





3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x1e92e47a0aadecf37d7cde1c189760561f6f1148</u> |
| TOTAL RECEIVED | 8.857770412392403259 ETH  23,174.67 USD |
| TOTAL SEND | 8.841477987363537849 ETH  23,132.04 USD |

| Token | Balance |
|----------------------|---|
| Ethereum | 0.016292425028865576 ETH  42.62 USD |
| Tether USD | 0.000000 USDT  0.00 USD |
| DAO Maker | 0.000000000000000000 DAO |
| Lympo Market Token | 0.000000000078550695 LMT |
| SingularityNET Token | 0.00000000 AGIX |
| XCAD Token | 9,231.009779486077604815 XCAD |
| Swipe | 1.921160082353560838 SXP |
| SingularityNET Token | 4,595.38015200 AGI |
| Metis Token | 0.000000000000000000 Metis |
| work.org | 130.0 rk.org |



| Token | Balance |
|-------------|---------------------------|
| Trace Token | 0.000000000000000000 TRAC |
| Lympo NFT | N/A LYMPO |






MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-27 10:01:59 | <u>0xac6d118528d18145f56b</u> <u>fd6327c83f74b653c07904</u> <u>b4abff7ced967d76839a99</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2023-08-27 10:01:59 | <u>0xac6d118528d18145f56b</u> <u>fd6327c83f74b653c07904</u> <u>b4abff7ced967d76839a99</u> | - 0.0000027174000000 00 ETH  0.00 USD | ✓ |
| 3 | 2023-08-27 10:01:59 | <u>0xac6d118528d18145f56b</u> <u>fd6327c83f74b653c07904</u> <u>b4abff7ced967d76839a99</u> | - 0.0003073347046907 34 ETH  0.50 USD | ✓ |
| 4 | 2023-07-30 10:02:11 | <u>0x39831b87ce4dd419c3b3</u> <u>e553847c9676dad4bda072</u> <u>eddcde7a50950cf3925289</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2023-07-30 10:02:11 | <u>0x39831b87ce4dd419c3b3</u> <u>e553847c9676dad4bda072</u> <u>eddcde7a50950cf3925289</u> | - 0.0005741600000000 00 ETH  1.07 USD | ✓ |
| 6 | 2023-07-30 10:02:11 | <u>0x39831b87ce4dd419c3b3</u> <u>e553847c9676dad4bda072</u> <u>eddcde7a50950cf3925289</u> | - 0.0042571141524176 40 ETH  7.98 USD | ✓ |
| 7 | 2023-07-30 10:02:11 | <u>0x2e7af58fe5ab5bd8e975</u> <u>791b7f12ee662f66fb2cb8</u> <u>31c96d5b74e4aa2d200a78</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-07-30 10:02:11 | <u>0x2e7af58fe5ab5bd8e975791b7f12ee662f66fb2cb831c96d5b74e4aa2d200a78</u> | - 0.0000932180000000 00 ETH  0.17 USD | ✓ |
| 9 | 2023-07-30 10:02:11 | <u>0x2e7af58fe5ab5bd8e975791b7f12ee662f66fb2cb831c96d5b74e4aa2d200a78</u> | - 0.0006911656455692 97 ETH  1.29 USD | ✓ |
| 10 | 2023-07-30 09:48:59 | <u>0xe1b0ac0bbcbc6cf1e297a5aa7ab7ce84a620fcdd11b044932afa436705769080</u> | - 0.0053379880589207 12 ETH  10.00 USD | ✓ |
| 11 | 2023-07-30 09:48:59 | <u>0xe1b0ac0bbcbc6cf1e297a5aa7ab7ce84a620fcdd11b044932afa436705769080</u> | - 0.0000420000000000 00 ETH  0.07 USD | ✓ |
| 12 | 2023-07-30 09:48:59 | <u>0xe1b0ac0bbcbc6cf1e297a5aa7ab7ce84a620fcdd11b044932afa436705769080</u> | - 0.0003236234765190 00 ETH  0.60 USD | ✓ |
| 13 | 2023-07-30 09:44:11 | <u>0x1822f08afee17dd3359dfb06f790920bae7b4524ffaefee09c9341ae7406f5e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2023-07-30 09:44:11 | <u>0x1822f08afee17dd3359dfb06f790920bae7b4524ffaefee09c9341ae7406f5e</u> | - 0.0005384580000000 00 ETH  1.00 USD | ✓ |
| 15 | 2023-07-30 09:44:11 | <u>0x1822f08afee17dd3359dfb06f790920bae7b4524ffaefee09c9341ae7406f5e</u> | - 0.0040588328648790 84 ETH  7.60 USD | ✓ |
| 16 | 2023-07-30 09:43:59 | <u>0x1f0366ddabb24ec8438b37e8fe4c447f6e47b6651e18ebe06d1615d70a262a4f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-07-30 09:43:59 | <u>0x1f0366ddabb24ec8438b37e8fe4c447f6e47b6651e18ebe06d1615d70a262a4f</u> | - 0.0000977940000000 00 ETH  0.18 USD | ✓ |
| 18 | 2023-07-30 09:43:59 | <u>0x1f0366ddabb24ec8438b37e8fe4c447f6e47b6651e18ebe06d1615d70a262a4f</u> | - 0.0007323163299378 45 ETH  1.37 USD | ✓ |
| 19 | 2021-08-06 11:18:09 | <u>0x8406362b4887fd9e9065414f295944ba5584995d27e3932dc9e9ecdad9c19191</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2021-08-06 11:18:09 | <u>0x8406362b4887fd9e9065414f295944ba5584995d27e3932dc9e9ecdad9c19191</u> | - 0.0001564126665718 38 ETH  0.45 USD | ✓ |
| 21 | 2021-08-06 11:18:09 | <u>0x8406362b4887fd9e9065414f295944ba5584995d27e3932dc9e9ecdad9c19191</u> | - 0.0033014482771116 81 ETH  9.54 USD | ✓ |
| 22 | 2021-07-31 22:37:35 | <u>0x462843b032483e9e10685305801dc1e9b0b8539cc318c4207771773429890232</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2021-07-31 22:37:35 | <u>0x462843b032483e9e10685305801dc1e9b0b8539cc318c4207771773429890232</u> | - 0.0011675400000000 00 ETH  3.02 USD | ✓ |
| 24 | 2021-07-31 06:51:59 | <u>0xe0a374d58ae0ee0ccd25d2f27784bc368fec082f4d2544ae9e36d0371aa233ca</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 25 | 2021-07-31 06:51:59 | <u>0xe0a374d58ae0ee0ccd25d2f27784bc368fec082f4d2544ae9e36d0371aa233ca</u> | - 0.0017740260000000 00 ETH  4.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2021-07-31 06:50:49 | <u>0x2792825fd4d27718a69d72980ca1e7707d30b2873a390b6423ca84a24fc0e431</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 27 | 2021-07-31 06:50:49 | <u>0x2792825fd4d27718a69d72980ca1e7707d30b2873a390b6423ca84a24fc0e431</u> | - 0.0012966170000000 00 ETH  3.28 USD | ✓ |
| 28 | 2021-07-31 06:45:50 | <u>0x7434dc180d991c87f2e0cc31b62d80cbd27596ee20b172a5d2011940b06b3a12</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 29 | 2021-07-31 06:45:50 | <u>0x7434dc180d991c87f2e0cc31b62d80cbd27596ee20b172a5d2011940b06b3a12</u> | - 0.0009291800000000 00 ETH  2.35 USD | ✓ |
| 30 | 2021-07-31 06:43:36 | <u>0xcc1060193a4de7ceceb3b0ce1399796b9fb87c9378092f67adb58296b2fd8187</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 31 | 2021-07-31 06:43:36 | <u>0xcc1060193a4de7ceceb3b0ce1399796b9fb87c9378092f67adb58296b2fd8187</u> | - 0.0007503480000000 00 ETH  1.89 USD | ✓ |
| 32 | 2021-07-31 06:42:52 | <u>0xf482e91ccb7069e6113ba685e9ae9a208dbc27bcb42abc264a74ad37fd673e32</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 33 | 2021-07-31 06:42:52 | <u>0xf482e91ccb7069e6113ba685e9ae9a208dbc27bcb42abc264a74ad37fd673e32</u> | - 0.0004618330000000 00 ETH  1.16 USD | ✓ |
| 34 | 2021-07-31 06:41:19 | <u>0x454f28119a37a986025168bd9e843c12328b21d1bd69a4a89e32a6ff2134f214</u> | - 0.0058243492745772 98 ETH  14.74 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2021-07-31 06:41:19 | <u>0x454f28119a37a986025168bd9e843c12328b21d1bd69a4a89e32a6ff2134f214</u> | - 0.0004200000000000 00 ETH  1.06 USD | ✓ |
| 36 | 2021-07-31 06:40:28 | <u>0xe601fcaf9397fb2917b3f2ff4f3221215122031133d4c04c11a742e29a2d9534</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 37 | 2021-07-31 06:40:28 | <u>0xe601fcaf9397fb2917b3f2ff4f3221215122031133d4c04c11a742e29a2d9534</u> | - 0.0004618330000000 00 ETH  1.16 USD | ✓ |
| 38 | 2021-07-20 10:08:41 | <u>0xb802ddd8236a8e1e61c96ccb069477fa49c8ac5e5a13b4f164ca5da5ccfe9692</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 39 | 2021-07-20 10:08:41 | <u>0xb802ddd8236a8e1e61c96ccb069477fa49c8ac5e5a13b4f164ca5da5ccfe9692</u> | - 0.0025401881323619 39 ETH  4.53 USD | ✓ |
| 40 | 2021-07-20 10:08:41 | <u>0x659780f114c7f99194a25651725439cb4ca401e07e41123b2fd2515ee4b74cb5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 41 | 2021-07-20 10:08:41 | <u>0x659780f114c7f99194a25651725439cb4ca401e07e41123b2fd2515ee4b74cb5</u> | - 0.0025401881323619 39 ETH  4.53 USD | ✓ |
| 42 | 2021-07-20 10:08:41 | <u>0xe6913f305f7306d28919a6e9708fcb6483b1bd506a7812359511b2d30c02258f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 43 | 2021-07-20 10:08:41 | <u>0xe6913f305f7306d28919a6e9708fcb6483b1bd506a7812359511b2d30c02258f</u> | - 0.0025401881323619 39 ETH  4.53 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2021-07-20 10:08:41 | <u>0x79d62e0295ff6675960e f3fef7717f7ba077144ce4 7c33540a547b60f50035be</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 45 | 2021-07-20 10:08:41 | <u>0x79d62e0295ff6675960e f3fef7717f7ba077144ce4 7c33540a547b60f50035be</u> | - 0.002540188000000000 00 ETH  4.53 USD | ✓ |
| 46 | 2021-07-20 10:08:41 | <u>0xe89d28046b4a39503d0c e334c8fe552d54768fe3a6 db52fe97860db9925ae5eb</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 47 | 2021-07-20 10:08:41 | <u>0xe89d28046b4a39503d0c e334c8fe552d54768fe3a6 db52fe97860db9925ae5eb</u> | - 0.002540188000000000 00 ETH  4.53 USD | ✓ |
| 48 | 2021-07-20 10:08:41 | <u>0x89ea8d38f63baf290fa8 355b61853793744700954a 42cdb65a70e1bebd0fd1c1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 49 | 2021-07-20 10:08:41 | <u>0x89ea8d38f63baf290fa8 355b61853793744700954a 42cdb65a70e1bebd0fd1c1</u> | - 0.003098648000000000 00 ETH  5.53 USD | ✓ |
| 50 | 2021-07-20 10:08:34 | <u>0xae259394e39314f0a263 db83113f83db2ac6cc0198 2b4335ac57275015e67a35</u> | - 0.8343617594725231 12 ETH  1,490.19 USD | ✓ |
| 51 | 2021-07-20 10:08:34 | <u>0xae259394e39314f0a263 db83113f83db2ac6cc0198 2b4335ac57275015e67a35</u> | - 0.003865688200000000 00 ETH  6.90 USD | ✓ |
| 52 | 2021-07-20 09:57:26 | <u>0x6b59d8711f441db02610 df4c36173339f50b2aa849 6a15c261bcafeccd0d7b19</u> | + 0.812460060000000000 39 ETH  1,451.07 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2021-06-14 02:27:34 | <u>0xbff169b0ccd28f5d1917</u> <u>b9ce32d3d35768f86f3ebd</u> <u>9b656c578e4f9026d9fd01</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 54 | 2021-06-14 02:27:34 | <u>0xbff169b0ccd28f5d1917</u> <u>b9ce32d3d35768f86f3ebd</u> <u>9b656c578e4f9026d9fd01</u> | - 0.0018515042251120 28 ETH  4.59 USD | ✓ |
| 55 | 2021-06-14 02:26:27 | <u>0xf9143cb7cac356649299</u> <u>630c50e8729492c1e79865</u> <u>6a1f4af0ff38d5b6daa4b2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 56 | 2021-06-14 02:26:27 | <u>0xf9143cb7cac356649299</u> <u>630c50e8729492c1e79865</u> <u>6a1f4af0ff38d5b6daa4b2</u> | - 0.0005601720681075 79 ETH  1.38 USD | ✓ |
| 57 | 2021-04-30 10:49:31 | <u>0x4c339b6e7415d8e9cd62</u> <u>5b54ce72d3a8eaea23c578</u> <u>d98e01e013631e1e21c444</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 58 | 2021-04-30 10:49:31 | <u>0x4c339b6e7415d8e9cd62</u> <u>5b54ce72d3a8eaea23c578</u> <u>d98e01e013631e1e21c444</u> | - 0.0014948510000000 00 ETH  4.14 USD | ✓ |
| 59 | 2021-04-26 22:27:55 | <u>0x6acb499e43e76df0b888</u> <u>52f71688b886c49bb28a06</u> <u>b4fc802a687bb147418571</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 60 | 2021-04-26 22:27:55 | <u>0x6acb499e43e76df0b888</u> <u>52f71688b886c49bb28a06</u> <u>b4fc802a687bb147418571</u> | - 0.0035033160000000 00 ETH  9.01 USD | ✓ |
| 61 | 2021-04-26 22:27:55 | <u>0x454ff75b7984df240cde</u> <u>7e3b5c5bd155a2d70f3c33</u> <u>a256da9793750815c76012</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 62 | 2021-04-26 22:27:55 | <u>0x454fff75b7984df240cde7e3b5c5bd155a2d70f3c33a256da9793750815c76012</u> | - 0.0030201000000000 00 ETH  7.76 USD | ✓ |
| 63 | 2021-04-26 22:27:55 | <u>0x52943ba29b2a274c5142928a91030892264b072790755979292267f9f080631a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 64 | 2021-04-26 22:27:55 | <u>0x52943ba29b2a274c5142928a91030892264b072790755979292267f9f080631a</u> | - 0.0048315361468585 63 ETH  12.43 USD | ✓ |
| 65 | 2021-04-26 22:09:38 | <u>0x3dfab8b828ea155857832bbd7f2d9c05172fe67824e89cadbbbeb337dba224579</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 66 | 2021-04-26 22:09:38 | <u>0x3dfab8b828ea155857832bbd7f2d9c05172fe67824e89cadbbbeb337dba224579</u> | - 0.0022333440678843 52 ETH  5.74 USD | ✓ |
| 67 | 2021-04-20 15:19:26 | <u>0x98f23cbf80340d521d259b143e997ff97efed632c820297ea656f63e98c33e91</u> | - 6.3961929859347712 58 ETH  14,903.32 USD | ✓ |
| 68 | 2021-04-20 15:19:26 | <u>0x98f23cbf80340d521d259b143e997ff97efed632c820297ea656f63e98c33e91</u> | - 0.0077280000000000 00 ETH  18.00 USD | ✓ |
| 69 | 2021-04-20 14:32:30 | <u>0x69995965d182c4bfb7570db3df7ad12e7224f0292fe5728f9ebcf79fa6fd841d</u> | + 6.5000000000000000 00 ETH  15,145.19 USD | ✓ |
| 70 | 2021-03-22 17:48:15 | <u>0x25849b912afaf0d911ce010aa3eb2b59fb55cc24d23b4546b1107560e4bcda40</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2021-03-22 17:48:15 | <u>0x25849b912afaf0d911ce010aa3eb2b59fb55cc24d23b4546b1107560e4bcda40</u> | - 0.0269472400000000 01 ETH  44.95 USD | ✓ |
| 72 | 2021-03-22 17:45:34 | <u>0x9ee46d5bdeaeef517ea64713ff29e7072247e31a2bc3a98e6fc3ee67952b05ef</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 73 | 2021-03-22 17:45:34 | <u>0x9ee46d5bdeaeef517ea64713ff29e7072247e31a2bc3a98e6fc3ee67952b05ef</u> | - 0.0149846840000000 00 ETH  24.99 USD | ✓ |
| 74 | 2021-03-22 17:25:34 | <u>0x453c7f7f44c789f24e9379754c15a621c9f7b4f883ff1572410493732efcd8a9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 75 | 2021-03-22 17:25:34 | <u>0x453c7f7f44c789f24e9379754c15a621c9f7b4f883ff1572410493732efcd8a9</u> | - 0.0108545670000000 01 ETH  18.10 USD | ✓ |
| 76 | 2021-03-22 17:19:32 | <u>0xf7a3994146002d619f35c9578a4dd80b713b235919a9a031ad27f254c710e0e8</u> | + 0.0656331631246636 35 ETH  109.48 USD | ✓ |
| 77 | 2020-08-20 22:29:59 | <u>0x982112569d38cffb61e44657482179ddca8f2ab686e0b67162c8b0877ae3249f</u> | - 1.1595103410000000 55 ETH  449.85 USD | ✓ |
| 78 | 2020-08-20 22:29:59 | <u>0x982112569d38cffb61e44657482179ddca8f2ab686e0b67162c8b0877ae3249f</u> | - 0.0019740000000000 00 ETH  0.76 USD | ✓ |
| 79 | 2020-08-20 21:47:05 | <u>0xd79655561826367ee647cefd01d0eb246f88a29348028444b9e2aa4d02191fb2</u> | - 0.3161900000000000 27 ETH  122.67 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2020-08-20 21:47:05 | <u>0xd79655561826367ee647</u> <u>cefd01d0eb246f88a29348</u> <u>028444b9e2aa4d02191fb2</u> | - 0.0019740000000000 00 ETH  0.76 USD | ✓ |
| 81 | 2020-08-20 05:10:10 | <u>0xddde9ab08ecd0258e1ec</u> <u>23d02b39b9aebdbbc2e29</u> <u>95a95d0118099979c631e1</u> | + 1.4796483410000000 89 ETH  615.44 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-07-20 10:08:34 | <u>0xae259394e39314f0a263</u> <u>db83113f83db2ac6cc0198</u> <u>2b4335ac57275015e67a35</u> | + 0.0000288482677400 93 ETH  0.05 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-03-23 01:13:35 | <u>0xcb8fdebafb919010ca4a</u> <u>db3475d3ed70a3c41d0d3c</u> <u>1ac30b5db87cbf8032fa33</u> | + 130.0 rk.org 604815 XCAD | ✓ |
| 2 | 2023-08-27 10:01:59 | <u>0xac6d118528d18145f56b</u> <u>fd6327c83f74b653c07904</u> <u>b4abff7ced967d76839a99</u> | + 9,231.009779486077 604815 XCAD | ✓ |
| 3 | 2023-08-27 10:01:59 | <u>0xac6d118528d18145f56b</u> <u>fd6327c83f74b653c07904</u> <u>b4abff7ced967d76839a99</u> | - 9,231.009779486077 604815 XCAD | ✓ |
| 4 | 2023-07-30 10:02:11 | <u>0x39831b87ce4dd419c3b3</u> <u>e553847c9676dad4bda072</u> <u>eddcde7a50950cf3925289</u> | + 6,473.643678956919 757184 XCAD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-07-30 10:02:11 | <u>0x39831b87ce4dd419c3b3e553847c9676dad4bda072eddcde7a50950cf3925289</u> | - 590.10000000000002 2737 Metis | ✓ |
| 6 | 2023-07-30 09:58:47 | <u>0xc8e64ede7fa436c7cb0a2a77249ffb8485ae41909784bbc891b2bb9c8d069ec5</u> | + 585.10000000000002 2737 Metis | ✓ |
| 7 | 2023-07-30 09:56:47 | <u>0x82da228ae6cfa18218c0248d0b51e0517a6c792c747b6b21b4025ad304261a68</u> | + 5.0000000000000000 00 Metis | ✓ |
| 8 | 2023-07-30 09:44:11 | <u>0x1822f08afee17dd3359dfb06f790920bae7b4524ffaefee09c9341ae7406f5e</u> | + 1,460.231795691433 489992 XCAD | ✓ |
| 9 | 2023-07-30 09:44:11 | <u>0x1822f08afee17dd3359dfb06f790920bae7b4524ffaefee09c9341ae7406f5e</u> | - 2,068.544560 USDT  2,069.00 USD | ✓ |
| 10 | 2023-07-30 09:44:11 | <u>0x1822f08afee17dd3359dfb06f790920bae7b4524ffaefee09c9341ae7406f5e</u> | + 1,297.134304837724 130266 XCAD | ✓ |
| 11 | 2023-07-30 09:44:11 | <u>0x1822f08afee17dd3359dfb06f790920bae7b4524ffaefee09c9341ae7406f5e</u> | - 1,871.540318 USDT  1,871.95 USD | ✓ |
| 12 | 2023-07-30 09:42:11 | <u>0xcd08c096e33894c050afcb6b68f90164fcb38712283c45fcc8cae5c3ba1bdcb6</u> | + 3,940.084878 USDT  3,940.99 USD | ✓ |
| 13 | 2021-07-31 22:37:35 | <u>0x462843b032483e9e10685305801dc1e9b0b8539cc318c4207771773429890232</u> | - 4,595.38015200 AGIX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 14 | 2021-07-31 06:51:59 | <u>0xe0a374d58ae0ee0ccd25d2f27784bc368fec082f4d2544ae9e36d0371aa233ca</u> | - 19,519.10893337599 9185955 LMT | ✓ |
| 15 | 2021-07-31 06:50:49 | <u>0x2792825fd4d27718a69d72980ca1e7707d30b2873a390b6423ca84a24fc0e431</u> | + 19,512.25000000000 0000000 LMT | ✓ |
| 16 | 2021-07-31 06:45:50 | <u>0x7434dc180d991c87f2e0cc31b62d80cbd27596ee20b172a5d2011940b06b3a12</u> | - 36,313.47673758511 5188267 TRU | ✓ |
| 17 | 2021-07-31 06:43:36 | <u>0xcc1060193a4de7ceceb3b0ce1399796b9fb87c9378092f67adb58296b2fd8187</u> | - 19,202.96296789001 6443562 TRAC | ✓ |
| 18 | 2021-07-20 10:08:34 | <u>0xae259394e39314f0a263db83113f83db2ac6cc01982b4335ac57275015e67a35</u> | + 8,000.000000000000 000000 TRAC | ✓ |
| 19 | 2021-06-14 02:27:34 | <u>0xbff169b0ccd28f5d1917b9ce32d3d35768f86f3ebd9b656c578e4f9026d9fd01</u> | + 11,202.96296789001 4624572 TRAC | ✓ |
| 20 | 2021-06-14 02:27:34 | <u>0xbff169b0ccd28f5d1917b9ce32d3d35768f86f3ebd9b656c578e4f9026d9fd01</u> | - 1,459.369148303828 524149 DAO | ✓ |
| 21 | 2021-05-29 15:35:30 | <u>0x97d3a90220abc2e49157ef2e59ec7921ca97932c2a2f91877f1ab52927169550</u> | + 4,595.38015200 AGIX | ✓ |
| 22 | 2021-05-14 23:10:54 | <u>0x01613156610098e4ccca84fc6111a75f7d30acc4d2c349a6e2d7bd200829c704</u> | + 1,459.369148303828 524149 DAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2021-05-08 04:00:38 | <u>0xf53097f359b84f5a7b206b04281cdf5bc3ef288b3997c2b68da958e4d6fc935e</u> | + 36,313.47673758511 5188267 TRU | ✓ |
| 24 | 2021-05-08 03:36:38 | <u>0xa7e80aee2356b7efd48c49b7443f867f62012ab69dc2e958220ca6df87d14861</u> | + 6.8589333760785509 14 LMT | ✓ |
| 25 | 2021-04-30 10:49:31 | <u>0x4c339b6e7415d8e9cd625b54ce72d3a8eaea23c578d98e01e013631e1e21c444</u> | - 24,703.175906 USDT | ✓ |
| 26 | 2021-04-30 10:46:25 | <u>0x61707d5eea9ef49503b6bac173e6d8fb64f3a8bfd3abad8df6f8d098b18c5dad</u> | + 24,703.175906 USDT | ✓ |
| 27 | 2021-04-26 22:27:55 | <u>0x52943ba29b2a274c5142928a91030892264b072790755979292267f9f080631a</u> | - 19,512.250000000000 0000000 LMT | ✓ |
| 28 | 2021-04-18 01:55:28 | <u>0x86637f51025bed45b9214166569fb91b1c5aea3434f772c3b3c187a43f7005f3</u> | + 4,595.38015200 AGI | ✓ |
| 29 | 2021-03-22 17:48:15 | <u>0x25849b912afaf0d911ce010aa3eb2b59fb55cc24d23b4546b1107560e4bcda40</u> | + 19,512.250000000000 0000000 LMT | ✓ |
| 30 | 2021-03-22 17:48:15 | <u>0x25849b912afaf0d911ce010aa3eb2b59fb55cc24d23b4546b1107560e4bcda40</u> | - 156,098.000000000000 00000000 LYM | ✓ |
| 31 | 2021-03-22 17:45:34 | <u>0x9ee46d5bdeaeef517ea64713ff29e7072247e31a2bc3a98e6fc3ee67952b05ef</u> | + 0.000000000000000000 00 LMT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 32 | 2021-03-22 17:45:34 | <u>0x9ee46d5bdeaeef517ea6</u> <u>4713ff29e7072247e31a2b</u> <u>c3a98e6fc3ee67952b05ef</u> | - 0.000000000000000000 00 LYM | ✓ |
| 33 | 2021-03-22 17:17:06 | <u>0x0f1504e926bbae029f09</u> <u>98859f962f0190ad3ae689</u> <u>e5f5f2dc123289c22363aa</u> | + 156,016.4921873708 08096603 LYM | ✓ |
| 34 | 2021-03-22 17:15:55 | <u>0x3b2ea843071fa35783ae</u> <u>727c9a7fa40ece8927bce4</u> <u>d0fad731b5aa3fac3fda61</u> | + 81.711591989139776 615 LYM | ✓ |
| 35 | 2020-09-28 09:04:04 | <u>0x01c8f02fc1aa3d21047a</u> <u>64bc964f21eadbf2fa1d2f</u> <u>ca8193294d48c28ba20db3</u> | + 1.9211600823535608 38 SXP | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2021-08-06 11:18:09 | <u>0x8406362b4887fd9e9065</u> <u>414f295944ba5584995d27</u> <u>e3932dc9e9ecdad9c19191</u> | + 1 LYMP0 | ✓ |
| 2 | 2021-07-20 10:08:41 | <u>0xb802ddd8236a8e1e61c9</u> <u>6ccb069477fa49c8ac5e5a</u> <u>13b4f164ca5da5ccfe9692</u> | + 1 LYMP0 | ✓ |
| 3 | 2021-07-20 10:08:41 | <u>0x659780f114c7f99194a2</u> <u>5651725439cb4ca401e07e</u> <u>41123b2fd2515ee4b74cb5</u> | + 1 LYMP0 | ✓ |
| 4 | 2021-07-20 10:08:41 | <u>0xe6913f305f7306d28919</u> <u>a6e9708fcb6483b1bd506a</u> <u>7812359511b2d30c02258f</u> | + 1 LYMP0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 5 | 2021-07-20 10:08:41 | <u>0x79d62e0295ff6675960e</u> <u>f3fef7717f7ba077144ce4</u> <u>7c33540a547b60f50035be</u> | + 1 LYMP0 | ✓ |
| 6 | 2021-07-20 10:08:41 | <u>0xe89d28046b4a39503d0c</u> <u>e334c8fe552d54768fe3a6</u> <u>db52fe97860db9925ae5eb</u> | + 1 LYMP0 | ✓ |
| 7 | 2021-07-20 10:08:41 | <u>0x89ea8d38f63baf290fa8</u> <u>355b61853793744700954a</u> <u>42cdb65a70e1bebd0fd1c1</u> | + 1 LYMP0 | ✓ |

* USD values displayed at the time of transaction

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