2023-10-22 16:21:23 | <u>0x8615364323114678941c5dc28b9a18d52f685197387bad25106d1a41f82b57d0</u> | - 0.0000455616000000 00 ETH  0.07 USD | ✓ |
| 141 | 2023-10-22 16:21:23 | <u>0x8615364323114678941c5dc28b9a18d52f685197387bad25106d1a41f82b57d0</u> | - 0.0018282576321918 72 ETH  2.98 USD | ✓ |
| 142 | 2023-10-21 20:38:23 | <u>0xbc41e0d8b56846feb894dac5bc042f4f8b03b5e7bb1f0bf6550099ff27c7ef51</u> | - 2.000000000000000000 00 ETH  3,257.48 USD | ✓ |
| 143 | 2023-10-21 20:38:23 | <u>0xbc41e0d8b56846feb894dac5bc042f4f8b03b5e7bb1f0bf6550099ff27c7ef51</u> | - 0.0000804291000000 00 ETH  0.13 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 144 | 2023-10-21 20:38:23 | <u>0xbc41e0d8b56846feb894 dac5bc042f4f8b03b5e7bb 1f0bf6550099ff27c7ef51</u> | - 0.0020887827447649 92 ETH  3.40 USD | ✓ |
| 145 | 2023-10-21 19:48:47 | <u>0xa9af4a8866e067794b34 d6b54f06c597817bb2e361 c5a5ca134c3014df877aa9</u> | - 5.0000000000000000 00 ETH  8,149.00 USD | ✓ |
| 146 | 2023-10-21 19:48:47 | <u>0xa9af4a8866e067794b34 d6b54f06c597817bb2e361 c5a5ca134c3014df877aa9</u> | - 0.0000804369000000 00 ETH  0.13 USD | ✓ |
| 147 | 2023-10-21 19:48:47 | <u>0xa9af4a8866e067794b34 d6b54f06c597817bb2e361 c5a5ca134c3014df877aa9</u> | - 0.0022437026742426 86 ETH  3.65 USD | ✓ |
| 148 | 2023-10-21 16:44:23 | <u>0x5186064d08c1cec756c3 69ee72a72652497cc7746e 8ccac4ff58908eea1eb56c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 149 | 2023-10-21 16:44:23 | <u>0x5186064d08c1cec756c3 69ee72a72652497cc7746e 8ccac4ff58908eea1eb56c</u> | - 0.0000047173000000 00 ETH  0.00 USD | ✓ |
| 150 | 2023-10-21 16:44:23 | <u>0x5186064d08c1cec756c3 69ee72a72652497cc7746e 8ccac4ff58908eea1eb56c</u> | - 0.0005971661293808 70 ETH  0.97 USD | ✓ |
| 151 | 2023-10-21 16:42:47 | <u>0xee8c9cd3094366e84c66 3f719e466023da30096280 02a8bf5a5ce32422b6f796</u> | - 4.0000000000000000 00 ETH  6,554.08 USD | ✓ |
| 152 | 2023-10-21 16:42:47 | <u>0xee8c9cd3094366e84c66 3f719e466023da30096280 02a8bf5a5ce32422b6f796</u> | - 0.0000855579000000 00 ETH  0.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 153 | 2023-10-21 16:42:47 | <u>0xee8c9cd3094366e84c663f719e466023da3009628002a8bf5a5ce32422b6f796</u> | - 0.0036267158017690 34 ETH  5.94 USD | ✓ |
| 154 | 2023-10-21 16:42:23 | <u>0xc70e72d1c3c3f922f5faede7d8621f866a07322a6ca40baeeb4add764641a6d8</u> | - 5.0000000000000000 00 ETH  8,192.60 USD | ✗ |
| 155 | 2023-10-21 16:42:23 | <u>0xc70e72d1c3c3f922f5faede7d8621f866a07322a6ca40baeeb4add764641a6d8</u> | - 0.0000601767000000 00 ETH  0.09 USD | ✓ |
| 156 | 2023-10-21 16:42:23 | <u>0xc70e72d1c3c3f922f5faede7d8621f866a07322a6ca40baeeb4add764641a6d8</u> | - 0.0026144309432849 07 ETH  4.28 USD | ✓ |
| 157 | 2023-10-21 16:25:47 | <u>0xdea24c2048812a499d36c197cd0882f28ad055a53cb0817076dfc943127bf9c4</u> | + 4.7569960000000000 02 ETH  7,711.66 USD | ✓ |
| 158 | 2023-10-21 16:17:11 | <u>0x98b69f573c80813ce34cab3129cbeb525ef5f3c23bd7878f8262444028b70f24</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 159 | 2023-10-21 16:17:11 | <u>0x98b69f573c80813ce34cab3129cbeb525ef5f3c23bd7878f8262444028b70f24</u> | - 0.0000737382000000 00 ETH  0.11 USD | ✓ |
| 160 | 2023-10-21 16:17:11 | <u>0x98b69f573c80813ce34cab3129cbeb525ef5f3c23bd7878f8262444028b70f24</u> | - 0.0031947218376621 74 ETH  5.17 USD | ✓ |
| 161 | 2023-10-21 15:47:35 | <u>0x605a1ed2b249b5a17dbcb1c879fb9e957eb91f9c191c2e844470b10967125c9c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 162 | 2023-10-21 15:47:35 | <u>0x605a1ed2b249b5a17dbc</u> <u>b1c879fb9e957eb91f9c19</u> <u>1c2e844470b10967125c9c</u> | - 0.0000139461000000 00 ETH  0.02 USD | ✓ |
| 163 | 2023-10-21 15:47:35 | <u>0x605a1ed2b249b5a17dbc</u> <u>b1c879fb9e957eb91f9c19</u> <u>1c2e844470b10967125c9c</u> | - 0.0004911079687050 95 ETH  0.79 USD | ✓ |
| 164 | 2023-10-21 15:45:35 | <u>0x4e9a7356c72f110047a3</u> <u>a27c7cf9374caa6a51de61</u> <u>0bb18dbcf81795d25cec80</u> | - 11.4000000000000000 355 ETH  18,480.76 USD | ✓ |
| 165 | 2023-10-21 15:45:35 | <u>0x4e9a7356c72f110047a3</u> <u>a27c7cf9374caa6a51de61</u> <u>0bb18dbcf81795d25cec80</u> | - 0.0000114971000000 00 ETH  0.01 USD | ✓ |
| 166 | 2023-10-21 15:45:35 | <u>0x4e9a7356c72f110047a3</u> <u>a27c7cf9374caa6a51de61</u> <u>0bb18dbcf81795d25cec80</u> | - 0.0013978371705926 55 ETH  2.26 USD | ✓ |
| 167 | 2023-10-21 05:26:35 | <u>0x4beca3da6fe5a3203762</u> <u>1dea63d5888fd8220767a5</u> <u>bbc54abb1268880c9e27c0</u> | + 11.4994999999999999 389 ETH  18,394.48 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-10-23 20:13:47 | <u>0x1fd452b4ee80056a2452</u> <u>6cbd5ab1ae923281bd2e57</u> <u>f0cd4b9cb0584b3faaea16</u> | + 0.6936578032446798 49 ETH  1,185.01 USD | ✓ |
| 2 | 2023-10-23 19:59:35 | <u>0x60caa44781b78dee5a93</u> <u>42314a9a10870dac1318b1</u> <u>1396a294cdaaf373e11a71</u> | + 6.3049383752113552 50 ETH  10,771.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2023-10-23 19:27:23 | <u>0x45d70278aa4526c38c85</u> <u>0b99d73572180eb89bd11c</u> <u>83bc467f712bfb2b511a79</u> | + 6.8456236213731838 09 ETH  11,696.98 USD | ✓ |
| 4 | 2023-10-23 19:12:11 | <u>0xf519221297daf346c11d</u> <u>9f65fc29495458ee1622f4</u> <u>6159da28ec97701774016a</u> | + 8.1928742646355985 36 ETH  13,999.00 USD | ✓ |
| 5 | 2023-10-23 18:23:47 | <u>0x9403b960dd99da446691</u> <u>44af53d6822f06353c63f7</u> <u>1759877f734a276fe2093c</u> | + 8.3474303786127457 27 ETH  14,201.48 USD | ✓ |
| 6 | 2023-10-23 15:53:23 | <u>0xf6fa6e185bc12a035648</u> <u>c90104ab143b02b2ba9d17</u> <u>c992591750ace439152430</u> | + 3.9585918695936577 19 ETH  6,691.12 USD | ✓ |
| 7 | 2023-10-23 15:52:35 | <u>0xb62e5df123fbe833663a</u> <u>3d21c2603824abfe60d89a</u> <u>2d0d3bd10a3b4d422e7261</u> | + 4.9571909219195946 51 ETH  8,379.04 USD | ✓ |
| 8 | 2023-10-23 12:38:47 | <u>0xf41250499fe62dcfb013</u> <u>f669d0f91eca2371cb0455</u> <u>5e0f61cc4bc5ba14a28dc1</u> | + 5.9283006724253963 78 ETH  9,902.63 USD | ✓ |
| 9 | 2023-10-23 12:15:47 | <u>0x80d1ec8d7e303c7051e8</u> <u>02e1dfd30a2e37b426a41a</u> <u>eb3c2554ae9c778bb406aa</u> | + 6.1530821786035563 29 ETH  10,319.58 USD | ✓ |
| 10 | 2023-10-23 07:05:23 | <u>0x741a0601117105984c24</u> <u>2177ffb61cc4733f63310d</u> <u>ba17000c1ff7e726892d65</u> | + 0.1922872453364811 44 ETH  322.30 USD | ✓ |
| 11 | 2023-10-23 07:04:47 | <u>0x137d78668637f53d16a6</u> <u>959d128d41240907db9cd5</u> <u>649cad4756fcad77015243</u> | + 7.8725268931193586 04 ETH  13,195.53 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2023-10-23 01:44:59 | <u>0x74b5b24266e27b4c7e923f935ae38631d6d5f79dee687141821ef807ed50e58e</u> | + 0.6466066547627370 43 ETH  1,086.10 USD | ✓ |
| 13 | 2023-10-22 19:07:11 | <u>0xe5ee1aa1be5451346f02ac2e6d07a3613ff47dfef0244e57930c4da8b93407b0</u> | + 2.6044017396169345 52 ETH  4,258.19 USD | ✓ |
| 14 | 2023-10-22 16:40:59 | <u>0x11331bca7d81e6e7057ba8ae6be5f54cc4d3fcc131f30024123ff2a0999a2e01</u> | + 0.5294081245431323 52 ETH  866.01 USD | ✓ |
| 15 | 2023-10-22 16:39:35 | <u>0x343da925f9e17cc09136f03d4366e4739f1261f7cdf4e31d4595c17b3b7243df</u> | + 2.0138438656623041 11 ETH  3,294.28 USD | ✓ |
| 16 | 2023-10-22 16:36:11 | <u>0xb2429d39c905f50c0fd9022c0b5ac96c6a7e3733f0960e6c1b951f2f4941911a</u> | + 1.6331597432917486 22 ETH  2,671.55 USD | ✓ |
| 17 | 2023-10-22 16:32:59 | <u>0x802bdeff8f41cad0a41dd058b7e296bd4cb69efe5c3f7a83439fbfadf8651ac2</u> | + 0.2930796462187933 99 ETH  479.42 USD | ✓ |
| 18 | 2023-10-21 16:17:11 | <u>0x98b69f573c80813ce34cab3129cbcb525ef5f3c23bd7878f8262444028b70f24</u> | + 9.7698465705132626 62 ETH  15,838.09 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2023-10-23 20:13:47 | <u>0x1fd452b4ee80056a24526cbd5ab1ae923281bd2e57f0cd4b9cb0584b3faaea16</u> | - 1,231,305.58925988 9 IBTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2023-10-23 20:00:11 | <u>0xd8590da36a9a86913764</u> <u>251d7e1c3538bf3f08efca</u> <u>bb30a56a8578e39ee8715e</u> | + 1,231,305.58925988 9 IBTC | ✓ |
| 3 | 2023-10-23 19:59:35 | <u>0x60caa44781b78dee5a93</u> <u>42314a9a10870dac1318b1</u> <u>1396a294cdaaf373e11a71</u> | - 3,392,874,973.4573 91262054443359 STARL | ✓ |
| 4 | 2023-10-23 19:29:23 | <u>0x858eb75efd31d09aba5c</u> <u>1faca2bbdccf31b5285d05</u> <u>6c8a57db8f1b1a93fe1e3d</u> | + 3,392,874,973.4573 91262054443359 STARL | ✓ |
| 5 | 2023-10-23 19:27:23 | <u>0x45d70278aa4526c38c85</u> <u>0b99d73572180eb89bd11c</u> <u>83bc467f712bfb2b511a79</u> | - 131,180.03169650 XRP | ✓ |
| 6 | 2023-10-23 19:27:23 | <u>0x45d70278aa4526c38c85</u> <u>0b99d73572180eb89bd11c</u> <u>83bc467f712bfb2b511a79</u> | - 2,677.14350401 XRP | ✓ |
| 7 | 2023-10-23 19:18:35 | <u>0xeeff85f276070d4b64ae</u> <u>8d37344fdfa362640333bf</u> <u>e6fcb9ba95c7b126c2df2b</u> | + 133,857.17520051 XRP | ✓ |
| 8 | 2023-10-23 19:12:11 | <u>0xf519221297daf346c11d</u> <u>9f65fc29495458ee1622f4</u> <u>6159da28ec97701774016a</u> | - 4,409,138,797.9144 88792419433594 STARL | ✓ |
| 9 | 2023-10-23 19:03:23 | <u>0xda7210c56ac55433874e</u> <u>3271c704f11157708aad0b</u> <u>923dabe43e74f7461e05c7</u> | + 4,409,138,797.9144 88792419433594 STARL | ✓ |
| 10 | 2023-10-23 18:23:47 | <u>0x9403b960dd99da446691</u> <u>44af53d6822f06353c63f7</u> <u>1759877f734a276fe2093c</u> | - 4,722,710,698.2733 94584655761719 STARL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2023-10-23 18:07:23 | <u>0xcbd2e310eb6174198774</u> <u>77386f0317dc99fdc6eb0e</u> <u>09cf3c08b1d63a6cd1c144</u> | + 4,722,710,698.2733 94584655761719 STARL | ✓ |
| 12 | 2023-10-23 15:53:23 | <u>0xf6fa6e185bc12a035648</u> <u>c90104ab143b02b2ba9d17</u> <u>c992591750ace439152430</u> | - 493,929.020040813 dog | ✓ |
| 13 | 2023-10-23 15:53:23 | <u>0xf6fa6e185bc12a035648</u> <u>c90104ab143b02b2ba9d17</u> <u>c992591750ace439152430</u> | - 9,384,651.38077546 5 dog | ✓ |
| 14 | 2023-10-23 15:52:35 | <u>0xb62e5df123f8e833663a</u> <u>3d21c2603824abfe60d89a</u> <u>2d0d3bd10a3b4d422e7261</u> | - 2,002,548,020.2747 42364883422852 STARL | ✓ |
| 15 | 2023-10-23 13:03:47 | <u>0x7cf25ca8d3cadd03d062</u> <u>05593630b21f11a93a10fb</u> <u>52c35a693edfd74025b80c</u> | + 2,002,548,020.2747 42364883422852 STARL | ✓ |
| 16 | 2023-10-23 12:38:47 | <u>0xf41250499fe62dcfb013</u> <u>f669d0f91eca2371cb0455</u> <u>5e0f61cc4bc5ba14a28dc1</u> | - 1,998,220,430.2095 69692611694336 STARL | ✓ |
| 17 | 2023-10-23 12:24:35 | <u>0x26a753d0c04db0647caa</u> <u>9332bf93555e0505231de8</u> <u>4e20e3b572e6301f75837f</u> | + 1,998,220,430.2095 69692611694336 STARL | ✓ |
| 18 | 2023-10-23 12:15:47 | <u>0x80d1ec8d7e303c7051e8</u> <u>02e1dfd30a2e37b426a41a</u> <u>eb3c2554ae9c778bb406aa</u> | - 1,940,101,520.0469 71797943115234 STARL | ✓ |
| 19 | 2023-10-23 07:12:59 | <u>0xb0a664ffb43ec6b5f0fd</u> <u>a33abc8bc05d51c1ffb407</u> <u>26f4f343b114e60434deae</u> | + 1,940,101,520.0469 71797943115234 STARL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2023-10-23 07:05:23 | <u>0x741a0601117105984c24</u> <u>2177ffb61cc4733f63310d</u> <u>ba17000c1ff7e726892d65</u> | - 5,327.564240362 NLINK | ✓ |
| 21 | 2023-10-23 07:04:47 | <u>0x137d78668637f53d16a6</u> <u>959d128d41240907db9cd5</u> <u>649cad4756fcad77015243</u> | - 1,908,454,037.9834 14411544799805 STARL | ✓ |
| 22 | 2023-10-23 06:45:35 | <u>0x299b78c414d4b0032572</u> <u>c5684138a41a94f36d8b45</u> <u>3e7f7a2d71e5429f205fb8</u> | + 1,908,454,037.9834 14411544799805 STARL | ✓ |
| 23 | 2023-10-23 01:52:47 | <u>0xe78c321978fd30bc94c3</u> <u>6c30478444a878927ef342</u> <u>f94e6f5d6d472422c18431</u> | + 5,327.564240362 NLINK | ✓ |
| 24 | 2023-10-23 01:44:59 | <u>0x74b5b24266e27b4c7e92</u> <u>3f935ae38631d6d5f79dee</u> <u>687141821ef807ed50e58e</u> | - 17,037.467220808 NLINK | ✓ |
| 25 | 2023-10-23 01:38:47 | <u>0x5093aabb68a585a3e230</u> <u>815e668025e23eeb136d96</u> <u>486a769468d36557b9deca</u> | + 17,037.467220808 NLINK | ✓ |
| 26 | 2023-10-23 01:21:59 | <u>0x8e00748a083819c905a0</u> <u>83fb267837e8f8955cef6f</u> <u>4df302f27ddd7a9e85699e</u> | + 1.400000 rds | ✓ |
| 27 | 2023-10-22 19:07:11 | <u>0xe5ee1aa1be5451346f02</u> <u>ac2e6d07a3613ff47dfef0</u> <u>244e57930c4da8b93407b0</u> | - 7.2906716157056310 48 LONG | ✓ |
| 28 | 2023-10-22 19:07:11 | <u>0xe5ee1aa1be5451346f02</u> <u>ac2e6d07a3613ff47dfef0</u> <u>244e57930c4da8b93407b0</u> | - 0.0743946083235268 45 LONG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 29 | 2023-10-22 19:07:11 | <u>0xe5ee1aa1be5451346f02</u> <u>ac2e6d07a3613ff47dfef0</u> <u>244e57930c4da8b93407b0</u> | - 0.0743946083235268 45 LONG | ✓ |
| 30 | 2023-10-22 19:07:11 | <u>0xe5ee1aa1be5451346f02</u> <u>ac2e6d07a3613ff47dfef0</u> <u>244e57930c4da8b93407b0</u> | - 0.0000000000000000 01 LONG | ✓ |
| 31 | 2023-10-22 19:07:11 | <u>0xe5ee1aa1be5451346f02</u> <u>ac2e6d07a3613ff47dfef0</u> <u>244e57930c4da8b93407b0</u> | - 0.0000000000000000 01 LONG | ✓ |
| 32 | 2023-10-22 19:07:11 | <u>0xe5ee1aa1be5451346f02</u> <u>ac2e6d07a3613ff47dfef0</u> <u>244e57930c4da8b93407b0</u> | - 0.0000000000000000 01 LONG | ✓ |
| 33 | 2023-10-22 18:25:35 | <u>0xc0426c89dbb3b7fc9475</u> <u>820cde6bce2bf90590ecd1</u> <u>eeacb095cd948823c6ef36</u> | + 3.9984890944493538 53 LONG | ✓ |
| 34 | 2023-10-22 18:21:35 | <u>0xb948c99317eae377b0fc</u> <u>de9000bd7ef96ed7f55aa5</u> <u>ffdf58d0ab2d60f40be260</u> | + 3.4409717379033311 07 LONG | ✓ |
| 35 | 2023-10-22 16:40:59 | <u>0x11331bca7d81e6e7057b</u> <u>a8ae6be5f54cc4d3fcc131</u> <u>f30024123ff2a0999a2e01</u> | - 1,000,000.00000000 0 dog | ✓ |
| 36 | 2023-10-22 16:39:35 | <u>0x343da925f9e17cc09136</u> <u>f03d4366e4739f1261f7cd</u> <u>f4e31d4595c17b3b7243df</u> | - 4,000,000.00000000 0 dog | ✓ |
| 37 | 2023-10-22 16:36:11 | <u>0xb2429d39c905f50c0fd9</u> <u>022c0b5ac96c6a7e3733f0</u> <u>960e6c1b951f2f4941911a</u> | - 3,000,000.00000000 0 dog | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2023-10-22 16:32:59 | <u>0x802bdeff8f41cad0a41d</u> <u>d058b7e296bd4cb69efe5c</u> <u>3f7a83439fbfadf8651ac2</u> | - 1,316,133.97768623 6 Dickipedia | ✓ |
| 39 | 2023-10-22 16:26:47 | <u>0x21c9b4ef83c1cdb69a6b</u> <u>5da8681a9c0bacf51d887e</u> <u>7851d3d358bdb7f2e89f66</u> | + 9,343,359,490,175. 638671875000000000 HAYPEPE | ✓ |
| 40 | 2023-10-22 16:21:23 | <u>0x8615364323114678941c</u> <u>5dc28b9a18d52f68519738</u> <u>7bad25106d1a41f82b57d0</u> | + 1,316,133.97768623 6 Dickipedia | ✓ |
| 41 | 2023-10-21 20:38:23 | <u>0xbc41e0d8b56846feb894</u> <u>dac5bc042f4f8b03b5e7bb</u> <u>1f0bf6550099ff27c7ef51</u> | + 200,068.032503434 dog | ✓ |
| 42 | 2023-10-21 20:38:23 | <u>0xbc41e0d8b56846feb894</u> <u>dac5bc042f4f8b03b5e7bb</u> <u>1f0bf6550099ff27c7ef51</u> | + 3,857,404.33379191 2 dog | ✓ |
| 43 | 2023-10-21 19:48:47 | <u>0xa9af4a8866e067794b34</u> <u>d6b54f06c597817bb2e361</u> <u>c5a5ca134c3014df877aa9</u> | + 893,020.646606780 dog | ✓ |
| 44 | 2023-10-21 19:48:47 | <u>0xa9af4a8866e067794b34</u> <u>d6b54f06c597817bb2e361</u> <u>c5a5ca134c3014df877aa9</u> | + 8,208,727.39970296 1 dog | ✓ |
| 45 | 2023-10-21 16:42:47 | <u>0xee8c9cd3094366e84c66</u> <u>3f719e466023da30096280</u> <u>02a8bf5a5ce32422b6f796</u> | + 472,252.965388924 dog | ✓ |
| 46 | 2023-10-21 16:42:47 | <u>0xee8c9cd3094366e84c66</u> <u>3f719e466023da30096280</u> <u>02a8bf5a5ce32422b6f796</u> | + 4,247,107.02282226 8 dog | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2023-10-21 16:17:11 | <u>0x98b69f573c80813ce34c</u> <u>ab3129cbeb525ef5f3c23b</u> <u>d7878f8262444028b70f24</u> | - 103,539,381.147323 772311210632 SAFEREUM | ✓ |
| 48 | 2023-10-21 16:17:11 | <u>0x98b69f573c80813ce34c</u> <u>ab3129cbeb525ef5f3c23b</u> <u>d7878f8262444028b70f24</u> | - 931,854,430.325913 906097412109 SAFEREUM | ✓ |
| 49 | 2023-10-21 15:45:35 | <u>0x4e9a7356c72f110047a3</u> <u>a27c7cf9374caa6a51de61</u> <u>0bb18dbcf81795d25cec80</u> | + 1,035,393,811.4732 37752914428711 SAFEREUM | ✓ |

* USD values displayed at the time of transaction

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