

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:26 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x2523665c5b436ee3f09ee033dd17cf0186c020e3</u> |
| TOTAL RECEIVED | 73.783017710799626343 ETH |
| | 173,563.48 USD |
| TOTAL SEND | 72.072283193541053947 ETH |
| | 169,539.23 USD |

| Token | Balance |
|-----------------------------------|--|
| Ethereum | 1.710734517258574172 ETH 4,024.24 USD |
| Wrapped BTC | 5.13450431 WBTC 311,972.01 USD |
| Wrapped Ether | 0.000000000000000000 WETH 0.00 USD |
| Tether USD | 0.058995 USDT 0.05 USD |
| U S . C O M | 50,000.000000000000000000 \$ |
| \$ wbtc.fi | 4.75 tc.fi |
| B O N U S - E T H . N O \$ E T | |
| ÐƒÐµthÐµr UÐ...D | N/A UÐ...DT |
| â€ŠUÐ...DÐƒâ€Š | N/A â€ŠUÐ...DÐƒâ€Š |



* USD values displayed at the time of transaction


| Token | Balance |
|----------------------------------|-------------------------------------|
| Ethereum Games | N/A ETHG |
| UÐ...DT | N/A UÐ...DT |
| for WBTC | N/A NWBTC |
| m MysteryBOX | N/A Airdrop |
| wrappedbtc.org | N/A claim rewards on wrappedbtc.org |
| WBTC: Airdrop NFT Voucher | N/A Official Authorize credential |
| debridgeth.com | N/A claim rewards on debridgeth.com |
| o-ether.net | N/A claim rewards on o-ether.net |
| Noox : Lido Airdrop Recipient | N/A Noox Distribution Protocol |
| Noox.fi - Lido Airdrop Recipient | N/A weth powered by noox.fi |
| ðŸŽ• | N/A Let's Go! |
| Access wbtc.gifts | N/A ds |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-26 06:39:23 | <u>0xd9bf9149b215afb7a65c</u> <u>bf583d5a25d9f4ebe23907</u> <u>fe363c2561d02889d18197</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-08-26 06:39:23 | <u>0xd9bf9149b215afb7a65c</u> <u>bf583d5a25d9f4ebe23907</u> <u>fe363c2561d02889d18197</u> | - 0.0000069276043965 40 ETH  0.01 USD | ✓ |

* USD values displayed at the time of transaction





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-08-26 06:39:23 | <u>0xd9bf9149b215afb7a65c</u> <u>bf583d5a25d9f4ebe23907</u> <u>fe363c2561d02889d18197</u> | - 0.0000332677067397 47 ETH  0.09 USD | ✓ |
| 4 | 2024-08-26 06:33:23 | <u>0xe3290384d1ec3c010525</u> <u>c1b42d127e80b959b34fae</u> <u>99196c256605f38c9332d2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-08-26 06:33:23 | <u>0xe3290384d1ec3c010525</u> <u>c1b42d127e80b959b34fae</u> <u>99196c256605f38c9332d2</u> | - 0.0000139901599998 55 ETH  0.03 USD | ✓ |
| 6 | 2024-08-26 06:33:23 | <u>0xe3290384d1ec3c010525</u> <u>c1b42d127e80b959b34fae</u> <u>99196c256605f38c9332d2</u> | - 0.0000328389142620 50 ETH  0.08 USD | ✓ |
| 7 | 2024-08-08 05:06:11 | <u>0x06eefaf29040af58b3b0</u> <u>a70c86fe9b567bb6eb4350</u> <u>d86730cbf9e3e50af463f9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-08-08 05:06:11 | <u>0x06eefaf29040af58b3b0</u> <u>a70c86fe9b567bb6eb4350</u> <u>d86730cbf9e3e50af463f9</u> | - 0.0000134742864830 43 ETH  0.03 USD | ✓ |
| 9 | 2024-08-08 05:06:11 | <u>0x06eefaf29040af58b3b0</u> <u>a70c86fe9b567bb6eb4350</u> <u>d86730cbf9e3e50af463f9</u> | - 0.0000530297941215 03 ETH  0.12 USD | ✓ |
| 10 | 2024-08-08 04:53:47 | <u>0xd3e797a74a12a3b169ef</u> <u>8a4b0815bae96210b0cf96</u> <u>dcb021241f1db7b93d5eb4</u> | + 0.0498133163854079 03 ETH  120.70 USD | ✓ |
| 11 | 2024-08-08 02:13:47 | <u>0x1f105fbd85afd37107</u> <u>d17ddeda31d2f881e3b5cc</u> <u>9fea5117bf2cedffca9161</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-08-08 02:13:47 | <u>0x1f105fbd85afdcf37107</u> <u>d17ddeda31d2f881e3b5cc</u> <u>9fea5117bf2cedffc9161</u> | - 0.0000789401954447 48 ETH  0.19 USD | ✓ |
| 13 | 2024-08-08 02:13:47 | <u>0x1f105fbd85afdcf37107</u> <u>d17ddeda31d2f881e3b5cc</u> <u>9fea5117bf2cedffc9161</u> | - 0.0001727244805427 46 ETH  0.42 USD | ✓ |
| 14 | 2024-08-08 02:11:23 | <u>0x826c72a5c8481dbd1ad1</u> <u>9b26f7873971184e6ceb91</u> <u>683e69da5812049e3a7251</u> | - 0.0500000000000000 03 ETH  122.76 USD | ✓ |
| 15 | 2024-08-08 02:11:23 | <u>0x826c72a5c8481dbd1ad1</u> <u>9b26f7873971184e6ceb91</u> <u>683e69da5812049e3a7251</u> | - 0.0000301581736470 00 ETH  0.07 USD | ✓ |
| 16 | 2024-08-08 02:11:23 | <u>0x826c72a5c8481dbd1ad1</u> <u>9b26f7873971184e6ceb91</u> <u>683e69da5812049e3a7251</u> | - 0.0000662593587180 00 ETH  0.16 USD | ✓ |
| 17 | 2024-08-08 02:09:59 | <u>0x4d96ee2c514c9a6310d3</u> <u>9ad86ef21cbf9bb6652f14</u> <u>0b24560decc595a3bd7f7e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 18 | 2024-08-08 02:09:59 | <u>0x4d96ee2c514c9a6310d3</u> <u>9ad86ef21cbf9bb6652f14</u> <u>0b24560decc595a3bd7f7e</u> | - 0.0000481468520215 98 ETH  0.11 USD | ✓ |
| 19 | 2024-08-08 02:09:59 | <u>0x4d96ee2c514c9a6310d3</u> <u>9ad86ef21cbf9bb6652f14</u> <u>0b24560decc595a3bd7f7e</u> | - 0.0001442407154709 84 ETH  0.35 USD | ✓ |
| 20 | 2024-08-07 07:55:11 | <u>0x5ce8ba36925ce9ad2dec</u> <u>7254939d6abba1437b53b1</u> <u>ea86c99cb06e7fd506222f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-08-07 07:55:11 | <u>0x5ce8ba36925ce9ad2dec7254939d6abba1437b53b1ea86c99cb06e7fd506222f</u> | - 0.0001401459511929 12 ETH  0.35 USD | ✓ |
| 22 | 2024-08-07 07:55:11 | <u>0x5ce8ba36925ce9ad2dec7254939d6abba1437b53b1ea86c99cb06e7fd506222f</u> | - 0.0005313792812731 92 ETH  1.34 USD | ✓ |
| 23 | 2024-08-07 05:23:23 | <u>0x3f4a2ce0e5a0e775684488031fabb68ddbe9e7f51d463e4994f4eb0426df19bb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 24 | 2024-08-07 05:23:23 | <u>0x3f4a2ce0e5a0e775684488031fabb68ddbe9e7f51d463e4994f4eb0426df19bb</u> | - 0.0000182180711678 72 ETH  0.04 USD | ✓ |
| 25 | 2024-08-07 05:23:23 | <u>0x3f4a2ce0e5a0e775684488031fabb68ddbe9e7f51d463e4994f4eb0426df19bb</u> | - 0.0000867268708947 84 ETH  0.21 USD | ✓ |
| 26 | 2024-08-07 02:51:11 | <u>0x1ca56af1aae5b6b0b688d66bd5d03b29e9ddd2b9ff3082ed3c01e6a356634b94</u> | - 62.0000000000000000 000 ETH  155,450.74 USD | ✓ |
| 27 | 2024-08-07 02:51:11 | <u>0x1ca56af1aae5b6b0b688d66bd5d03b29e9ddd2b9ff3082ed3c01e6a356634b94</u> | - 0.0000307597381396 90 ETH  0.07 USD | ✓ |
| 28 | 2024-08-07 02:51:11 | <u>0x1ca56af1aae5b6b0b688d66bd5d03b29e9ddd2b9ff3082ed3c01e6a356634b94</u> | - 0.0000690392144669 78 ETH  0.17 USD | ✓ |
| 29 | 2024-08-07 02:36:59 | <u>0xfcd78385d74e7d6b89007a6e33db4d073ad03094405700f3985beb72a799fb74</u> | - 10.0000000000000000 000 ETH  25,072.70 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2024-08-07 02:36:59 | <u>0xfcd78385d74e7d6b8900</u> <u>7a6e33db4d073ad0309440</u> <u>5700f3985beb72a799fb74</u> | - 0.0000428852765133 94 ETH  0.10 USD | ✓ |
| 31 | 2024-08-07 02:36:59 | <u>0xfcd78385d74e7d6b8900</u> <u>7a6e33db4d073ad0309440</u> <u>5700f3985beb72a799fb74</u> | - 0.0002100305634689 08 ETH  0.52 USD | ✓ |
| 32 | 2024-08-07 02:31:47 | <u>0x9e210eaf651c336f91e0</u> <u>4e0c6b7d0f7214ffe41f13</u> <u>d10055914499943363cc46</u> | + 71.854417654414220 351 ETH  180,158.42 USD | ✓ |
| 33 | 2023-12-01 06:34:47 | <u>0x3908f91889f3ecdc1881</u> <u>a2dcf084350636f2a68167</u> <u>8d195706317494550af54f</u> | - 0.0100000000000000 00 ETH  20.92 USD | ✓ |
| 34 | 2023-12-01 06:34:47 | <u>0x3908f91889f3ecdc1881</u> <u>a2dcf084350636f2a68167</u> <u>8d195706317494550af54f</u> | - 0.0000030200000000 00 ETH  0.00 USD | ✓ |
| 35 | 2023-12-01 06:34:47 | <u>0x3908f91889f3ecdc1881</u> <u>a2dcf084350636f2a68167</u> <u>8d195706317494550af54f</u> | - 0.0010044351947872 00 ETH  2.10 USD | ✓ |
| 36 | 2023-12-01 06:29:59 | <u>0x06abba672170d1d0aa75</u> <u>46e32bd37a50894f8e0fa1</u> <u>e931579bccab2e24752821</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 37 | 2023-12-01 06:29:59 | <u>0x06abba672170d1d0aa75</u> <u>46e32bd37a50894f8e0fa1</u> <u>e931579bccab2e24752821</u> | - 0.0000059945000000 00 ETH  0.01 USD | ✓ |
| 38 | 2023-12-01 06:29:59 | <u>0x06abba672170d1d0aa75</u> <u>46e32bd37a50894f8e0fa1</u> <u>e931579bccab2e24752821</u> | - 0.0020793504573923 10 ETH  4.35 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-12-01 06:20:11 | <u>0xe9a8715cc0fe97b71feb</u> <u>b201a063327b51a5b30953</u> <u>f3b94b85a9296e01f040f0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 40 | 2023-12-01 06:20:11 | <u>0xe9a8715cc0fe97b71feb</u> <u>b201a063327b51a5b30953</u> <u>f3b94b85a9296e01f040f0</u> | - 0.0000064733000000 00 ETH  0.01 USD | ✓ |
| 41 | 2023-12-01 06:20:11 | <u>0xe9a8715cc0fe97b71feb</u> <u>b201a063327b51a5b30953</u> <u>f3b94b85a9296e01f040f0</u> | - 0.0020523190425701 61 ETH  4.29 USD | ✓ |
| 42 | 2023-12-01 06:16:11 | <u>0x62259a70a03314d80128</u> <u>d1be116d498a5da8915f8c</u> <u>f5633b1042401f971d9693</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 43 | 2023-12-01 06:16:11 | <u>0x62259a70a03314d80128</u> <u>d1be116d498a5da8915f8c</u> <u>f5633b1042401f971d9693</u> | - 0.0000064733000000 00 ETH  0.01 USD | ✓ |
| 44 | 2023-12-01 06:16:11 | <u>0x62259a70a03314d80128</u> <u>d1be116d498a5da8915f8c</u> <u>f5633b1042401f971d9693</u> | - 0.0019857691611329 99 ETH  4.15 USD | ✓ |
| 45 | 2023-12-01 06:15:35 | <u>0x3ebca8894c5f09d3d923</u> <u>54acc0e18b436c6174a7cc</u> <u>a63a8c76d9993baab79200</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 46 | 2023-12-01 06:15:35 | <u>0x3ebca8894c5f09d3d923</u> <u>54acc0e18b436c6174a7cc</u> <u>a63a8c76d9993baab79200</u> | - 0.0000048897000000 00 ETH  0.01 USD | ✓ |
| 47 | 2023-12-01 06:15:35 | <u>0x3ebca8894c5f09d3d923</u> <u>54acc0e18b436c6174a7cc</u> <u>a63a8c76d9993baab79200</u> | - 0.0016217153902100 07 ETH  3.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2023-12-01 05:52:11 | <u>0x9d423c481fe9e571d8c5387954353e2f50ae3e700024555cbf9871dd32c92a7f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 49 | 2023-12-01 05:52:11 | <u>0x9d423c481fe9e571d8c5387954353e2f50ae3e700024555cbf9871dd32c92a7f</u> | - 0.0000048608000000 00 ETH  0.01 USD | ✓ |
| 50 | 2023-12-01 05:52:11 | <u>0x9d423c481fe9e571d8c5387954353e2f50ae3e700024555cbf9871dd32c92a7f</u> | - 0.0016847094859904 96 ETH  3.52 USD | ✓ |
| 51 | 2023-11-01 01:38:23 | <u>0x32a9cb94493e0a3fc92003eaf1333f70db1aba4ca27e6457d1852d64f943db12</u> | + 1.8787867400000000 11 ETH  3,402.12 USD | ✓ |





ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-15 06:47:47 | <u>0xc008514e40d89e8dde37cbf0c0c52c75357da321be82183ea2f8367733fb8912</u> | - 179,900.0118059999 94976446 USD  | ✓ |
| 2 | 2024-09-15 06:45:35 | <u>0x9770b397eff59781f2838aee2b4f11f3e50c71ce984733ff437191d11c28247b</u> | + 0.011799 USDT  0.01 USD | ✓ |
| 3 | 2024-09-15 04:49:11 | <u>0xacaca8fADF11f59690fdD4b6b1078d3d47e821a9e8907fac7914b32ee9d46762</u> | - 179,900.0118059999 94976446 USD  | ✓ |
| 4 | 2024-09-15 04:47:23 | <u>0x681d8573cecde0a563cf6b465640601dbc5a4ab88b037026a58e0a8aa758273c</u> | - 179,900.0118059999 94976446 USD...DT | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-09-15 04:42:11 | <u>0xf422d188eb4a5fb9934a</u> <u>cf6a99783158138a3a26f7</u> <u>458dcb2dfbb213b760d447</u> | - 179,900.0118059999 94976446 USDBφ | ✓ |
| 6 | 2024-09-15 04:39:11 | <u>0xd8e52813e3e5d3916d00</u> <u>1157602aa8de029036074f</u> <u>00847fde52b876f84a3f6a</u> | + 0.011799 USDT  0.01 USD | ✓ |
| 7 | 2024-08-27 07:46:23 | <u>0x84ec7f3cb2d3b6b8a288</u> <u>6179f2570a77e213595af9</u> <u>776bf992cdd6d156a35853</u> | + 0.011799 USDT  0.01 USD | ✓ |
| 8 | 2024-08-26 23:25:35 | <u>0xd07704021f4f4d8f166d</u> <u>08fddf3cb03acb57f55c96</u> <u>9ab43e2a6fba78a6a05b3c</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 9 | 2024-08-26 23:24:11 | <u>0x47019114309b01545144</u> <u>76e3d1275ae8efa8306a7d</u> <u>7799669663b30f958ef9ee</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 10 | 2024-08-26 21:45:35 | <u>0xf24c31f151c507725381</u> <u>fe7485f05e92f7b988580e</u> <u>785d3c1bdcba0c6fbb90a9</u> | + 0.011799 USDT  0.01 USD | ✓ |
| 11 | 2024-08-26 07:02:11 | <u>0xa08603c8ccaa01ec82b7</u> <u>7b76509eab04e2970d8369</u> <u>5893f9e823b9aed50dd27d</u> | - 179,900.0118059999 94976446 UD...DT | ✓ |
| 12 | 2024-08-26 06:59:59 | <u>0x0544c0f545a60de8dd83</u> <u>42ff7804707935fe50696c</u> <u>9a1378e37112c494cdd75c</u> | - 179,900.0118060 â€ŠUD...Dφâ€Š | ✓ |
| 13 | 2024-08-26 06:59:47 | <u>0x13893bf03fd8eb9935ae</u> <u>c741ec92fe6d1b1a58d67b</u> <u>3b0cf04907cd9cc7d4b244</u> | - 179,900.0118060 â€ŠUD...Dφâ€Š | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-08-26 06:55:59 | <u>0x843892a57703073b481f297ea09188a5e4acd3481e910e759ecc7c8fd1fa9d4d</u> | - 179,900.0118059999 94976446 UÐ...DT | ✓ |
| 15 | 2024-08-26 06:53:59 | <u>0x610ea22714a25956777624402bdf49b6e7ef92b5cb11eab9a37132a3dc1be7cf</u> | - 100.0000000 â€ŠUÐ...DÐŒâ€Š | ✓ |
| 16 | 2024-08-26 06:45:23 | <u>0x7536bf3ce49de7263cab66f5711f5976cc1330acbbfa799cb49af03321624af6</u> | + 0.011799 USDT  0.01 USD | ✓ |
| 17 | 2024-08-26 06:41:35 | <u>0xa11368944b68d65189854ac8a7ef58d53c6deee915c6116c8d4f60c8959f27bc</u> | - 179,900.0118059999 94976446 UÐ...DT | ✓ |
| 18 | 2024-08-26 06:39:35 | <u>0xcee3d64b260896412405d916f8ce7f9ce34a75f604a9782ea0b93f99c83e7fb7</u> | - 100.00000000000000 0000 UÐ...DT | ✓ |
| 19 | 2024-08-26 06:39:23 | <u>0xd9bf9149b215afb7a65cbf583d5a25d9f4ebe23907fe363c2561d02889d18197</u> | - 179,900.011806 USDT  179,956.92 USD | ✓ |
| 20 | 2024-08-26 06:37:47 | <u>0xb5a256c1c8da885933451449eabab344af8887d546b9c4bfd420edfb40039fd5</u> | + 40,000.000000 USDT  40,012.65 USD | ✓ |
| 21 | 2024-08-26 06:37:47 | <u>0xb5a256c1c8da885933451449eabab344af8887d546b9c4bfd420edfb40039fd5</u> | - 40,018.32485107368 8478209 DAI | ✓ |
| 22 | 2024-08-26 06:37:23 | <u>0x770288d2fb7fabd6de41558dd3bf12ff7b79693729b5f19d61ca6451f0a8e166</u> | + 0.011806 USDT  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-08-26 06:36:35 | <u>0xdfb2fa9bc6e09b4fada186af21f1db3acae9be895056a58797fc927c544fbc57</u> | + 50,000.000000 USDT  50,020.65 USD | ✓ |
| 24 | 2024-08-26 06:36:35 | <u>0xdfb2fa9bc6e09b4fada186af21f1db3acae9be895056a58797fc927c544fbc57</u> | - 50,019.25462993371 9115797 DAI | ✓ |
| 25 | 2024-08-26 06:34:35 | <u>0x226d230e3fc5bbe205191a22dde8f65e3f44cfce32fbc10234d53114a3ec99c</u> | - 100.00000000000000 0000 UD...DT | ✓ |
| 26 | 2024-08-26 06:33:47 | <u>0x84e6b790c4e00abf95e7afc545078a7cb773500711852f4e3b7d7aaf3f20cfab</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 27 | 2024-08-26 06:33:47 | <u>0x84e6b790c4e00abf95e7afc545078a7cb773500711852f4e3b7d7aaf3f20cfab</u> | - 100.000000 UD...DT | ✓ |
| 28 | 2024-08-26 06:33:23 | <u>0xe3290384d1ec3c010525c1b42d127e80b959b34fae99196c256605f38c9332d2</u> | - 100.000000 USDT  100.04 USD | ✓ |
| 29 | 2024-08-26 06:30:59 | <u>0x2f4aefb14cedde924e74b274be54e87ad9e97b0a2bf86de4502eebd713eccfa2</u> | + 90,000.000000 USDT  90,038.28 USD | ✓ |
| 30 | 2024-08-26 06:30:59 | <u>0x2f4aefb14cedde924e74b274be54e87ad9e97b0a2bf86de4502eebd713eccfa2</u> | - 90,036.24798275702 0508870 DAI | ✓ |
| 31 | 2024-08-10 14:15:59 | <u>0xd1a767dd10da28ff6ec591b49de3ab008691201d376094cd6b39620a5e4f43b7</u> | + 4.75 tc.fi | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2024-08-08 05:10:35 | <u>0x17aedd805ef0de8343f571e70af0ba3648395bb05e9e37bd308c509cc811f326</u> | + 90,635.58878165585 3381380 DAI | ✓ |
| 33 | 2024-08-08 05:10:35 | <u>0x17aedd805ef0de8343f571e70af0ba3648395bb05e9e37bd308c509cc811f326</u> | - 90,622.909535 USDT  90,730.69 USD | ✓ |
| 34 | 2024-08-08 05:08:11 | <u>0x747c9316bc9abb1741c501e70e56d6be7a1aa7872048e04722f220af46068121</u> | + 90,013.52815281979 5650430 DAI | ✓ |
| 35 | 2024-08-08 05:08:11 | <u>0x747c9316bc9abb1741c501e70e56d6be7a1aa7872048e04722f220af46068121</u> | - 90,000.000000 USDT  90,107.04 USD | ✓ |
| 36 | 2024-08-08 04:55:11 | <u>0xa84344b998867bc72519eadbf6848303eb5e933c2e0964c8165bb72574949b06</u> | - 180,622.909535 UD...DĐ¢ | ✓ |
| 37 | 2024-08-08 04:53:11 | <u>0xd8522bfcda3cd22b71da992e1db487dba1e3c97af81c36c0a4d027de382a18cf</u> | + 180,622.909535 USDT  180,704.17 USD | ✓ |
| 38 | 2024-08-08 02:56:47 | <u>0x0347c4aea584a3554ef86375ecdd41d326db7deffa28257375c61de8a705dc50</u> | - 180,622.909535 UD...DĐ¢ | ✓ |
| 39 | 2024-08-08 02:51:59 | <u>0x5a9e61f1e4fe40d2f4f9b9111645853445b73b7b40d6b77c4ac07969dde94148</u> | - 180,622.909535 â€ŠUD...DĐ¢â€Š | ✓ |
| 40 | 2024-08-08 02:18:47 | <u>0xa9a67b9910b0370fde0cd9a086c25b67660d091eacd29daeb6315ecb13911d87</u> | - 0.000000 USDT  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2024-08-08 02:18:47 | <u>0xa9a67b9910b0370fde0c</u> <u>d9a086c25b67660d091eac</u> <u>d29daeb6315ecb13911d87</u> | - 180,622.909535 UD...DÐ¢ | ✓ |
| 42 | 2024-08-08 02:13:47 | <u>0x1f105fbd85afdcf37107</u> <u>d17ddeda31d2f881e3b5cc</u> <u>9fea5117bf2cedffca9161</u> | - 180,622.909535 USDT  180,655.94 USD | ✓ |
| 43 | 2024-08-08 02:10:59 | <u>0x531bc35ef5a44d32b697</u> <u>f9cef7f00a0e79fdb6a7b</u> <u>77bc14c320633c288a7458</u> | + 180,622.909535 USDT  180,670.20 USD | ✓ |
| 44 | 2024-08-08 02:10:59 | <u>0x531bc35ef5a44d32b697</u> <u>f9cef7f00a0e79fdb6a7b</u> <u>77bc14c320633c288a7458</u> | - 180,676.7647562429 19247597 DAI | ✓ |
| 45 | 2024-08-07 08:09:47 | <u>0xcad4227c52ec433e45c4</u> <u>56716e522b9722fd2051ca</u> <u>5b52fb437c8c90c7aecaf8</u> | + 2,000,000.00000000 ETHG | ✓ |
| 46 | 2024-08-07 07:57:59 | <u>0x1a8076ed85cb6f741bd0</u> <u>509dc93acfe65f61caac27</u> <u>9d8787b0abd9d0a664d1b1</u> | + 30,066.14799855853 5618940 DAI | ✓ |
| 47 | 2024-08-07 07:57:59 | <u>0x1a8076ed85cb6f741bd0</u> <u>509dc93acfe65f61caac27</u> <u>9d8787b0abd9d0a664d1b1</u> | - 12.0000000000000000 000 WETH  30,295.08 USD | ✓ |
| 48 | 2024-08-07 07:56:59 | <u>0x732d80dc55fe8231aafc</u> <u>043f4b8c10f72eb2b4f699</u> <u>ac00193a4dd2c52c3494f4</u> | + 25,048.64712572532 8805856 DAI | ✓ |
| 49 | 2024-08-07 07:56:59 | <u>0x732d80dc55fe8231aafc</u> <u>043f4b8c10f72eb2b4f699</u> <u>ac00193a4dd2c52c3494f4</u> | - 10.0000000000000000 000 WETH  25,245.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2024-08-07 07:55:11 | <u>0x5ce8ba36925ce9ad2dec7254939d6abba1437b53b1ea86c99cb06e7fd506222f</u> | + 25,051.11015131283 4204873 DAI | ✓ |
| 51 | 2024-08-07 07:55:11 | <u>0x5ce8ba36925ce9ad2dec7254939d6abba1437b53b1ea86c99cb06e7fd506222f</u> | - 10.0000000000000000 000 WETH  25,245.90 USD | ✓ |
| 52 | 2024-08-07 05:34:47 | <u>0x0e80d85695c4a4b8f4408c98dca72c38fdc0e9d38df2ac7394ac180ac151643c</u> | + 25,181.55336835965 8634290 DAI | ✓ |
| 53 | 2024-08-07 05:34:47 | <u>0x0e80d85695c4a4b8f4408c98dca72c38fdc0e9d38df2ac7394ac180ac151643c</u> | - 10.0000000000000000 000 WETH  25,003.80 USD | ✓ |
| 54 | 2024-08-07 05:30:35 | <u>0x9f2c6bfc7ae97e2eeebb008a890e34af607403e4caf2a37db5319b45dd7262e9</u> | + 25,121.12582319472 8582166 DAI | ✓ |
| 55 | 2024-08-07 05:30:35 | <u>0x9f2c6bfc7ae97e2eeebb008a890e34af607403e4caf2a37db5319b45dd7262e9</u> | - 10.0000000000000000 000 WETH  25,003.80 USD | ✓ |
| 56 | 2024-08-07 05:28:47 | <u>0xd32d68baa14fe7a6f2775d3651edd53068e9b41fa0c79e1da77f2edb6e0cb739</u> | + 25,139.12239302584 2029601 DAI | ✓ |
| 57 | 2024-08-07 05:28:47 | <u>0xd32d68baa14fe7a6f2775d3651edd53068e9b41fa0c79e1da77f2edb6e0cb739</u> | - 10.0000000000000000 000 WETH  25,051.10 USD | ✓ |
| 58 | 2024-08-07 05:24:35 | <u>0x7b800a927169a868025e2f585b2e33c9f855afa7632d14026334e5f0df0ee2d3</u> | + 25,069.05789606598 4095912 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 59 | 2024-08-07 05:24:35 | <u>0x7b800a927169a868025e2f585b2e33c9f855afa7632d14026334e5f0df0ee2d3</u> | - 10.0000000000000000 000 WETH  25,051.10 USD | ✓ |
| 60 | 2024-06-10 00:36:35 | <u>0x522573c1ca4b0efa02aa738088a61f920150f4865a2c1e14fb9344a7ab7c95</u> | + 50,000 \$ | ✓ |
| 61 | 2024-05-02 23:29:11 | <u>0x3bd68295cff7f4c3a120062ab331dd5df98f4a83efebe8445a0ffc65234adfd4</u> | + 50,000.0000000000 0000000 \$ | ✓ |
| 62 | 2024-01-07 02:35:59 | <u>0xa4e70f58090a1b965f76c4770134f48034e5cdbc6e93d73bf5539660bac5ee17</u> | + 1.1999999999999999 56 m rewards | ✓ |
| 63 | 2023-12-01 06:29:59 | <u>0x06abba672170d1d0aa7546e32bd37a50894f8e0fa1e931579bccab2e24752821</u> | - 52,055.560096 USDT  52,068.65 USD | ✓ |
| 64 | 2023-12-01 06:20:11 | <u>0xe9a8715cc0fe97b71feb201a063327b51a5b30953f3b94b85a9296e01f040f0</u> | - 50,000.000000 USDT  50,007.35 USD | ✓ |
| 65 | 2023-12-01 06:16:11 | <u>0x62259a70a03314d80128d1be116d498a5da8915f8cf5633b1042401f971d9693</u> | - 50,000.000000 USDT  50,004.34 USD | ✓ |
| 66 | 2023-12-01 06:03:35 | <u>0x789aefb97df2e5678e0af7d8000e7f6cf72e5077155fe97ae86ed637f3c7f93a</u> | + 38,003.780527 USDT  38,010.90 USD | ✓ |
| 67 | 2023-12-01 06:03:35 | <u>0x789aefb97df2e5678e0af7d8000e7f6cf72e5077155fe97ae86ed637f3c7f93a</u> | - 1.00000000 WBTC  38,214.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 68 | 2023-12-01 06:01:59 | <u>0xa48bc3f32089fd17c5ca</u> <u>64ea6bcc91a9b59e1625b3</u> <u>7fc223a6c0a2ffd9cccee0</u> | + 37,993.708401 USDT  38,001.59 USD | ✓ |
| 69 | 2023-12-01 06:01:59 | <u>0xa48bc3f32089fd17c5ca</u> <u>64ea6bcc91a9b59e1625b3</u> <u>7fc223a6c0a2ffd9cccee0</u> | - 1.00000000 WBTC  38,214.23 USD | ✓ |
| 70 | 2023-12-01 05:56:47 | <u>0x50c764ac8a9075b77131</u> <u>ec38d4c71e99bb002f518c</u> <u>58423ef9954a9bc476469b</u> | + 38,028.933987 USDT  38,035.19 USD | ✓ |
| 71 | 2023-12-01 05:56:47 | <u>0x50c764ac8a9075b77131</u> <u>ec38d4c71e99bb002f518c</u> <u>58423ef9954a9bc476469b</u> | - 1.00000000 WBTC  38,214.23 USD | ✓ |
| 72 | 2023-12-01 05:54:23 | <u>0x48579711c2a8a3fc0aba</u> <u>8425d2e504b3db857460d2</u> <u>0f71c79f9a8c3c3df9f888</u> | + 38,029.137181 USDT  38,037.60 USD | ✓ |
| 73 | 2023-12-01 05:54:23 | <u>0x48579711c2a8a3fc0aba</u> <u>8425d2e504b3db857460d2</u> <u>0f71c79f9a8c3c3df9f888</u> | - 1.00000000 WBTC  38,214.23 USD | ✓ |
| 74 | 2023-11-02 06:11:23 | <u>0xab79d0c1426e69e21a2b</u> <u>7c643e367fc95c5d46cea9</u> <u>d9d9c3e7ca533630978180</u> | + 0.03105665 WBTC  1,094.16 USD | ✓ |
| 75 | 2023-11-02 05:56:23 | <u>0x893a38de5dfef790529e</u> <u>46d87c8d60444941532b2d</u> <u>742c2d00bf44fecf2f4513</u> | + 0.79124423 WBTC  27,876.49 USD | ✓ |
| 76 | 2023-11-02 03:01:11 | <u>0xe00006aef367a4865d82</u> <u>ee8bd0a2a837f38c662007</u> <u>e8e8e6faaace85ea511356</u> | + 0.79077606 WBTC  28,129.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 77 | 2023-11-02 02:45:11 | <u>0x4d9c874d41937c227beb d41a08d4a373977651da6e d8763b445e59ca5e737abc</u> | + 0.79159297 WBTC 28,158.29 USD |   |
| 78 | 2023-11-02 01:18:35 | <u>0xed20663bce75a2d0cca2 7a6e1d2334f87512fd1691 300819b3f950431da54039</u> | + 0.79169630 WBTC 28,158.95 USD |   |
| 79 | 2023-11-02 01:04:35 | <u>0xe5f2cb628d537b49c651 d16af42996f63e4e81aea6 1502b4b6db319119282b83</u> | + 0.79161385 WBTC 28,156.02 USD |   |
| 80 | 2023-11-02 00:49:35 | <u>0x503782babe70e55a9ae1 e0b6938682b9832fad514b 84c323000fff44b5d78592b</u> | + 0.79169084 WBTC 28,158.76 USD |   |
| 81 | 2023-11-01 09:00:23 | <u>0x28ee7a4edd98edd8b7ad 7ce396716bd4c392d5525b 64eac3d0805acca8907a55</u> | + 0.79184219 WBTC 27,304.17 USD |   |
| 82 | 2023-11-01 08:17:23 | <u>0xd0615937045514b44794 5615afbec08d8d0b7a067f 8c7d4c7812f1741dd56bb5</u> | + 0.79177009 WBTC 27,268.69 USD |   |
| 83 | 2023-11-01 06:45:23 | <u>0xf72b85a9081594724c2a f4d2f3a035b54a59830288 9c20544370024a02f04643</u> | + 0.49478783 WBTC 17,046.07 USD |   |
| 84 | 2023-11-01 05:59:23 | <u>0xa341451aa976943502ea 6259c310c9dfb8f1635663 f2331f908f00083a0a1c16</u> | + 0.49491344 WBTC 17,028.54 USD |   |
| 85 | 2023-11-01 05:03:35 | <u>0x0247009dc3cff7db6cf0 83e8f63572ef0c8f0fddb2 6889e4a1c340239db40cce</u> | + 0.49468694 WBTC 16,991.69 USD |   |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 86 | 2023-11-01 04:39:23 | <u>0xecfd6e200b18264b007d</u> <u>f86442decac3733291fa11</u> <u>30c9a388d734ff3a92b21d</u> | + 0.49502973 WBTC  17,003.47 USD | ✓ |
| 87 | 2023-11-01 02:12:11 | <u>0x5e4893310a0bead612bc</u> <u>d33fcdba276770330db8c8</u> <u>76ed98c61c2630feac002b</u> | + 0.49483331 WBTC  17,047.02 USD | ✓ |
| 88 | 2023-11-01 01:50:11 | <u>0x78efc49195f216b00754</u> <u>b8588e5383c7a0ff270c18</u> <u>c5d7288cf5f8102e47d287</u> | + 0.29696988 WBTC  10,230.62 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-03 00:26:59 | <u>0xa5e716fd45687ae0fb44</u> <u>a5246bec40b60224aca35d</u> <u>b485cd4af99af6e7518cc4</u> | + 1 claim rewards on pooledeth.org | ✓ |
| 2 | 2024-08-31 14:50:11 | <u>0xe2e10560f7c9eb00b537</u> <u>9c374be73313d573ecc75e</u> <u>77a196d70bfd0dda6288b4</u> | + 1 claim rewards on debridgeth.com | ✓ |
| 3 | 2024-08-31 01:33:47 | <u>0xaa2473fc8fc935e7f163</u> <u>4c942fb2ed5aa6d3354d1c</u> <u>cb4dbfbc173b4d7c32af1b</u> | + 1 claim rewards on apyusd.net | ✓ |
| 4 | 2024-08-28 00:38:59 | <u>0xac2d810209f053c678c9</u> <u>9baa6de705587b43fe4528</u> <u>5e1849968130923bbd49f6</u> | + 1 claim rewards on o-ether.net | ✓ |
| 5 | 2024-06-10 02:16:47 | <u>0xa460bc938d3d3bb21966</u> <u>1ddd5ca9c7bf036642326a</u> <u>e1cbf5c689e22706b540b5</u> | + 1 Let's Go! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 6 | 2024-05-02 02:38:59 | <u>0x5d50993b791cfdeb98104cae847bdd02bfc3d34819e6f2beebe0a40f61dab571</u> | + 1 items powered by unisocks.org | ✓ |
| 7 | 2024-03-18 01:10:47 | <u>0x6aa0b3891b2288f11366b692bda581392754cc0cb192b9c00deebf652ae8e1ce</u> | + 1 claim rewards on wrappedbtc.org | ✓ |
| 8 | 2024-02-25 01:40:23 | <u>0x26389c001e4f46f80b4ab3e8e34d99619b2d82d81fe53451d2b44c550187cf84</u> | + 1 wbtc.fi airdrop recipient | ✓ |
| 9 | 2024-01-28 22:48:11 | <u>0x79da9a8dde3ce3bec036a7500500d631317e3423d55658094219b11a3f4e6e1a</u> | + 1 Airdrop | ✓ |
| 10 | 2024-01-24 12:23:47 | <u>0x3143625c0766761c78f566a5bcde8a2289b865651b9ad9ee8782e94c7c606f0a</u> | + 1 Noox Distribution Protocol | ✓ |
| 11 | 2024-01-22 11:41:23 | <u>0x14e142868889fc57da32c63c930cbb310f556dc35c3862a3b776b783a8907a0e</u> | + 1 ds | ✓ |
| 12 | 2024-01-21 23:21:47 | <u>0xdb97a8c901f74bae6792b0c7b639d2a84820b9757e4e24e70771bb009674c87d</u> | + 1 NWBTC | ✓ |
| 13 | 2023-12-10 06:11:59 | <u>0x824bfc5abd8b037dc699beff7ea45f8a28d1de612296d45e4b64672368acbedc</u> | + 1 nft-wbtc.com | ✓ |
| 14 | 2023-11-30 09:49:11 | <u>0x5843ea08ef707ec636ced1d8f5a9f6a5b8bd446342e6172dc195ac3a02163f4c</u> | + 1 weth powered by noox.fi | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2023-11-01 04:40:47 | <u>0x9b2a0c9b5ffbb9fa6fd5</u> <u>59f28bfc79848480a5d152</u> <u>e38b47673801fc1ba991d9</u> | + 1 Official Authorize credential | ✓ |

* USD values displayed at the time of transaction

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