

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:22 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x1638c40120e674f50124716e9fd29c761d60e083</u> |
| TOTAL RECEIVED | 1,554.150753834153192656 ETH 4,066,046.90 USD |
| TOTAL SEND | 1,554.069703772153161481 ETH 4,065,834.86 USD |

| Token | Balance |
|--------------------------------|--|
| Ethereum | 0.081050062000000006 ETH 212.04 USD |
| Streamr (old) | 20.225244207905067384 XDATA |
| Basic Attention Token | 2,065.950909449999926437 BAT |
| Cofoundit | 4,315.276279769999746350 CFI |
| Rubicon Financial Technologies | 5,000.0000000000000000 RFT |
| WhiskersToken | 1,328.282828500000050553 WSKR |
| Numeraire | 15.028986140000000660 NMR |
| Bancor Network Token | 215.439511920000001055 BNT |
| Hercules | 200.000000000000000000 HERC |
| OdhavToken | 72,712.500000000000000000 ODHAV |

| | |
|-------|--------------------|
| Token | Balance |
| Civic | 2,100.32163131 CVC |

Gnosis Mysterybox NFT N/A gnosis.gift

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2020-08-27 08:38:49 | <u>0xdb982419f7eb142422a685ba05a5ff7aeecf10598de0d5174cbc2626bdc3b2f7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2020-08-27 08:38:49 | <u>0xdb982419f7eb142422a685ba05a5ff7aeecf10598de0d5174cbc2626bdc3b2f7</u> | - 0.008975795999999999 99 ETH  3.44 USD | ✓ |
| 3 | 2020-08-27 08:32:24 | <u>0x87d8c76558d548df17648b23bdf13f1cad86f18af31c0aa8f10075381d1979a0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 4 | 2020-08-27 08:32:24 | <u>0x87d8c76558d548df17648b23bdf13f1cad86f18af31c0aa8f10075381d1979a0</u> | - 0.002357773000000000 00 ETH  0.90 USD | ✓ |
| 5 | 2020-08-04 11:02:22 | <u>0x73ff538e83dd6a2b5a5d6d0a148a801f0f2b806f39f5d509d9d047fe665a8490</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 6 | 2020-08-04 11:02:22 | <u>0x73ff538e83dd6a2b5a5d6d0a148a801f0f2b806f39f5d509d9d047fe665a8490</u> | - 0.006489630000000000 00 ETH  2.52 USD | ✓ |
| 7 | 2018-01-02 10:12:00 | <u>0x2019496752598b88416747ab687d5378b647f32ae6fb37069513c4f395511273</u> | - 0.000000000000000000 00 ETH | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 8 | 2018-01-02 10:12:00 | <u>0x2019496752598b884167</u> <u>47ab687d5378b647f32ae6</u> <u>fb37069513c4f395511273</u> | - 0.0007449800000000 00 ETH | ✓ |
| 9 | 2017-11-07 15:43:49 | <u>0xd1f8ed010e1ecad7ed03</u> <u>99c8ebad33b2b5f79c1d2f</u> <u>ed2eaabbdca70cc3faba0c</u> | - 0.0000000000000000 00 ETH | ✓ |
| 10 | 2017-11-07 15:43:49 | <u>0xd1f8ed010e1ecad7ed03</u> <u>99c8ebad33b2b5f79c1d2f</u> <u>ed2eaabbdca70cc3faba0c</u> | - 0.0007807590000000 00 ETH | ✓ |
| 11 | 2017-11-07 15:42:31 | <u>0xeeb68a56ac50814c7739</u> <u>665d5b5782c4b00f1f8ad6</u> <u>a88f5353b35dbd803edf31</u> | + 0.1000000000000000 06 ETH | ✓ |
| 12 | 2017-11-07 15:01:48 | <u>0x42222946d23af65ca2d4</u> <u>a0069d7f00292eea5d0012</u> <u>d163fcfce4eed1c0243ab3</u> | - 58.658685374999997 464 ETH | ✓ |
| 13 | 2017-11-07 15:01:48 | <u>0x42222946d23af65ca2d4</u> <u>a0069d7f00292eea5d0012</u> <u>d163fcfce4eed1c0243ab3</u> | - 0.0004410000000000 00 ETH | ✓ |
| 14 | 2017-10-15 13:35:25 | <u>0x818f59a756d418e04a6f</u> <u>8c06f60477b88d3a418ebc</u> <u>6463b4dfd774a79067b091</u> | + 3.2462145100000001 64 ETH | ✓ |
| 15 | 2017-10-15 12:36:45 | <u>0x794a08febd0a7165c2f4</u> <u>4993a693022cd9f6215166</u> <u>e28d72e116dee5ed23cad4</u> | - 0.0000000000000000 00 ETH | ✓ |
| 16 | 2017-10-15 12:36:45 | <u>0x794a08febd0a7165c2f4</u> <u>4993a693022cd9f6215166</u> <u>e28d72e116dee5ed23cad4</u> | - 0.0007800030000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 17 | 2017-10-15 12:30:39 | <u>0x006efc680c86b86ebf5369c78063c18af48e1401eaf33a1c221bb0177b1eeab3</u> | - 0.000000000000000000 00 ETH | ✓ |
| 18 | 2017-10-15 12:30:39 | <u>0x006efc680c86b86ebf5369c78063c18af48e1401eaf33a1c221bb0177b1eeab3</u> | - 0.0007831320000000 00 ETH | ✓ |
| 19 | 2017-10-15 12:24:48 | <u>0xa7e40c9c68373bcebf0bb1e8e2ed40987960601d69bbaf5af56b3f0c479b6f2e</u> | + 10.0000000000000000 000 ETH | ✓ |
| 20 | 2017-10-15 10:33:26 | <u>0xf6cf8b53f128c71ae9fbb621f3be63488f1e29a2ba0ef22c4fc7897a8f080ca8</u> | - 55.6400000000000000 568 ETH | ✓ |
| 21 | 2017-10-15 10:33:26 | <u>0xf6cf8b53f128c71ae9fbb621f3be63488f1e29a2ba0ef22c4fc7897a8f080ca8</u> | - 0.0008820000000000 00 ETH | ✓ |
| 22 | 2017-10-13 15:58:11 | <u>0x0fcc24e6fa8ad493e52fe04eed0278f2fd70b6fbae985744b02f442a1dd12b9c</u> | - 90.0000000000000000 000 ETH | ✓ |
| 23 | 2017-10-13 15:58:11 | <u>0x0fcc24e6fa8ad493e52fe04eed0278f2fd70b6fbae985744b02f442a1dd12b9c</u> | - 0.0005040000000000 00 ETH | ✓ |
| 24 | 2017-08-29 17:05:23 | <u>0x6295eb99dc072a3aea257583ffaf06ea08ad4dfbc0fb205934c87de965341a98</u> | + 91.9703899999999994 757 ETH | ✓ |
| 25 | 2017-08-05 18:30:01 | <u>0x9590fdc938758cb2f6b6e4e2ba198b7048d8e57aefd830826453207b7c6b8db</u> | + 99.0802900000000005 080 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 26 | 2017-07-29 16:31:06 | <u>0x24c9291351f940ea9a6a cd3546e462eee547b72882 d45e782e0baf08ea6a943b</u> | - 38.259611849999998 867 ETH | ✓ |
| 27 | 2017-07-29 16:31:06 | <u>0x24c9291351f940ea9a6a cd3546e462eee547b72882 d45e782e0baf08ea6a943b</u> | - 0.0004200000000000 00 ETH | ✓ |
| 28 | 2017-07-26 21:51:42 | <u>0x4e4aef3661c404b3c0ab 6f7beb42b2495ccd9ad482 c1ecaa1a9e5b5b1d286bc8</u> | + 38.261409999999997 922 ETH | ✓ |
| 29 | 2017-07-20 05:27:01 | <u>0x4a73176e73a0f53cf517 d67cad986bda12584b2179 7fac05b9ec2c355db20fa9</u> | - 0.0000000000000000 00 ETH | ✓ |
| 30 | 2017-07-20 05:27:01 | <u>0x4a73176e73a0f53cf517 d67cad986bda12584b2179 7fac05b9ec2c355db20fa9</u> | - 0.0009118250000000 00 ETH | ✓ |
| 31 | 2017-07-20 05:23:19 | <u>0x094d1634ecdf13fdc1cd d8ac3928b078a52ea66d35 93539cb91f79db0206856d</u> | - 0.0000000000000000 00 ETH | ✓ |
| 32 | 2017-07-20 05:23:19 | <u>0x094d1634ecdf13fdc1cd d8ac3928b078a52ea66d35 93539cb91f79db0206856d</u> | - 0.0009302500000000 00 ETH | ✓ |
| 33 | 2017-07-20 05:20:27 | <u>0x15b7137d18511d44cb11 2de66b1532b97977e797f9 da16fd27226a8b80e80b34</u> | - 0.0000000000000000 00 ETH | ✓ |
| 34 | 2017-07-20 05:20:27 | <u>0x15b7137d18511d44cb11 2de66b1532b97977e797f9 da16fd27226a8b80e80b34</u> | - 0.0009310750000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 35 | 2017-07-20 05:12:31 | <u>0xf94885ec3d110fddf75a</u> <u>fd5fc138c7b21275d0aafd</u> <u>1ec058944812b7eedee79d</u> | - 64.407043999999999 073 ETH | ✓ |
| 36 | 2017-07-20 05:12:31 | <u>0xf94885ec3d110fddf75a</u> <u>fd5fc138c7b21275d0aafd</u> <u>1ec058944812b7eedee79d</u> | - 0.0005250000000000 00 ETH | ✓ |
| 37 | 2017-07-18 23:37:45 | <u>0x0eb0e3e7bc0f64b5e1d5</u> <u>1b3aca755b4fd8448bbafd</u> <u>f7173e580438a4909f3e87</u> | - 25.000000000000000 000 ETH | ✓ |
| 38 | 2017-07-18 23:37:45 | <u>0x0eb0e3e7bc0f64b5e1d5</u> <u>1b3aca755b4fd8448bbafd</u> <u>f7173e580438a4909f3e87</u> | - 0.0001260000000000 00 ETH | ✓ |
| 39 | 2017-07-16 16:06:47 | <u>0x9df90a4fa60549d55852</u> <u>2d3514002c051613f64aa7</u> <u>7534e0ca986ef0ba59e9e6</u> | + 89.400720000000006 848 ETH | ✓ |
| 40 | 2017-06-15 14:16:47 | <u>0xac92eff1e33515e4409d</u> <u>11ec318c1b49db9cddf729</u> <u>8f0b3930e8538cfa6337bc</u> | - 153.61789239999998 8129 ETH | ✓ |
| 41 | 2017-06-15 14:16:47 | <u>0xac92eff1e33515e4409d</u> <u>11ec318c1b49db9cddf729</u> <u>8f0b3930e8538cfa6337bc</u> | - 0.0010500000000000 00 ETH | ✓ |
| 42 | 2017-06-15 09:43:10 | <u>0x499bf0d5e0ebb33f9b58</u> <u>1be1a6e8010110760aab26</u> <u>e9b754464c160233921b03</u> | + 5.0000000000000000 00 ETH | ✓ |
| 43 | 2017-06-10 17:50:01 | <u>0x45c1cf70dca86849d959</u> <u>298fd2968e711a4842b1d4</u> <u>4618923885567aa01f259b</u> | - 0.0000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 44 | 2017-06-10 17:50:01 | <u>0x45c1cf70dca86849d959</u> <u>298fd2968e711a4842b1d4</u> <u>4618923885567aa01f259b</u> | - 0.0018637000000000 00 ETH | ✓ |
| 45 | 2017-05-29 19:25:06 | <u>0x3d3f03542214035b4018</u> <u>5d1cf1e2230756f151848a</u> <u>40f2f281d457390b75ee18</u> | - 2.5000000000000000 00 ETH | ✓ |
| 46 | 2017-05-29 19:25:06 | <u>0x3d3f03542214035b4018</u> <u>5d1cf1e2230756f151848a</u> <u>40f2f281d457390b75ee18</u> | - 0.0011249000000000 00 ETH | ✓ |
| 47 | 2017-05-28 17:42:08 | <u>0x57ccfe09a1be52080f53</u> <u>8378eaf23d9d2a98f3ced2</u> <u>c2ff9c57d90416f844c528</u> | + 151.12500000000000 0000 ETH | ✓ |
| 48 | 2017-05-27 19:05:21 | <u>0x6de04cf72123c0465a8f</u> <u>d9152d01e475b38dd080e0</u> <u>6f988355bcfe1d3fc95a98</u> | - 145.13817800000001 0570 ETH | ✓ |
| 49 | 2017-05-27 19:05:21 | <u>0x6de04cf72123c0465a8f</u> <u>d9152d01e475b38dd080e0</u> <u>6f988355bcfe1d3fc95a98</u> | - 0.0008190000000000 00 ETH | ✓ |
| 50 | 2017-05-22 09:08:02 | <u>0x4400306d84d46d1f3f64</u> <u>756006166582385d148747</u> <u>879a4b6772c07a13bda0ba</u> | + 6.2217900000000003 76 ETH | ✓ |
| 51 | 2017-05-19 08:46:12 | <u>0x57880e94dae64c820ed3</u> <u>c1eb0562ce9fe2a6331add</u> <u>abd6299243f9e57ec2a723</u> | + 8.3339999999999996 31 ETH | ✓ |
| 52 | 2017-05-18 20:37:38 | <u>0xce14552cdc112656ca6b</u> <u>7215c287b5f528551f2646</u> <u>2c31631ad1ad8f9ecba8b7</u> | - 14.984999999999999 432 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 53 | 2017-05-18 20:37:38 | <u>0xce14552cdc112656ca6b7215c287b5f528551f26462c31631ad1ad8f9ecba8b7</u> | - 0.001050000000000000 00 ETH | ✓ |
| 54 | 2017-05-17 22:34:54 | <u>0xd11b1ad30953ea9d74b332eec5bc44b6fdf82d709367a21c8b80210b64841cf4</u> | - 6.20000000000000001 78 ETH | ✓ |
| 55 | 2017-05-17 22:34:54 | <u>0xd11b1ad30953ea9d74b332eec5bc44b6fdf82d709367a21c8b80210b64841cf4</u> | - 0.000441000000000000 00 ETH | ✓ |
| 56 | 2017-05-17 22:26:49 | <u>0xe876df014703b87944c1086bdbab30845d5efdde76843534461fe1b249fd651a</u> | - 0.110000000000000000 01 ETH | ✓ |
| 57 | 2017-05-17 22:26:49 | <u>0xe876df014703b87944c1086bdbab30845d5efdde76843534461fe1b249fd651a</u> | - 0.000441000000000000 00 ETH | ✓ |
| 58 | 2017-05-09 16:20:30 | <u>0x966c15aec258ea1b3629bfc9a048c82fe79b0bdcd50f530a11be58ff02488e21</u> | + 151.8894200000000000 1210 ETH | ✓ |
| 59 | 2017-05-09 13:09:27 | <u>0x2756349882a1fa6cbf822689ab79d6c255f60f74d814ba6674be6ea6c817d317</u> | - 151.89503589015313 8780 ETH | ✓ |
| 60 | 2017-05-09 13:09:27 | <u>0x2756349882a1fa6cbf822689ab79d6c255f60f74d814ba6674be6ea6c817d317</u> | - 0.001050000000000000 00 ETH | ✓ |
| 61 | 2017-05-01 13:46:22 | <u>0xedaad62a4ecacb1acc11a3def1b548ba5cd29b1805c852b2ef12c524b93f617f</u> | + 110.9916900000000000 5512 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 62 | 2017-04-29 14:26:39 | <u>0x84dfacb9ace911695caa</u> <u>fe470054dc67415e579218</u> <u>d58ca6c3af9fada6990052</u> | + 40.897709999999996 455 ETH | ✓ |
| 63 | 2017-04-27 16:00:09 | <u>0x8435f3a89c93e31cfd6</u> <u>31883eedc53d3ba38eb519</u> <u>f25fca195ea5e3a3283135</u> | - 145.71999999999999 8863 ETH | ✓ |
| 64 | 2017-04-27 16:00:09 | <u>0x8435f3a89c93e31cfd6</u> <u>31883eedc53d3ba38eb519</u> <u>f25fca195ea5e3a3283135</u> | - 0.0008190000000000 00 ETH | ✓ |
| 65 | 2017-04-19 19:56:50 | <u>0x0fc9f94d70d054d94a82</u> <u>91d8dd353059978c45608d</u> <u>6358f8eda6496146bd9ce1</u> | + 142.14752999999998 9059 ETH | ✓ |
| 66 | 2017-03-12 09:09:05 | <u>0x931b4b163e0c33661fe4</u> <u>dc251f36d6fda7dfdec36</u> <u>e5173f15d94e9ad5536cca</u> | - 200.00000000000000 0000 ETH | ✓ |
| 67 | 2017-03-12 09:09:05 | <u>0x931b4b163e0c33661fe4</u> <u>dc251f36d6fda7dfdec36</u> <u>e5173f15d94e9ad5536cca</u> | - 0.0004200000000000 00 ETH | ✓ |
| 68 | 2017-03-12 00:55:55 | <u>0xf7cc4852677ef84d5111</u> <u>a27560ed495d4596c45a9a</u> <u>c37311f7f8bbd60e5588f1</u> | - 100.00000000000000 0000 ETH | ✓ |
| 69 | 2017-03-12 00:55:55 | <u>0xf7cc4852677ef84d5111</u> <u>a27560ed495d4596c45a9a</u> <u>c37311f7f8bbd60e5588f1</u> | - 0.0004200000000000 00 ETH | ✓ |
| 70 | 2017-03-11 23:16:40 | <u>0xeefb15a6a843d1a78f1f</u> <u>36c99a51f3eac1b2707de8</u> <u>c71290b939fabab970a694</u> | - 100.00000000000000 0000 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 71 | 2017-03-11 23:16:40 | <u>0xeefb15a6a843d1a78f1f36c99a51f3eac1b2707de8c71290b939fabab970a694</u> | - 0.0004200000000000 00 ETH | ✓ |
| 72 | 2017-03-11 17:27:04 | <u>0xa1e6d59e4c88c76282f8f44b4bc71bbf7b704535dae19cec0506ebf300b0007</u> | - 120.00000000000000 0000 ETH | ✓ |
| 73 | 2017-03-11 17:27:04 | <u>0xa1e6d59e4c88c76282f8f44b4bc71bbf7b704535dae19cec0506ebf300b0007</u> | - 0.0004200000000000 00 ETH | ✓ |
| 74 | 2017-03-11 06:06:55 | <u>0x8625c295e9e924e7ce50cf3d91a0cdb0512cc68a30fcc69079b7d140d1999c13</u> | + 46.621049999999996 771 ETH | ✓ |
| 75 | 2016-09-18 16:39:01 | <u>0xd84e8df237618c1949e8f391a79b3544f7b7edf66dae5e8885ee503f0c3765d8</u> | + 75.510471984000005 818 ETH | ✓ |
| 76 | 2016-09-18 01:55:17 | <u>0x7ba5940f78a58a458030be83a249112bd4c56fda352bdf2afa979c10b07d97ec</u> | - 81.899500000000003 297 ETH | ✓ |
| 77 | 2016-09-18 01:55:17 | <u>0x7ba5940f78a58a458030be83a249112bd4c56fda352bdf2afa979c10b07d97ec</u> | - 0.0004200000000000 00 ETH | ✓ |
| 78 | 2016-09-18 01:50:30 | <u>0xcb5d0a230eaa603703cc22926ef0d9c9309eb87c174f07b2cf1dd3fdd15a3c23</u> | - 0.0000000000000000 00 ETH | ✓ |
| 79 | 2016-09-18 01:50:30 | <u>0xcb5d0a230eaa603703cc22926ef0d9c9309eb87c174f07b2cf1dd3fdd15a3c23</u> | - 0.0004972380000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 80 | 2016-09-18 01:46:06 | <u>0x66694a3193eb0b74a7ab</u> <u>d94731873d4a97436165c2</u> <u>337eb8b88d881f88fcfec7</u> | - 0.000000000000000000 00 ETH | ✓ |
| 81 | 2016-09-18 01:46:06 | <u>0x66694a3193eb0b74a7ab</u> <u>d94731873d4a97436165c2</u> <u>337eb8b88d881f88fcfec7</u> | - 0.0009171960000000 00 ETH | ✓ |
| 82 | 2016-09-10 15:03:29 | <u>0x70ae8492adf1e427694d</u> <u>7204740ec8f14ece9cbfc7</u> <u>8284ab2d9c907176b7b0e2</u> | + 401.44830543503411 4907 ETH | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2016-09-18 01:50:30 | <u>0xcb5d0a230eaa603703cc</u> <u>22926ef0d9c9309eb87c17</u> <u>4f07b2cf1dd3fdd15a3c23</u> | + 81.904761905119045 196 ETH | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-25 04:34:11 | <u>0x9cc979ecaf0d4afc75f7</u> <u>662881c2cad5dd0b5261fb</u> <u>a0ac3800f4924374cbb4c9</u> | + 80,000.00 ve.farm | ✓ |
| 2 | 2020-08-27 08:38:49 | <u>0xdb982419f7eb142422a6</u> <u>85ba05a5ff7aeecf10598d</u> <u>e0d5174cbc2626bdc3b2f7</u> | - 224,998.3999999999 94179234 OCEAN | ✓ |
| 3 | 2020-08-21 17:09:55 | <u>0xa64b1d007006c36c91f3</u> <u>b7f304d9540f6b42825001</u> <u>1b66beb399a9bcf116976c</u> | + 224,998.3999999999 94179234 OCEAN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2020-08-04 11:02:22 | <u>0x73ff538e83dd6a2b5a5d6d0a148a801f0f2b806f39f5d509d9d047fe665a8490</u> | - 300,001.5999999999 76716936 OCEAN | ✓ |
| 5 | 2020-05-07 00:11:35 | <u>0x1b81462bc5ac742d23de3d5aca23e1dbeee08a98fd72279db1f74be074290fc9</u> | + 0.00000000 MNE | ✓ |
| 6 | 2020-04-11 16:08:14 | <u>0x038a9a62385a0253756b6568b4d8156c2460de33ec5f93775e6305827db1d41b</u> | + 32,000.00000000 MNE | ✓ |
| 7 | 2020-01-10 07:20:25 | <u>0xb4fd806c7337cc951ec5ca165f3ba4f6d4d4219e60bcb88464a7a41a1bfb8176</u> | + 21.543951192000001 527 ETHBNT | ✓ |
| 8 | 2019-10-30 19:28:07 | <u>0x4704132889642355339287259c2b86bf10b108541e66bddb40841333ba90ef0e</u> | + 200.00000000000000 0000 HERC | ✓ |
| 9 | 2019-10-01 12:44:49 | <u>0x4ce2ae6fd9d637c6506bb77e9e6820aada2b3cd2ddce793fd054c5cdd81588a3</u> | + 87,500.0000000000 0000000 OCEAN | ✓ |
| 10 | 2019-08-28 11:38:15 | <u>0x9b5e3156fa3867ded81f06459ac2462f5076fd6d649756c9583602d2653886fd</u> | + 87,500.0000000000 0000000 OCEAN | ✓ |
| 11 | 2019-07-29 14:33:02 | <u>0x1bdef62e003df312a080a8748962e800a5bb027792e20b3a3043d4e55523767c</u> | + 87,500.0000000000 0000000 OCEAN | ✓ |
| 12 | 2019-06-27 14:44:50 | <u>0x031355077d9a86d42d2a8b7b9be04404f804e9028deac1de9d371b1fff38c8e1</u> | + 87,500.0000000000 0000000 OCEAN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2019-05-27 15:32:05 | <u>0x28c74646fa48c7c484a38874bf4267211dc228a853e3a76fef97468a43be6cab</u> | + 87,500.000000000000 0000000 OCEAN | ✓ |
| 14 | 2019-04-26 13:15:59 | <u>0xc13d9967918122cb304f142a67c14439f8bdd929b98a8bd5676e60bda16268c5</u> | + 87,500.000000000000 0000000 OCEAN | ✓ |
| 15 | 2019-04-25 15:36:01 | <u>0xd9a3c02f23efbebfbd3fbd76f2523eb1bdd9702e34deb35ab0f58c8406cd918</u> | + 72,712.500000000000 0000000 ODHAV | ✓ |
| 16 | 2019-04-21 14:29:13 | <u>0x25ae7d5f1c04ffdc3e3a3a629dc54b1207c0d5f6fadf40ace5eb69ea25518b7d</u> | + 265.65656569999998 7373 WSKR | ✓ |
| 17 | 2019-04-19 15:49:37 | <u>0x166df846a854b46013ac63b9929ed8136a507f47953db8e078c887d19cad3eb4</u> | + 265.65656569999998 7373 WSKR | ✓ |
| 18 | 2019-04-19 15:18:26 | <u>0xd3d5e0939ba70fa340739030777f62663c23c5ff4fc62e9f5237543891beaa19</u> | + 265.65656569999998 7373 WSKR | ✓ |
| 19 | 2019-04-19 13:42:06 | <u>0xf09107a006603d4d49f94f6e46834464ec8d092d2553e7244f43f658aa58d30f</u> | + 265.65656569999998 7373 WSKR | ✓ |
| 20 | 2019-04-18 18:29:48 | <u>0x4d0f6e0e37751293d095d5db30bcea0baefc08c615655a046c7494beb1170f68</u> | + 265.65656569999998 7373 WSKR | ✓ |
| 21 | 2019-03-23 22:26:49 | <u>0xc12222b3c6a0afd41b6da78e01350cee35d64dc2bc4252f6b787a19ba13e6b1c</u> | + 8,888.000000000000 0000000 AZ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 22 | 2018-12-10 14:39:40 | <u>0x9a02ac8445a92d31a4f2e23fc3ba941f72807cdc664d6f50163561258289594e</u> | + 400.00000000000000 0000 ONOT | ✓ |
| 23 | 2018-12-09 05:51:44 | <u>0x240745ef2651a65fe0a9c228e8e348dc8d17d0e780670e6622e101ad523dc391</u> | + 0.3745121565906740 PCBC | ✓ |
| 24 | 2018-08-30 21:57:38 | <u>0x76d660960b23bed327966431e4b77a7170d40f57180c08148c36cef4bd5047ad</u> | + 25.00000000000000 000 YUP | ✓ |
| 25 | 2018-06-30 01:23:24 | <u>0x0a0c3e4cca29ce3546dd65329ef12778da6016d11b69c7aa0f6c31a2b2c5156</u> | + 443.71571000000000 1401 EOST | ✓ |
| 26 | 2018-06-27 00:57:59 | <u>0x73cf5ff891f1dafef2ea3c75c84688e5241b7b442d6ff2588e27d71cea90209a</u> | + 16.00000000000000 000 ETP | ✓ |
| 27 | 2018-06-23 12:47:20 | <u>0x17ccbbce5e9f3ee673794f3a2ad79a9623658c81f2800c43448bf72134a6a1ba</u> | + 332.87000000000000 4547 KEOS | ✓ |
| 28 | 2018-06-11 12:11:40 | <u>0xefd12690ee0fcf573a158518e6dfc02dec4593d3fa230e64c86546be66315b50</u> | + 166.43500000000000 2274 MEET.ONE | ✓ |
| 29 | 2018-04-21 20:45:24 | <u>0xeaf81a3b8cfed4edac1847160b22047da1afe2756702d4a86e59faf09b19de27</u> | + 332.87000000000000 4547 eosDAC | ✓ |
| 30 | 2018-04-10 17:54:49 | <u>0xdba4f5a333e20a4102b07b24d6d1643a012f1e2d7856053eb294b5d4d0d8dce4</u> | + 7.769999999999995 74 VIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 31 | 2018-01-02 10:12:00 | <u>0x2019496752598b884167</u> <u>47ab687d5378b647f32ae6</u> <u>fb37069513c4f395511273</u> | - 120.07999999999999 8295 REP | ✓ |
| 32 | 2017-12-26 00:37:08 | <u>0x92ebacefebd9a2680209</u> <u>24bbaede994528ff3ffaff</u> <u>c48148d1067c0c3eefe08e</u> | + 5,000.000000000000 000000 RFT | ✓ |
| 33 | 2017-11-29 22:06:42 | <u>0x428c9583bd2f692b59b8</u> <u>6a4fade60109b799a8c664</u> <u>9310eb994821270311c86a</u> | + 1,173.190507499999 966967 VIU | ✓ |
| 34 | 2017-11-07 15:43:49 | <u>0xd1f8ed010e1ecad7ed03</u> <u>99c8ebad33b2b5f79c1d2f</u> <u>ed2eaabbdca70cc3faba0c</u> | - 222.08723000000000 5248 ICN | ✓ |
| 35 | 2017-10-29 09:43:29 | <u>0xbffddb2b8ccf6060b7bf</u> <u>78e0cc325222ee1bbeb79e</u> <u>c4818b6e9325e360a1da01</u> | + 20.225244207905067 384 XDATA | ✓ |
| 36 | 2017-10-27 23:02:50 | <u>0x008f477c642ab3a2dbae</u> <u>06e6d384675cd990b0083b</u> <u>98b4469c73a7808c931551</u> | + 1.0000000000000000 00 XCC | ✓ |
| 37 | 2017-10-26 21:07:48 | <u>0x823618c93a6474008c8d</u> <u>6b12a1f6f82f4e04cee5fc</u> <u>3deacf43bba515160bd250</u> | + 0.5000000000000000 00 JOT | ✓ |
| 38 | 2017-10-24 22:59:05 | <u>0xa237ba8c51483c07b34a</u> <u>bb967e74a504cfeb8541bb</u> <u>3c73ccde6d7212797548ec</u> | + 0.5000000000000000 00 JOT | ✓ |
| 39 | 2017-10-23 06:13:56 | <u>0x3ef23dea9aeb32390e57</u> <u>f42c53618231d480404653</u> <u>d1298488e01ca7726821fd</u> | + 1,528.051446860707 983433 XNN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 40 | 2017-10-16 04:50:35 | <u>0x2567d558a1ff9dbb8adf</u> <u>5751f79a440fca53fe54ce</u> <u>e3133f9df7166d017bb598</u> | + 1.000000 WRC | ✓ |
| 41 | 2017-10-15 12:36:45 | <u>0x794a08febd0a7165c2f4</u> <u>4993a693022cd9f6215166</u> <u>e28d72e116dee5ed23cad4</u> | - 4,396.967999999999 847205 SNM | ✓ |
| 42 | 2017-10-15 12:30:39 | <u>0x006efc680c86b86ebf53</u> <u>69c78063c18af48e1401ea</u> <u>f33a1c221bb0177b1eeab3</u> | - 2,000.000000000000 000000 AE | ✓ |
| 43 | 2017-09-25 02:43:21 | <u>0xad9add0ab01d091d0de9</u> <u>0d1013bcac688baadc8f74</u> <u>ed1fd57c770480ffa72cdd</u> | + 7.0000000000000000 00 WOLK | ✓ |
| 44 | 2017-09-02 22:06:21 | <u>0xd8c1cd9392e7a12cd4d6</u> <u>e54c3d0660ad0225804961</u> <u>c5dc083422274f4228eb93</u> | + 2,000.000000000000 000000 AE | ✓ |
| 45 | 2017-08-05 19:44:56 | <u>0xed4353c96fa71997222a</u> <u>73bd67b99865c411e3a3a5</u> <u>b7a2a6c18ee7faeace3e3c</u> | + 222.08723000000000 5248 ICN | ✓ |
| 46 | 2017-08-05 07:51:09 | <u>0x817ca7eda1c1f1a5d467</u> <u>5754399fd768b29035f801</u> <u>6ac484266976035c913923</u> | + 40.582089719999999 033 QTUM | ✓ |
| 47 | 2017-08-05 07:51:09 | <u>0xbefbae41f909e2f6e154</u> <u>edf90f1a940d591ba54847</u> <u>0009506e1225590d27e0aa</u> | + 517.894705530 RLC | ✓ |
| 48 | 2017-08-05 07:50:26 | <u>0x35f52b7cc4402b436db2</u> <u>eb2276ec22d73daf304d5a</u> <u>e772b2dab45ce2d4cff317</u> | + 2,100.32163131 CVC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 49 | 2017-08-05 07:50:26 | <u>0x15303cefde45d455451d</u> <u>b348113a1d37e0a7e6cec1</u> <u>71345670dd5b4e249b1ec1</u> | + 15.028986140000000 660 NMR | ✓ |
| 50 | 2017-08-05 07:50:26 | <u>0x84417200bb8aabbed453</u> <u>c21d2356314dd45bce9447</u> <u>8e6c2fa7cd95d0d5d74511</u> | + 652.71442923 QRL | ✓ |
| 51 | 2017-08-05 07:49:26 | <u>0x1c78adc4f23f19ecc723</u> <u>520b4620842069739be514</u> <u>f70e59803ac5ea68ac5bd8</u> | + 359.14789625 MYST | ✓ |
| 52 | 2017-08-05 07:49:26 | <u>0x9ccbb51e0a1c9d9451eb</u> <u>3127c9bd8c8b1983225e12</u> <u>2027d4c59015c915b84df4</u> | + 4,315.276279769999 746350 CFI | ✓ |
| 53 | 2017-08-05 07:49:26 | <u>0x7534b2c94ce2b39d52ed</u> <u>a68e6ce29b22440c30e983</u> <u>b93b0380f53399682c9c1b</u> | + 4,002.335306320000 199776 SNT | ✓ |
| 54 | 2017-08-05 07:47:58 | <u>0xb2cda26761598750c474</u> <u>583fa57941b9573c77d730</u> <u>3f8ed48b4b10e0144374af</u> | + 215.43951192000000 1055 BNT | ✓ |
| 55 | 2017-07-29 10:57:26 | <u>0xbb84c0d932a97f12b743</u> <u>15fe23f61b33fbbf74acc3</u> <u>1e8bcb88a6e21825ee359d</u> | + 159.22907963 STORJ | ✓ |
| 56 | 2017-07-20 07:55:48 | <u>0x51ab3494d0523a8f2fe1</u> <u>f5d05370be38caca90a05b</u> <u>8d737973489418f8b9529e</u> | + 3.0538199999999999 79 GNO | ✓ |
| 57 | 2017-07-20 05:42:20 | <u>0x0a219ef8ed1e4134eebe</u> <u>38de3b9aacbacace156cb5</u> <u>cf89515e590d6081032201</u> | + 120.07999999999999 8295 REP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 58 | 2017-07-20 05:27:01 | <u>0x4a73176e73a0f53cf517</u> <u>d67cad986bda12584b2179</u> <u>7fac05b9ec2c355db20fa9</u> | - 3.0588199999999998 72 GNO | ✓ |
| 59 | 2017-07-20 05:23:19 | <u>0x094d1634ecdf13fdc1cd</u> <u>d8ac3928b078a52ea66d35</u> <u>93539cb91f79db0206856d</u> | - 120.09000000000000 3411 REP | ✓ |
| 60 | 2017-07-20 05:20:27 | <u>0x15b7137d18511d44cb11</u> <u>2de66b1532b97977e797f9</u> <u>da16fd27226a8b80e80b34</u> | - 10,455.754360000000 0815489 ICN | ✓ |
| 61 | 2017-07-16 19:25:52 | <u>0x9b85c2fc2e743d66074a</u> <u>85feba9a48291ae38cdd7f</u> <u>c30e815ce3f45b0f388e8c</u> | + 8,019.534529999999 904248 ICN | ✓ |
| 62 | 2017-07-16 16:43:51 | <u>0x1917be61d951afe1b928</u> <u>e8a1688ae763c1878e4d93</u> <u>f1a156ac6e8890652586d7</u> | + 4,396.967999999999 847205 SNM | ✓ |
| 63 | 2017-07-16 15:58:30 | <u>0xda980eeda03f402920cf</u> <u>9ec52c0342a203f065f261</u> <u>99e059010515154e304f9a</u> | + 332.87000000000000 4547 EOS | ✓ |
| 64 | 2017-06-18 20:30:21 | <u>0xefefdf3e61a4c8790d08</u> <u>76822a436f5a9065758c4f</u> <u>c8c68275dae9e10feecc0d</u> | + 120.09000000000000 3411 REP | ✓ |
| 65 | 2017-06-10 17:50:01 | <u>0x45c1cf70dca86849d959</u> <u>298fd2968e711a4842b1d4</u> <u>4618923885567aa01f259b</u> | - 200.09780000000000 6548 REP | ✓ |
| 66 | 2017-06-10 17:49:02 | <u>0x8fa2515ed556de892e50</u> <u>9f3478d8d19ae61b41bde2</u> <u>c6416418cdaa5b316ba30a</u> | + 2.0049999999999998 93 GNO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 67 | 2017-06-10 17:43:25 | <u>0xe44f0985162c13cf70f0</u> <u>9c14004e4f4fd1e6694a13</u> <u>db819526c743d841c590d9</u> | + 2,065.950909449999 926437 BAT | ✓ |
| 68 | 2017-05-28 17:43:47 | <u>0x9317ec5f283fe95eb20f</u> <u>c8d8650bbf1bead6422006</u> <u>f7c22ddd4e45159467247d</u> | + 1,000.990000000000 009095 GNT | ✓ |
| 69 | 2017-05-28 17:42:08 | <u>0x7f1399c517b600159a4e</u> <u>b54b149261a40411547980</u> <u>12beba865d2df916ccca0c</u> | + 2,295.146310000000 084983 ICN | ✓ |
| 70 | 2017-05-22 17:39:13 | <u>0x8e8d0a67db843a7c94ce</u> <u>52e66c34f4d93655bb3616</u> <u>79e7d36361dff0e60804a6</u> | + 519.75066413000001 8304 WINGS | ✓ |
| 71 | 2017-05-22 17:32:49 | <u>0xf131de8f0073abfd21e3</u> <u>883741a0b9d2c13923309e</u> <u>6cbffbc2d546bc321fb2a3</u> | + 2.3005900000000001 35 MLN | ✓ |
| 72 | 2017-05-22 09:00:49 | <u>0x00bd75a4e38352275244</u> <u>d77149c62947f265c9f649</u> <u>a582df1d50116405d8e979</u> | + 1.0538199999999999 79 GNO | ✓ |
| 73 | 2017-05-21 09:33:08 | <u>0x541f249c823d004a03db</u> <u>6763c8a7b617df9e5fe016</u> <u>0034dfffd88b2faf2a2e833</u> | + 200.09780000000000 6548 REP | ✓ |
| 74 | 2017-05-19 08:35:29 | <u>0x040c6a66146fe45e3fde</u> <u>4766437c1f937ec0662642</u> <u>0a768830a9dde04643b221</u> | + 100.25340386000000 5920 ANT | ✓ |
| 75 | 2017-05-17 23:35:03 | <u>0x155234d87d30da9c1ef3</u> <u>4bea6250fff3410c9f88e7</u> <u>9e30e45b595f1d03246592</u> | + 141.07352000000000 2028 ICN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 76 | 2017-05-17 23:18:25 | <u>0x1fb65fde7bb53ade169461d86765a9ea791b73b23bf1c6da273c61ce38990662</u> | + 501.01970834000002 2417 GNT | ✓ |
| 77 | 2017-05-17 23:09:16 | <u>0x87c256eef1f5485e0dc5f3742ece82bd7c1c04396f3bd237ac823ec36585e365</u> | + 400.40934451999999 0553 ANT | ✓ |
| 78 | 2017-05-17 23:06:39 | <u>0xd0b12ae5398003e79ca43b549ede14a5dc82724beb81e812b2c2bb68b4c0677</u> | + 0.0899999999999999 97 ANT | ✓ |
| 79 | 2016-09-18 01:50:30 | <u>0xcb5d0a230eaa603703cc22926ef0d9c9309eb87c174f07b2cf1dd3fdd15a3c23</u> | - 81,904,761,905,119 ,051,776 | ✓ |
| 80 | 2016-09-18 01:37:39 | <u>0xeabc6e3b309c69e775791199926b15dd126f4d9bd8d385a6494351aecc177648</u> | + 81,904,761,905,119 ,051,776 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-01 21:12:23 | <u>0x212abc80d56034d9a6151dca2aebdd7fb0fde17b6b650bcb71de3afa33f330f</u> | + 1 gnosis.gift | ✓ |
| 2 | 2023-11-22 07:15:23 | <u>0xa923224471b138f22e2a4b936f7397ed28de38f14abb978c1decfb4051a16734</u> | + 1 gnosis.gift | ✓ |
| 3 | 2023-11-22 07:09:11 | <u>0x15a8c770e1163df5f2216f36cbae61f45ed90b4d8bafb51c2e85c651ee7cba25</u> | + 1 gnosis.gift | ✓ |

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