

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 22:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x26862dffa400289f263a01f0c418fcb737c4a8e8</u> |
| TOTAL RECEIVED | 47.036148498242020821 ETH |
| | 110,496.84 USD |
| TOTAL SEND | 54.656148498242018263 ETH |
| | 128,397.67 USD |










| Token | Balance |
|------------------|----------------------------------|
| Ethereum | 0.000000000000000000 ETH |
| | 0.00 USD |
| USD Coin | 0.000000 USDC |
| | 0.00 USD |
| Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 U...D |
| Milady | 0.000000000000000000 LADYS |
| WALL STREET BABY | 0.000000000000000000 WSB |
| ETH... | 0.000000000000000000 ETH |
| Four | 0.000000000000000000 FOUR |
| CircuitsOfValue | 0.00000001 Coval |
| 0.000000... | 0.000000000000000000 0.000000... |

| Token | Balance |
|-----------------------|---------------------------|
| Museion | 0.000000000000000000 MUSA |
| Introducing World App | 1 WLDAPP |
| Metanaut | 1 Metanaut |
| earnETH.org | N/A Airdrop |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-19 06:38:23 | <u>0x5cfe0eb7a9eb106c0573d96856526c0b1d5dc5480ac946c6af98919b33c6d0f6</u> | - 0.0024917768631425 94 ETH  8.83 USD | ✓ |
| 2 | 2024-06-19 06:38:23 | <u>0x5cfe0eb7a9eb106c0573d96856526c0b1d5dc5480ac946c6af98919b33c6d0f6</u> | - 0.0000122089397010 00 ETH  0.04 USD | ✓ |
| 3 | 2024-06-19 06:38:23 | <u>0x5cfe0eb7a9eb106c0573d96856526c0b1d5dc5480ac946c6af98919b33c6d0f6</u> | - 0.0000531361309920 00 ETH  0.18 USD | ✓ |
| 4 | 2023-10-24 02:16:35 | <u>0x85cb22c5c61106e1e61ea5df10269fae5b95e44cf0dfed6a8fe4650af5359a0c</u> | - 1.3600000000000000 98 ETH  2,494.79 USD | ✓ |
| 5 | 2023-10-24 02:16:35 | <u>0x85cb22c5c61106e1e61ea5df10269fae5b95e44cf0dfed6a8fe4650af5359a0c</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 6 | 2023-10-24 02:16:35 | <u>0x85cb22c5c61106e1e61ea5df10269fae5b95e44cf0dfed6a8fe4650af5359a0c</u> | - 0.0009595155476970 00 ETH  1.76 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 7 | 2023-10-24 02:14:59 | <u>0xb179202d62342d349d5f4d72df72af207efe08261b150d43969b24154af371ac</u> | + 0.190000000000000000 02 ETH  348.53 USD | ✓ |
| 8 | 2023-10-24 02:14:35 | <u>0xfd311177cc57417f7b6dc596e47d12650c25279dd52ca7e69114efb8d6d8d667</u> | + 0.130000000000000000 04 ETH  238.47 USD | ✓ |
| 9 | 2023-10-24 02:13:59 | <u>0xef57f73848c671bbb5bbf411ff127f1cb9d19b5bcd f5bb145dcb5dba7bd6ce4d</u> | + 0.050000000000000000 03 ETH  91.72 USD | ✓ |
| 10 | 2023-10-24 02:13:23 | <u>0xb0649f997558c9e6dcc720ccd03fb7cb508e07efb05e7500edc8d8e7e6a1e4d4</u> | + 0.7665748084745032 11 ETH  1,406.21 USD | ✓ |
| 11 | 2023-09-21 11:14:23 | <u>0x0ade201196603552df7fa1e45927890cdfdc16dde49949c008251f1c149ee79c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 12 | 2023-09-21 11:14:23 | <u>0x0ade201196603552df7fa1e45927890cdfdc16dde49949c008251f1c149ee79c</u> | - 0.0000058409000000 00 ETH  0.00 USD | ✓ |
| 13 | 2023-09-21 11:14:23 | <u>0x0ade201196603552df7fa1e45927890cdfdc16dde49949c008251f1c149ee79c</u> | - 0.0006005223935656 14 ETH  0.95 USD | ✓ |
| 14 | 2023-08-18 03:58:35 | <u>0x68c574d16a3d42f605a39821a6bc07d7853395b8ca9f815cfb949960bd018732</u> | + 0.130000000000000000 04 ETH  216.92 USD | ✓ |
| 15 | 2023-07-24 04:44:35 | <u>0x949b74f27f7de7849f3dfd31656d4643725416ec0dccd486da711219abdf08a4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-07-24 04:44:35 | <u>0x949b74f27f7de7849f3d</u> <u>fd31656d4643725416ec0d</u> <u>ccd486da711219abdf08a4</u> | - 0.0000048837000000 00 ETH  0.00 USD | ✓ |
| 17 | 2023-07-24 04:44:35 | <u>0x949b74f27f7de7849f3d</u> <u>fd31656d4643725416ec0d</u> <u>ccd486da711219abdf08a4</u> | - 0.0007660684858608 57 ETH  1.43 USD | ✓ |
| 18 | 2023-07-24 04:43:59 | <u>0x827bfc83eafd58fd94fd</u> <u>7434b4b1a4c34983f661a8</u> <u>3e4563b1ee7c7276284b97</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 19 | 2023-07-24 04:43:59 | <u>0x827bfc83eafd58fd94fd</u> <u>7434b4b1a4c34983f661a8</u> <u>3e4563b1ee7c7276284b97</u> | - 0.0000026360000000 00 ETH  0.00 USD | ✓ |
| 20 | 2023-07-24 04:43:59 | <u>0x827bfc83eafd58fd94fd</u> <u>7434b4b1a4c34983f661a8</u> <u>3e4563b1ee7c7276284b97</u> | - 0.0004133846045926 80 ETH  0.77 USD | ✓ |
| 21 | 2023-07-11 09:31:11 | <u>0x44e52ab2045089d0d00f</u> <u>7f77ea742f828c2e74838e</u> <u>b2642bfed291b76344b8d3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 22 | 2023-07-11 09:31:11 | <u>0x44e52ab2045089d0d00f</u> <u>7f77ea742f828c2e74838e</u> <u>b2642bfed291b76344b8d3</u> | - 0.0000100249120000 00 ETH  0.01 USD | ✓ |
| 23 | 2023-07-11 09:31:11 | <u>0x44e52ab2045089d0d00f</u> <u>7f77ea742f828c2e74838e</u> <u>b2642bfed291b76344b8d3</u> | - 0.0019414936094430 32 ETH  3.62 USD | ✓ |
| 24 | 2023-07-11 09:28:47 | <u>0x35cde7259fe57f91e027</u> <u>d55485d9f0e135d3d590ec</u> <u>8520d0569055a9c8eb244f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-07-11 09:28:47 | <u>0x35cde7259fe57f91e027</u> <u>d55485d9f0e135d3d590ec</u> <u>8520d0569055a9c8eb244f</u> | - 0.0000039997000000 00 ETH  0.00 USD | ✓ |
| 26 | 2023-07-11 09:28:47 | <u>0x35cde7259fe57f91e027</u> <u>d55485d9f0e135d3d590ec</u> <u>8520d0569055a9c8eb244f</u> | - 0.0007192545475428 24 ETH  1.34 USD | ✓ |
| 27 | 2023-07-06 13:25:11 | <u>0xd9bc0401ec4f87cfb8f2</u> <u>dabe3cae7bd150f4445836</u> <u>c1d87cb46b6addeec9d657</u> | - 0.7500000000000000 00 ETH  1,419.45 USD | ✓ |
| 28 | 2023-07-06 13:25:11 | <u>0xd9bc0401ec4f87cfb8f2</u> <u>dabe3cae7bd150f4445836</u> <u>c1d87cb46b6addeec9d657</u> | - 0.0000135573000000 00 ETH  0.02 USD | ✓ |
| 29 | 2023-07-06 13:25:11 | <u>0xd9bc0401ec4f87cfb8f2</u> <u>dabe3cae7bd150f4445836</u> <u>c1d87cb46b6addeec9d657</u> | - 0.0035559470801661 87 ETH  6.73 USD | ✓ |
| 30 | 2023-06-30 02:02:47 | <u>0xd26fac2f49f5b0a196f2</u> <u>e62c080025a973a25f94c1</u> <u>32e768c08cc9e7e5fe4ea6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 31 | 2023-06-30 02:02:47 | <u>0xd26fac2f49f5b0a196f2</u> <u>e62c080025a973a25f94c1</u> <u>32e768c08cc9e7e5fe4ea6</u> | - 0.0000162228000000 00 ETH  0.03 USD | ✓ |
| 32 | 2023-06-30 02:02:47 | <u>0xd26fac2f49f5b0a196f2</u> <u>e62c080025a973a25f94c1</u> <u>32e768c08cc9e7e5fe4ea6</u> | - 0.0045933823650954 36 ETH  8.55 USD | ✓ |
| 33 | 2023-06-30 02:02:11 | <u>0xe5a007e091d322eb7466</u> <u>00e7f2cabe5375144310e6</u> <u>1dc69366538dfacc38f9d7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2023-06-30 02:02:11 | <u>0xe5a007e091d322eb7466</u> <u>00e7f2cabe5375144310e6</u> <u>1dc69366538dfacc38f9d7</u> | - 0.0000046857000000 00 ETH  0.00 USD | ✓ |
| 35 | 2023-06-30 02:02:11 | <u>0xe5a007e091d322eb7466</u> <u>00e7f2cabe5375144310e6</u> <u>1dc69366538dfacc38f9d7</u> | - 0.0012922680571120 65 ETH  2.40 USD | ✓ |
| 36 | 2023-06-29 02:46:47 | <u>0x67aebc7fa9243ddea462</u> <u>b4c7ac8d50dbd7fac1bc41</u> <u>04f257f5e781c81ed2f1e9</u> | - 0.5000000000000000 00 ETH  919.02 USD | ✓ |
| 37 | 2023-06-29 02:46:47 | <u>0x67aebc7fa9243ddea462</u> <u>b4c7ac8d50dbd7fac1bc41</u> <u>04f257f5e781c81ed2f1e9</u> | - 0.0000331197000000 00 ETH  0.06 USD | ✓ |
| 38 | 2023-06-29 02:46:47 | <u>0x67aebc7fa9243ddea462</u> <u>b4c7ac8d50dbd7fac1bc41</u> <u>04f257f5e781c81ed2f1e9</u> | - 0.0023143932600454 44 ETH  4.25 USD | ✓ |
| 39 | 2023-06-29 02:40:47 | <u>0xcdb653a05bb7025d1264</u> <u>699c3ecb0471a15bbac0bd</u> <u>3a6babadd2910673006e1c</u> | - 0.5999999999999999 78 ETH  1,102.82 USD | ✗ |
| 40 | 2023-06-29 02:40:47 | <u>0xcdb653a05bb7025d1264</u> <u>699c3ecb0471a15bbac0bd</u> <u>3a6babadd2910673006e1c</u> | - 0.0000327371000000 00 ETH  0.06 USD | ✓ |
| 41 | 2023-06-29 02:40:47 | <u>0xcdb653a05bb7025d1264</u> <u>699c3ecb0471a15bbac0bd</u> <u>3a6babadd2910673006e1c</u> | - 0.0085605468961354 22 ETH  15.73 USD | ✓ |
| 42 | 2023-06-29 02:39:47 | <u>0x600d025496a756de5acb</u> <u>c2a387f985344944154efe</u> <u>0ec64f3722f832ad8650f0</u> | - 0.1000000000000000 06 ETH  183.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 43 | 2023-06-29 02:39:47 | <u>0x600d025496a756de5acb c2a387f985344944154efe 0ec64f3722f832ad8650f0</u> | - 0.0000130435000000 00 ETH  0.02 USD | ✓ |
| 44 | 2023-06-29 02:39:47 | <u>0x600d025496a756de5acb c2a387f985344944154efe 0ec64f3722f832ad8650f0</u> | - 0.0037668266095556 25 ETH  6.92 USD | ✓ |
| 45 | 2023-06-02 21:04:11 | <u>0x3c96e3925e261b32f49d 82f1a0839073497a332fde cbcf8cffd10353b1c69363</u> | + 0.0100000000000000 00 ETH  19.04 USD | ✓ |
| 46 | 2023-06-02 21:04:11 | <u>0x3c96e3925e261b32f49d 82f1a0839073497a332fde cbcf8cffd10353b1c69363</u> | - 0.0100000000000000 00 ETH  19.04 USD | ✓ |
| 47 | 2023-06-02 21:04:11 | <u>0x3c96e3925e261b32f49d 82f1a0839073497a332fde cbcf8cffd10353b1c69363</u> | - 0.0000029400000000 00 ETH  0.00 USD | ✓ |
| 48 | 2023-06-02 21:04:11 | <u>0x3c96e3925e261b32f49d 82f1a0839073497a332fde cbcf8cffd10353b1c69363</u> | - 0.0005942890551360 00 ETH  1.13 USD | ✓ |
| 49 | 2023-05-19 02:03:23 | <u>0x2f42153bf5124f1d5529 499bbc2ed07cb85fe02595 a4190f24b5ae47b8e6ad48</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 50 | 2023-05-19 02:03:23 | <u>0x2f42153bf5124f1d5529 499bbc2ed07cb85fe02595 a4190f24b5ae47b8e6ad48</u> | - 0.0000128128000000 00 ETH  0.02 USD | ✓ |
| 51 | 2023-05-19 02:03:23 | <u>0x2f42153bf5124f1d5529 499bbc2ed07cb85fe02595 a4190f24b5ae47b8e6ad48</u> | - 0.0055630178970446 08 ETH  10.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2023-05-17 06:27:59 | <u>0x4db8832f4ffbc5efd06e53d9201dd630d4bf2c23810acb961ddee6196ad81813</u> | - 1.0000000000000000 00 ETH  1,818.14 USD | ✓ |
| 53 | 2023-05-17 06:27:59 | <u>0x4db8832f4ffbc5efd06e53d9201dd630d4bf2c23810acb961ddee6196ad81813</u> | - 0.0000987780615926 40 ETH  0.17 USD | ✓ |
| 54 | 2023-05-17 06:27:59 | <u>0x4db8832f4ffbc5efd06e53d9201dd630d4bf2c23810acb961ddee6196ad81813</u> | - 0.0075472441881203 84 ETH  13.72 USD | ✓ |
| 55 | 2023-05-17 06:25:59 | <u>0xff062704f1de60c23714b4854f256720c121a53ebdf65129401c827c0da499de</u> | - 1.0000000000000000 00 ETH  1,818.14 USD | ✗ |
| 56 | 2023-05-17 06:25:59 | <u>0xff062704f1de60c23714b4854f256720c121a53ebdf65129401c827c0da499de</u> | - 0.0006694248100352 72 ETH  1.21 USD | ✓ |
| 57 | 2023-05-17 06:25:59 | <u>0xff062704f1de60c23714b4854f256720c121a53ebdf65129401c827c0da499de</u> | - 0.0079226833718797 77 ETH  14.40 USD | ✓ |
| 58 | 2023-05-15 02:57:11 | <u>0x9fffa4b0d17e6f554da3c762befdc67c89382d71956681e64fc52839a7a19d62</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 59 | 2023-05-15 02:57:11 | <u>0x9fffa4b0d17e6f554da3c762befdc67c89382d71956681e64fc52839a7a19d62</u> | - 0.0000153195000000 00 ETH  0.02 USD | ✓ |
| 60 | 2023-05-15 02:57:11 | <u>0x9fffa4b0d17e6f554da3c762befdc67c89382d71956681e64fc52839a7a19d62</u> | - 0.0060200039618498 85 ETH  10.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 61 | 2023-05-15 02:20:23 | <u>0x9e5563918f38fda8bc9b6cfc0f24ac2f81fbc4fe12b611297d1f673e47e76a06</u> | - 0.0007770000000000 00 ETH  1.41 USD | ✓ |
| 62 | 2023-05-15 02:20:23 | <u>0x9e5563918f38fda8bc9b6cfc0f24ac2f81fbc4fe12b611297d1f673e47e76a06</u> | - 0.0000112125000000 00 ETH  0.02 USD | ✓ |
| 63 | 2023-05-15 02:20:23 | <u>0x9e5563918f38fda8bc9b6cfc0f24ac2f81fbc4fe12b611297d1f673e47e76a06</u> | - 0.0041205515204733 75 ETH  7.51 USD | ✓ |
| 64 | 2023-05-15 01:30:11 | <u>0x467783378b1426d2ddabee1e971fd847733d7f865d765bbae0de19d21a38670a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 65 | 2023-05-15 01:30:11 | <u>0x467783378b1426d2ddabee1e971fd847733d7f865d765bbae0de19d21a38670a</u> | - 0.0000046536000000 00 ETH  0.00 USD | ✓ |
| 66 | 2023-05-15 01:30:11 | <u>0x467783378b1426d2ddabee1e971fd847733d7f865d765bbae0de19d21a38670a</u> | - 0.0018087455798406 96 ETH  3.29 USD | ✓ |
| 67 | 2023-05-14 13:04:23 | <u>0xb955be09ec9ecd0de74a97264df06d65770e340f446cfb712fb52ca25a9eadb1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 68 | 2023-05-14 13:04:23 | <u>0xb955be09ec9ecd0de74a97264df06d65770e340f446cfb712fb52ca25a9eadb1</u> | - 0.0002230384677429 16 ETH  0.40 USD | ✓ |
| 69 | 2023-05-14 13:04:23 | <u>0xb955be09ec9ecd0de74a97264df06d65770e340f446cfb712fb52ca25a9eadb1</u> | - 0.0082994016011743 82 ETH  15.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2023-05-13 13:57:35 | <u>0x1dfe09fcbbed44024397</u> <u>a7c017c28cf943bba15960</u> <u>359caef1076be730276ca5</u> | - 0.8000000000000000 44 ETH  1,434.80 USD | ✓ |
| 71 | 2023-05-13 13:57:35 | <u>0x1dfe09fcbbed44024397</u> <u>a7c017c28cf943bba15960</u> <u>359caef1076be730276ca5</u> | - 0.0000140765000000 00 ETH  0.02 USD | ✓ |
| 72 | 2023-05-13 13:57:35 | <u>0x1dfe09fcbbed44024397</u> <u>a7c017c28cf943bba15960</u> <u>359caef1076be730276ca5</u> | - 0.0051900340088823 45 ETH  9.30 USD | ✓ |
| 73 | 2023-05-13 07:06:11 | <u>0xf31a75035133ae03ef94</u> <u>0b392d6eb70e0fc5c17580</u> <u>8de0afb600404933f3c33d</u> | - 5.0000000000000000 00 ETH  9,014.90 USD | ✓ |
| 74 | 2023-05-13 07:06:11 | <u>0xf31a75035133ae03ef94</u> <u>0b392d6eb70e0fc5c17580</u> <u>8de0afb600404933f3c33d</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 75 | 2023-05-13 07:06:11 | <u>0xf31a75035133ae03ef94</u> <u>0b392d6eb70e0fc5c17580</u> <u>8de0afb600404933f3c33d</u> | - 0.0008327117421000 00 ETH  1.50 USD | ✓ |
| 76 | 2023-05-13 04:09:59 | <u>0x4813272df5466e586cd5</u> <u>ff17539f38324c64722606</u> <u>89f633368b1958f8a487ab</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 77 | 2023-05-13 04:09:59 | <u>0x4813272df5466e586cd5</u> <u>ff17539f38324c64722606</u> <u>89f633368b1958f8a487ab</u> | - 0.0005554694549856 76 ETH  1.00 USD | ✓ |
| 78 | 2023-05-13 04:09:59 | <u>0x4813272df5466e586cd5</u> <u>ff17539f38324c64722606</u> <u>89f633368b1958f8a487ab</u> | - 0.0046841891116764 80 ETH  8.43 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2023-05-13 00:40:59 | <u>0x856c5d19ce6f2b88f3aa 6b18a198a0ce59214890c1 68a11a51a3026a75d8701f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 80 | 2023-05-13 00:40:59 | <u>0x856c5d19ce6f2b88f3aa 6b18a198a0ce59214890c1 68a11a51a3026a75d8701f</u> | - 0.0002835126051725 66 ETH  0.51 USD | ✓ |
| 81 | 2023-05-13 00:40:59 | <u>0x856c5d19ce6f2b88f3aa 6b18a198a0ce59214890c1 68a11a51a3026a75d8701f</u> | - 0.0059774254332480 38 ETH  10.81 USD | ✓ |
| 82 | 2023-05-12 21:42:47 | <u>0x0383a6aab274b27da0ad c4f32451e23398fa4cdf99 c6e9c917a3fc11f080f91d</u> | - 3.000000000000000000 00 ETH  5,407.35 USD | ✓ |
| 83 | 2023-05-12 21:42:47 | <u>0x0383a6aab274b27da0ad c4f32451e23398fa4cdf99 c6e9c917a3fc11f080f91d</u> | - 0.0001833482208295 50 ETH  0.33 USD | ✓ |
| 84 | 2023-05-12 21:42:47 | <u>0x0383a6aab274b27da0ad c4f32451e23398fa4cdf99 c6e9c917a3fc11f080f91d</u> | - 0.0064140909908508 75 ETH  11.56 USD | ✓ |
| 85 | 2023-05-11 02:22:47 | <u>0x48a88752396fc3f727d8 37bf29a9f1bdc9cb42723 575fcd0f806844f8a08f85</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 86 | 2023-05-11 02:22:47 | <u>0x48a88752396fc3f727d8 37bf29a9f1bdc9cb42723 575fcd0f806844f8a08f85</u> | - 0.0000113101000000 00 ETH  0.02 USD | ✓ |
| 87 | 2023-05-11 02:22:47 | <u>0x48a88752396fc3f727d8 37bf29a9f1bdc9cb42723 575fcd0f806844f8a08f85</u> | - 0.0074357391358929 53 ETH  13.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2023-05-10 21:26:47 | <u>0x54e0181659c392399ec8</u> <u>76c55ff1288eed7db3f029</u> <u>5afbfe8aaea609a6998dc6</u> | - 2.0000000000000000 00 ETH  3,675.84 USD | ✓ |
| 89 | 2023-05-10 21:26:47 | <u>0x54e0181659c392399ec8</u> <u>76c55ff1288eed7db3f029</u> <u>5afbfe8aaea609a6998dc6</u> | - 0.0004203106094719 45 ETH  0.77 USD | ✓ |
| 90 | 2023-05-10 21:26:47 | <u>0x54e0181659c392399ec8</u> <u>76c55ff1288eed7db3f029</u> <u>5afbfe8aaea609a6998dc6</u> | - 0.0186016515820842 70 ETH  34.18 USD | ✓ |
| 91 | 2023-05-08 09:21:35 | <u>0xc82f9b72522b36dd0bcc</u> <u>602104929bd6a4e43a2602</u> <u>ee61eb08e08b88fe642d17</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 92 | 2023-05-08 09:21:35 | <u>0xc82f9b72522b36dd0bcc</u> <u>602104929bd6a4e43a2602</u> <u>ee61eb08e08b88fe642d17</u> | - 0.0000146559000000 00 ETH  0.02 USD | ✓ |
| 93 | 2023-05-08 09:21:35 | <u>0xc82f9b72522b36dd0bcc</u> <u>602104929bd6a4e43a2602</u> <u>ee61eb08e08b88fe642d17</u> | - 0.0153091797446008 68 ETH  28.42 USD | ✓ |
| 94 | 2023-05-08 08:01:11 | <u>0xc2042434b773d2a275ff</u> <u>60dc09fde0e3c83475c3ca</u> <u>02300c73a78d041c035f30</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 95 | 2023-05-08 08:01:11 | <u>0xc2042434b773d2a275ff</u> <u>60dc09fde0e3c83475c3ca</u> <u>02300c73a78d041c035f30</u> | - 0.0000046512000000 00 ETH  0.00 USD | ✓ |
| 96 | 2023-05-08 08:01:11 | <u>0xc2042434b773d2a275ff</u> <u>60dc09fde0e3c83475c3ca</u> <u>02300c73a78d041c035f30</u> | - 0.0057387164917832 64 ETH  10.57 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2023-05-08 08:00:11 | <u>0x19eceb25ad7878da5f8f69633d3dc5bba1cfd8652a02ab9c369fa96581e2d53a</u> | - 2.0000000000000000 00 ETH  3,684.52 USD | ✓ |
| 98 | 2023-05-08 08:00:11 | <u>0x19eceb25ad7878da5f8f69633d3dc5bba1cfd8652a02ab9c369fa96581e2d53a</u> | - 0.0000132432000000 00 ETH  0.02 USD | ✓ |
| 99 | 2023-05-08 08:00:11 | <u>0x19eceb25ad7878da5f8f69633d3dc5bba1cfd8652a02ab9c369fa96581e2d53a</u> | - 0.0159000610195368 48 ETH  29.29 USD | ✓ |
| 100 | 2023-05-08 02:45:23 | <u>0x7aaa8e5b6169ef5d67718ed7a5b816f9e757c3b43a1d944a19f70f2189b3d5e7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 101 | 2023-05-08 02:45:23 | <u>0x7aaa8e5b6169ef5d67718ed7a5b816f9e757c3b43a1d944a19f70f2189b3d5e7</u> | - 0.0000117426000000 00 ETH  0.02 USD | ✓ |
| 102 | 2023-05-08 02:45:23 | <u>0x7aaa8e5b6169ef5d67718ed7a5b816f9e757c3b43a1d944a19f70f2189b3d5e7</u> | - 0.0120474223294223 09 ETH  22.47 USD | ✓ |
| 103 | 2023-05-08 02:44:47 | <u>0x629e92ad327d5a21b3336376a44dc87947368d5e689a7524899f9718c23f2e29</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 104 | 2023-05-08 02:44:47 | <u>0x629e92ad327d5a21b3336376a44dc87947368d5e689a7524899f9718c23f2e29</u> | - 0.0000046275000000 00 ETH  0.00 USD | ✓ |
| 105 | 2023-05-08 02:44:47 | <u>0x629e92ad327d5a21b3336376a44dc87947368d5e689a7524899f9718c23f2e29</u> | - 0.0043075224460706 25 ETH  8.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2023-05-08 02:32:59 | <u>0x7b1da3832e4fef5fcae</u> <u>bf3d7d629aa0a9775770f7</u> <u>34c7bb613b91d3d18f1776</u> | - 4.0000000000000000 00 ETH  7,461.56 USD | ✓ |
| 107 | 2023-05-08 02:32:59 | <u>0x7b1da3832e4fef5fcae</u> <u>bf3d7d629aa0a9775770f7</u> <u>34c7bb613b91d3d18f1776</u> | - 0.0000132775000000 00 ETH  0.02 USD | ✓ |
| 108 | 2023-05-08 02:32:59 | <u>0x7b1da3832e4fef5fcae</u> <u>bf3d7d629aa0a9775770f7</u> <u>34c7bb613b91d3d18f1776</u> | - 0.0142892959891542 75 ETH  26.65 USD | ✓ |
| 109 | 2023-05-08 02:30:47 | <u>0x0a145d442ac2ddd23164</u> <u>021c39ae04d24869f7d1cc</u> <u>072f96de6a6b7b38d888ae</u> | - 3.0000000000000000 00 ETH  5,596.17 USD | ✗ |
| 110 | 2023-05-08 02:30:47 | <u>0x0a145d442ac2ddd23164</u> <u>021c39ae04d24869f7d1cc</u> <u>072f96de6a6b7b38d888ae</u> | - 0.0000165765000000 00 ETH  0.03 USD | ✓ |
| 111 | 2023-05-08 02:30:47 | <u>0x0a145d442ac2ddd23164</u> <u>021c39ae04d24869f7d1cc</u> <u>072f96de6a6b7b38d888ae</u> | - 0.0193507909785749 39 ETH  36.09 USD | ✓ |
| 112 | 2023-05-07 13:54:47 | <u>0xa48b634210172db3c224</u> <u>e64be5320288ffe5c0cb07</u> <u>fb8a46ecf8e34c085c8cb5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 113 | 2023-05-07 13:54:47 | <u>0xa48b634210172db3c224</u> <u>e64be5320288ffe5c0cb07</u> <u>fb8a46ecf8e34c085c8cb5</u> | - 0.0000147153000000 00 ETH  0.02 USD | ✓ |
| 114 | 2023-05-07 13:54:47 | <u>0xa48b634210172db3c224</u> <u>e64be5320288ffe5c0cb07</u> <u>fb8a46ecf8e34c085c8cb5</u> | - 0.0156920413733877 79 ETH  30.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 115 | 2023-05-07 13:47:35 | <u>0x5e69c30a363d415a737e</u> <u>c9467bcf59b7289d475bd9</u> <u>9f25103ba5a0bd137d8b94</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 116 | 2023-05-07 13:47:35 | <u>0x5e69c30a363d415a737e</u> <u>c9467bcf59b7289d475bd9</u> <u>9f25103ba5a0bd137d8b94</u> | - 0.0000046275000000 00 ETH  0.00 USD | ✓ |
| 117 | 2023-05-07 13:47:35 | <u>0x5e69c30a363d415a737e</u> <u>c9467bcf59b7289d475bd9</u> <u>9f25103ba5a0bd137d8b94</u> | - 0.0054734698961007 75 ETH  10.55 USD | ✓ |
| 118 | 2023-05-07 13:45:35 | <u>0xae7ac4f17952c194efe4</u> <u>701b29f9f285a9c0daa615</u> <u>8583b516af47e0d0225bcf</u> | - 3.000000000000000000 00 ETH  5,783.61 USD | ✓ |
| 119 | 2023-05-07 13:45:35 | <u>0xae7ac4f17952c194efe4</u> <u>701b29f9f285a9c0daa615</u> <u>8583b516af47e0d0225bcf</u> | - 0.0000141108000000 00 ETH  0.02 USD | ✓ |
| 120 | 2023-05-07 13:45:35 | <u>0xae7ac4f17952c194efe4</u> <u>701b29f9f285a9c0daa615</u> <u>8583b516af47e0d0225bcf</u> | - 0.0177789694518696 48 ETH  34.27 USD | ✓ |
| 121 | 2023-05-07 13:19:47 | <u>0x2830b35f2bc99071988d</u> <u>c277d01d6f55f7b4b32b11</u> <u>eaccb2ef0f74488a03e561</u> | - 3.000000000000000000 00 ETH  5,740.20 USD | ✗ |
| 122 | 2023-05-07 13:19:47 | <u>0x2830b35f2bc99071988d</u> <u>c277d01d6f55f7b4b32b11</u> <u>eaccb2ef0f74488a03e561</u> | - 0.0000176181000000 00 ETH  0.03 USD | ✓ |
| 123 | 2023-05-07 13:19:47 | <u>0x2830b35f2bc99071988d</u> <u>c277d01d6f55f7b4b32b11</u> <u>eaccb2ef0f74488a03e561</u> | - 0.0162571466470674 34 ETH  31.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 124 | 2023-05-07 13:18:59 | <u>0x3d92953aaade0a61772b07b818310c92a00c57988d579eae816f1485a39fb657</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 125 | 2023-05-07 13:18:59 | <u>0x3d92953aaade0a61772b07b818310c92a00c57988d579eae816f1485a39fb657</u> | - 0.0000141237000000 00 ETH  0.02 USD | ✓ |
| 126 | 2023-05-07 13:18:59 | <u>0x3d92953aaade0a61772b07b818310c92a00c57988d579eae816f1485a39fb657</u> | - 0.0129548946692916 10 ETH  24.78 USD | ✓ |
| 127 | 2023-05-07 04:10:11 | <u>0xf722dc7e88d8766e26a5c9ebb41111781d57c0786ed9fa34ee7928e01001df30</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 128 | 2023-05-07 04:10:11 | <u>0xf722dc7e88d8766e26a5c9ebb41111781d57c0786ed9fa34ee7928e01001df30</u> | - 0.0000227598000000 00 ETH  0.04 USD | ✓ |
| 129 | 2023-05-07 04:10:11 | <u>0xf722dc7e88d8766e26a5c9ebb41111781d57c0786ed9fa34ee7928e01001df30</u> | - 0.0235283231411049 37 ETH  44.58 USD | ✓ |
| 130 | 2023-05-07 04:09:59 | <u>0x13f447120ca770d34897f8da4f22676fbceb21206a1068c358f866f2ecd838e4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 131 | 2023-05-07 04:09:59 | <u>0x13f447120ca770d34897f8da4f22676fbceb21206a1068c358f866f2ecd838e4</u> | - 0.0000046373000000 00 ETH  0.00 USD | ✓ |
| 132 | 2023-05-07 04:09:59 | <u>0x13f447120ca770d34897f8da4f22676fbceb21206a1068c358f866f2ecd838e4</u> | - 0.0049941001262503 32 ETH  9.46 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 133 | 2023-05-07 02:50:11 | <u>0xd18ee08a91e1d5227a1c58a7bab18b9c478984b0f9d11b69c37bd971afb2a9b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 134 | 2023-05-07 02:50:11 | <u>0xd18ee08a91e1d5227a1c58a7bab18b9c478984b0f9d11b69c37bd971afb2a9b</u> | - 0.0006311969965462 56 ETH  1.19 USD | ✓ |
| 135 | 2023-05-07 02:50:11 | <u>0xd18ee08a91e1d5227a1c58a7bab18b9c478984b0f9d11b69c37bd971afb2a9b</u> | - 0.0239429508753472 78 ETH  45.32 USD | ✓ |
| 136 | 2023-05-07 02:48:59 | <u>0x5281ce949e69f1f3650e9dfc00160ddd2bc6ed6b185b8b1dcfcb919beee3189</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 137 | 2023-05-07 02:48:59 | <u>0x5281ce949e69f1f3650e9dfc00160ddd2bc6ed6b185b8b1dcfcb919beee3189</u> | - 0.0001563030429548 52 ETH  0.29 USD | ✓ |
| 138 | 2023-05-07 02:48:59 | <u>0x5281ce949e69f1f3650e9dfc00160ddd2bc6ed6b185b8b1dcfcb919beee3189</u> | - 0.0042316970840427 45 ETH  8.01 USD | ✓ |
| 139 | 2023-05-07 00:28:11 | <u>0xc0c889ce1dd7062d5c50227f9619029f161986dd2187b7058af88bcd7d23c9df</u> | + 0.1721525912450058 15 ETH  328.01 USD | ✓ |
| 140 | 2023-05-05 11:41:11 | <u>0x41531aeaa94b3c0d98b7bc1e48f8aa002dd8d90943ac81b557f61fc83c729141</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 141 | 2023-05-05 11:41:11 | <u>0x41531aeaa94b3c0d98b7bc1e48f8aa002dd8d90943ac81b557f61fc83c729141</u> | - 0.0000079803000000 00 ETH  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 142 | 2023-05-05 11:41:11 | <u>0x41531aeaa94b3c0d98b7bc1e48f8aa002dd8d90943ac81b557f61fc83c729141</u> | - 0.0106567622589265 92 ETH  20.30 USD | ✓ |
| 143 | 2023-05-05 11:32:23 | <u>0x5b78c02ee8731f71f3efe7328a16393c846d732231e81f4bc11052e2c57cc4a4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 144 | 2023-05-05 11:32:23 | <u>0x5b78c02ee8731f71f3efe7328a16393c846d732231e81f4bc11052e2c57cc4a4</u> | - 0.0000240616000000 00 ETH  0.04 USD | ✓ |
| 145 | 2023-05-05 11:32:23 | <u>0x5b78c02ee8731f71f3efe7328a16393c846d732231e81f4bc11052e2c57cc4a4</u> | - 0.0266069529491180 55 ETH  50.68 USD | ✓ |
| 146 | 2023-05-01 12:03:23 | <u>0xd9761573503a87836a1f53600747f970e0e59d134274f3b5297df4f833469c21</u> | - 2.7999999999999998 22 ETH  5,179.60 USD | ✓ |
| 147 | 2023-05-01 12:03:23 | <u>0xd9761573503a87836a1f53600747f970e0e59d134274f3b5297df4f833469c21</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 148 | 2023-05-01 12:03:23 | <u>0xd9761573503a87836a1f53600747f970e0e59d134274f3b5297df4f833469c21</u> | - 0.0012729009311970 00 ETH  2.35 USD | ✓ |
| 149 | 2023-05-01 10:17:59 | <u>0xba3c2e3abc23dfd62fdfc63d5bf70caf4f4ce35e19bcb42357b118bcfd7feba8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 150 | 2023-05-01 10:17:59 | <u>0xba3c2e3abc23dfd62fdfc63d5bf70caf4f4ce35e19bcb42357b118bcfd7feba8</u> | - 0.0000211136000000 00 ETH  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 151 | 2023-05-01 10:17:59 | <u>0xba3c2e3abc23dfd62fdf c63d5bf70caf4f4ce35e19 bcb42357b118bcfd7feba8</u> | - 0.0106060296276298 24 ETH  19.57 USD | ✓ |
| 152 | 2023-05-01 10:17:11 | <u>0xf4021855506d14a98496 c1f65237487e3cf6a5662f 880fc00a72ddd4c7572bb2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 153 | 2023-05-01 10:17:11 | <u>0xf4021855506d14a98496 c1f65237487e3cf6a5662f 880fc00a72ddd4c7572bb2</u> | - 0.0000171313000000 00 ETH  0.03 USD | ✓ |
| 154 | 2023-05-01 10:17:11 | <u>0xf4021855506d14a98496 c1f65237487e3cf6a5662f 880fc00a72ddd4c7572bb2</u> | - 0.0089888121080977 60 ETH  16.59 USD | ✓ |
| 155 | 2023-05-01 10:15:23 | <u>0x9a4706d602b415ee6070 225a56e82bd1de4fa7140e b5cc73902620d665cb0226</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 156 | 2023-05-01 10:15:23 | <u>0x9a4706d602b415ee6070 225a56e82bd1de4fa7140e b5cc73902620d665cb0226</u> | - 0.0000127761000000 00 ETH  0.02 USD | ✓ |
| 157 | 2023-05-01 10:15:23 | <u>0x9a4706d602b415ee6070 225a56e82bd1de4fa7140e b5cc73902620d665cb0226</u> | - 0.0064355956565676 27 ETH  11.87 USD | ✓ |
| 158 | 2023-05-01 09:30:35 | <u>0x91c8bf6547abdadb57ac 5859c9d560ed320af0aeb8 1c97b6dab243b68753e7a5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 159 | 2023-05-01 09:30:35 | <u>0x91c8bf6547abdadb57ac 5859c9d560ed320af0aeb8 1c97b6dab243b68753e7a5</u> | - 0.0000105457000000 00 ETH  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 160 | 2023-05-01 09:30:35 | <u>0x91c8bf6547abdadb57ac5859c9d560ed320af0aeb81c97b6dab243b68753e7a5</u> | - 0.0064282633419865 41 ETH  11.86 USD | ✓ |
| 161 | 2023-05-01 09:29:59 | <u>0xd80afbd5ee2c6369c09eaff91e0e496e38a778c21462efae78dac1b27152fa24</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 162 | 2023-05-01 09:29:59 | <u>0xd80afbd5ee2c6369c09eaff91e0e496e38a778c21462efae78dac1b27152fa24</u> | - 0.0000046086000000 00 ETH  0.00 USD | ✓ |
| 163 | 2023-05-01 09:29:59 | <u>0xd80afbd5ee2c6369c09eaff91e0e496e38a778c21462efae78dac1b27152fa24</u> | - 0.0026804682666816 12 ETH  4.95 USD | ✓ |
| 164 | 2023-05-01 09:29:23 | <u>0x156c8a904dd99216bdec8495cad86f3b60ef247c998804284b15fe46cf1c3261</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 165 | 2023-05-01 09:29:23 | <u>0x156c8a904dd99216bdec8495cad86f3b60ef247c998804284b15fe46cf1c3261</u> | - 0.0000159364000000 00 ETH  0.02 USD | ✓ |
| 166 | 2023-05-01 09:29:23 | <u>0x156c8a904dd99216bdec8495cad86f3b60ef247c998804284b15fe46cf1c3261</u> | - 0.0091456361870817 60 ETH  16.89 USD | ✓ |
| 167 | 2023-05-01 09:28:59 | <u>0xbbcbf53b16b1dc15df0930f37f7d0b64955d117c28ac98ef829cdaf784f4eb8c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 168 | 2023-05-01 09:28:59 | <u>0xbbcbf53b16b1dc15df0930f37f7d0b64955d117c28ac98ef829cdaf784f4eb8c</u> | - 0.0000047246000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 169 | 2023-05-01 09:28:59 | <u>0xbbcbf53b16b1dc15df0930f37f7d0b64955d117c28ac98ef829cdaf784f4eb8c</u> | - 0.0026920341858290 60 ETH  4.97 USD | ✓ |
| 170 | 2023-05-01 09:28:47 | <u>0x0977e80eaaa7bf90a4f4decc1ab1619740cf79f9b02863329c42bc9d463bebe7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 171 | 2023-05-01 09:28:47 | <u>0x0977e80eaaa7bf90a4f4decc1ab1619740cf79f9b02863329c42bc9d463bebe7</u> | - 0.0000060311000000 00 ETH  0.01 USD | ✓ |
| 172 | 2023-05-01 09:28:47 | <u>0x0977e80eaaa7bf90a4f4decc1ab1619740cf79f9b02863329c42bc9d463bebe7</u> | - 0.0033541400815039 07 ETH  6.19 USD | ✓ |
| 173 | 2023-05-01 09:27:59 | <u>0x1a0c72cc579805e8a3a2eb2360f200b0e72081d28274ca0a7b29cd83ba2e75d2</u> | - 2.000000000000000000 00 ETH  3,694.48 USD | ✓ |
| 174 | 2023-05-01 09:27:59 | <u>0x1a0c72cc579805e8a3a2eb2360f200b0e72081d28274ca0a7b29cd83ba2e75d2</u> | - 0.0000073499000000 00 ETH  0.01 USD | ✓ |
| 175 | 2023-05-01 09:27:59 | <u>0x1a0c72cc579805e8a3a2eb2360f200b0e72081d28274ca0a7b29cd83ba2e75d2</u> | - 0.0043819886923560 74 ETH  8.09 USD | ✓ |
| 176 | 2023-05-01 09:27:11 | <u>0xc09ebc527d97e5fd0fb79d67e562e77857ecca4380cdf96a326bed50ebccd271</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 177 | 2023-05-01 09:27:11 | <u>0xc09ebc527d97e5fd0fb79d67e562e77857ecca4380cdf96a326bed50ebccd271</u> | - 0.0000183870000000 00 ETH  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 178 | 2023-05-01 09:27:11 | <u>0xc09ebc527d97e5fd0fb79d67e562e77857ecca4380cdf96a326bed50ebccd271</u> | - 0.0109046787774001 19 ETH  20.14 USD | ✓ |
| 179 | 2023-05-01 09:20:11 | <u>0x31c949f1887f93cd029d51b420e6653e93b50105a23e3d949331098eba764196</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 180 | 2023-05-01 09:20:11 | <u>0x31c949f1887f93cd029d51b420e6653e93b50105a23e3d949331098eba764196</u> | - 0.0000059915000000 00 ETH  0.01 USD | ✓ |
| 181 | 2023-05-01 09:20:11 | <u>0x31c949f1887f93cd029d51b420e6653e93b50105a23e3d949331098eba764196</u> | - 0.0034631615557694 85 ETH  6.39 USD | ✓ |
| 182 | 2023-05-01 09:19:35 | <u>0x84f0d719329cc26fb045cf5d2abcd21ea4b839f5c95ff8b5137835eec43d125</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 183 | 2023-05-01 09:19:35 | <u>0x84f0d719329cc26fb045cf5d2abcd21ea4b839f5c95ff8b5137835eec43d125</u> | - 0.0000165068000000 00 ETH  0.03 USD | ✓ |
| 184 | 2023-05-01 09:19:35 | <u>0x84f0d719329cc26fb045cf5d2abcd21ea4b839f5c95ff8b5137835eec43d125</u> | - 0.0092972212267055 60 ETH  17.17 USD | ✓ |
| 185 | 2023-05-01 09:18:47 | <u>0x2afe873c9712983690ea0ecfaababb85d6a32b42cf9e1f81b1999a20ade64192</u> | - 4.000000000000000000 00 ETH  7,388.96 USD | ✓ |
| 186 | 2023-05-01 09:18:47 | <u>0x2afe873c9712983690ea0ecfaababb85d6a32b42cf9e1f81b1999a20ade64192</u> | - 0.0000056399000000 00 ETH  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 187 | 2023-05-01 09:18:47 | <u>0x2afe873c9712983690ea</u> <u>0ecfaababb85d6a32b42cf</u> <u>9e1f81b1999a20ade64192</u> | - 0.0031958535257840 94 ETH  5.90 USD | ✓ |
| 188 | 2023-05-01 09:13:59 | <u>0x707b0ea09e9c99457da7</u> <u>f93ac4d48c0ccb81c74508</u> <u>635ea79ee8d8bd49a963c3</u> | + 4.9981799999999996 23 ETH  9,232.83 USD | ✓ |
| 189 | 2023-05-01 09:09:47 | <u>0xad8015fc17f2bb1ff7e6</u> <u>ef5a19077f31e88afdab39</u> <u>e86fe0675b7e14b60c445b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 190 | 2023-05-01 09:09:47 | <u>0xad8015fc17f2bb1ff7e6</u> <u>ef5a19077f31e88afdab39</u> <u>e86fe0675b7e14b60c445b</u> | - 0.0000047186000000 00 ETH  0.00 USD | ✓ |
| 191 | 2023-05-01 09:09:47 | <u>0xad8015fc17f2bb1ff7e6</u> <u>ef5a19077f31e88afdab39</u> <u>e86fe0675b7e14b60c445b</u> | - 0.0023348623274248 10 ETH  4.31 USD | ✓ |
| 192 | 2023-05-01 08:58:47 | <u>0x1f9a917db64e38b95ecb</u> <u>f22b9f3e0a7b2d80b8d54e</u> <u>135b8434441572432c3afa</u> | - 0.2999999999999999 89 ETH  554.17 USD | ✓ |
| 193 | 2023-05-01 08:58:47 | <u>0x1f9a917db64e38b95ecb</u> <u>f22b9f3e0a7b2d80b8d54e</u> <u>135b8434441572432c3afa</u> | - 0.0000073499000000 00 ETH  0.01 USD | ✓ |
| 194 | 2023-05-01 08:58:47 | <u>0x1f9a917db64e38b95ecb</u> <u>f22b9f3e0a7b2d80b8d54e</u> <u>135b8434441572432c3afa</u> | - 0.0032840817239075 83 ETH  6.06 USD | ✓ |
| 195 | 2023-04-05 13:11:35 | <u>0xfe42d8a94cf915a1ce9f</u> <u>6de6cd1ad90e239b5857c7</u> <u>e047146844a43ffd727c00</u> | + 0.0136726473961131 04 ETH  26.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 196 | 2023-04-05 13:09:59 | <u>0x87e64a6e9da42521bd36</u> <u>d87034d41752cc7ac70076</u> <u>27979fd759a7e311519fd7</u> | - 0.200000000000000000 11 ETH  382.58 USD | ✓ |
| 197 | 2023-04-05 13:09:59 | <u>0x87e64a6e9da42521bd36</u> <u>d87034d41752cc7ac70076</u> <u>27979fd759a7e311519fd7</u> | - 0.000002100000000000 00 ETH  0.00 USD | ✓ |
| 198 | 2023-04-05 13:09:59 | <u>0x87e64a6e9da42521bd36</u> <u>d87034d41752cc7ac70076</u> <u>27979fd759a7e311519fd7</u> | - 0.0007640225043570 00 ETH  1.46 USD | ✓ |
| 199 | 2023-03-26 03:05:47 | <u>0x1fec73bacaccd268b4fb</u> <u>259c20b1e8e12b003a7424</u> <u>06ef789e8d8683edb39c40</u> | - 3.000000000000000000 00 ETH  5,248.71 USD | ✓ |
| 200 | 2023-03-26 03:05:47 | <u>0x1fec73bacaccd268b4fb</u> <u>259c20b1e8e12b003a7424</u> <u>06ef789e8d8683edb39c40</u> | - 0.000002100000000000 00 ETH  0.00 USD | ✓ |
| 201 | 2023-03-26 03:05:47 | <u>0x1fec73bacaccd268b4fb</u> <u>259c20b1e8e12b003a7424</u> <u>06ef789e8d8683edb39c40</u> | - 0.0002939519748060 00 ETH  0.51 USD | ✓ |
| 202 | 2023-03-24 13:09:11 | <u>0xc6c29e12e1f04c507d4d</u> <u>d7627c7b0e5a9c9a0b40b0</u> <u>869f76257df12d9aae2a0b</u> | - 0.5014375472077556 85 ETH  884.09 USD | ✓ |
| 203 | 2023-03-24 13:09:11 | <u>0xc6c29e12e1f04c507d4d</u> <u>d7627c7b0e5a9c9a0b40b0</u> <u>869f76257df12d9aae2a0b</u> | - 0.000035616000000000 00 ETH  0.06 USD | ✓ |
| 204 | 2023-03-24 13:09:11 | <u>0xc6c29e12e1f04c507d4d</u> <u>d7627c7b0e5a9c9a0b40b0</u> <u>869f76257df12d9aae2a0b</u> | - 0.0066103725672611 20 ETH  11.65 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 205 | 2023-03-24 06:06:47 | <u>0x8f628684fd82ae87539f9f114aa62f77816cb8f21fdfd82dfbbd718a5f297c8e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 206 | 2023-03-24 06:06:47 | <u>0x8f628684fd82ae87539f9f114aa62f77816cb8f21fdfd82dfbbd718a5f297c8e</u> | - 0.0000133185000000 00 ETH  0.02 USD | ✓ |
| 207 | 2023-03-24 06:06:47 | <u>0x8f628684fd82ae87539f9f114aa62f77816cb8f21fdfd82dfbbd718a5f297c8e</u> | - 0.0006276518419989 35 ETH  1.13 USD | ✓ |
| 208 | 2023-03-24 05:57:11 | <u>0x6b79ad2b04c16ec5ba7aec99547f18c535e354425c1eb7d9b9d54a62f77159dd</u> | - 0.020000000000000000 00 ETH  36.26 USD | ✓ |
| 209 | 2023-03-24 05:57:11 | <u>0x6b79ad2b04c16ec5ba7aec99547f18c535e354425c1eb7d9b9d54a62f77159dd</u> | - 0.0000777669000000 00 ETH  0.14 USD | ✓ |
| 210 | 2023-03-24 05:57:11 | <u>0x6b79ad2b04c16ec5ba7aec99547f18c535e354425c1eb7d9b9d54a62f77159dd</u> | - 0.0038178894390917 52 ETH  6.92 USD | ✓ |
| 211 | 2023-03-24 05:52:35 | <u>0x16c76c58c8eabd4edddb00524d95c8c0e22457e51683a1613b3976172c8471ff</u> | - 0.020000000000000000 00 ETH  36.26 USD | ✗ |
| 212 | 2023-03-24 05:52:35 | <u>0x16c76c58c8eabd4edddb00524d95c8c0e22457e51683a1613b3976172c8471ff</u> | - 0.0000792639000000 00 ETH  0.14 USD | ✓ |
| 213 | 2023-03-24 05:52:35 | <u>0x16c76c58c8eabd4edddb00524d95c8c0e22457e51683a1613b3976172c8471ff</u> | - 0.0038895660998511 57 ETH  7.05 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 214 | 2023-03-24 03:45:11 | <u>0x8817e9ed40b4b5eb7d85</u> <u>119a62c3a07cc4b49c90de</u> <u>c2ee0cebd2e1403928bb62</u> | - 0.5000000000000000 00 ETH  902.25 USD | ✓ |
| 215 | 2023-03-24 03:45:11 | <u>0x8817e9ed40b4b5eb7d85</u> <u>119a62c3a07cc4b49c90de</u> <u>c2ee0cebd2e1403928bb62</u> | - 0.0001918926746350 66 ETH  0.34 USD | ✓ |
| 216 | 2023-03-24 03:45:11 | <u>0x8817e9ed40b4b5eb7d85</u> <u>119a62c3a07cc4b49c90de</u> <u>c2ee0cebd2e1403928bb62</u> | - 0.0007471973253649 34 ETH  1.34 USD | ✓ |
| 217 | 2023-03-24 03:26:35 | <u>0x3cdefa6080d83c7af095</u> <u>88e526e0593fea403bd59d</u> <u>c388569dcd32831290b1f6</u> | - 1.0000000000000000 00 ETH  1,812.34 USD | ✓ |
| 218 | 2023-03-24 03:26:35 | <u>0x3cdefa6080d83c7af095</u> <u>88e526e0593fea403bd59d</u> <u>c388569dcd32831290b1f6</u> | - 0.0001153642672341 16 ETH  0.20 USD | ✓ |
| 219 | 2023-03-24 03:26:35 | <u>0x3cdefa6080d83c7af095</u> <u>88e526e0593fea403bd59d</u> <u>c388569dcd32831290b1f6</u> | - 0.0012535507327658 84 ETH  2.27 USD | ✓ |
| 220 | 2023-03-24 03:21:11 | <u>0x1306899c02c02ee5e328</u> <u>3da2c06916d9e8189e63ec</u> <u>bc6060e02218bbb82177d0</u> | + 4.9988000000000001 32 ETH  9,059.52 USD | ✓ |
| 221 | 2023-03-01 11:55:47 | <u>0x1b62d518a7310fe71329</u> <u>38466c83c8d0f8843d56ce</u> <u>4ed23ea3dd02146e1c0b64</u> | - 3.2999999999999998 22 ETH  5,453.94 USD | ✓ |
| 222 | 2023-03-01 11:55:47 | <u>0x1b62d518a7310fe71329</u> <u>38466c83c8d0f8843d56ce</u> <u>4ed23ea3dd02146e1c0b64</u> | - 0.0000210000000000 00 ETH  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 223 | 2023-03-01 11:55:47 | <u>0x1b62d518a7310fe7132938466c83c8d0f8843d56ce4ed23ea3dd02146e1c0b64</u> | - 0.0005327111736030 00 ETH  0.88 USD | ✓ |
| 224 | 2023-03-01 07:38:47 | <u>0xc6632b1d512f68d16022d2c99b8e0e151e30b96d5be54c66de259a64d3ae10a4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 225 | 2023-03-01 07:38:47 | <u>0xc6632b1d512f68d16022d2c99b8e0e151e30b96d5be54c66de259a64d3ae10a4</u> | - 0.0002661270000000 00 ETH  0.44 USD | ✓ |
| 226 | 2023-03-01 07:38:47 | <u>0xc6632b1d512f68d16022d2c99b8e0e151e30b96d5be54c66de259a64d3ae10a4</u> | - 0.0054318300408344 88 ETH  9.00 USD | ✓ |
| 227 | 2023-03-01 07:38:35 | <u>0xca554c95c03a158e792e3e6bfa83759d48328182fd408f646ae26a004e12ace</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 228 | 2023-03-01 07:38:35 | <u>0xca554c95c03a158e792e3e6bfa83759d48328182fd408f646ae26a004e12ace</u> | - 0.0000285650000000 00 ETH  0.04 USD | ✓ |
| 229 | 2023-03-01 07:38:35 | <u>0xca554c95c03a158e792e3e6bfa83759d48328182fd408f646ae26a004e12ace</u> | - 0.0006007450882784 30 ETH  0.99 USD | ✓ |
| 230 | 2023-03-01 06:09:23 | <u>0x44bedc57a96cf619b47acac8c6e0dfba799567fef3f597b3d31ffd4631f7fa1c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 231 | 2023-03-01 06:09:23 | <u>0x44bedc57a96cf619b47acac8c6e0dfba799567fef3f597b3d31ffd4631f7fa1c</u> | - 0.0000280235000000 00 ETH  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 232 | 2023-03-01 06:09:23 | <u>0x44bedc57a96cf619b47a</u> <u>cac8c6e0dfba799567fef3</u> <u>f597b3d31ffd4631f7fa1c</u> | - 0.0010017768309547 59 ETH  1.65 USD | ✓ |
| 233 | 2023-03-01 06:05:35 | <u>0xfb2f686242b1a8448008</u> <u>b7d66f806a40e8a0a49d65</u> <u>fd9b2fe24dff18c9061cb0</u> | - 2.5000000000000000 00 ETH  4,136.47 USD | ✓ |
| 234 | 2023-03-01 06:05:35 | <u>0xfb2f686242b1a8448008</u> <u>b7d66f806a40e8a0a49d65</u> <u>fd9b2fe24dff18c9061cb0</u> | - 0.0001583110000000 00 ETH  0.26 USD | ✓ |
| 235 | 2023-03-01 06:05:35 | <u>0xfb2f686242b1a8448008</u> <u>b7d66f806a40e8a0a49d65</u> <u>fd9b2fe24dff18c9061cb0</u> | - 0.0025890627758549 51 ETH  4.28 USD | ✓ |
| 236 | 2023-03-01 05:54:47 | <u>0x85f532cf081914a90bdf</u> <u>ad90b44b8a599ec03d5792</u> <u>a6d93a1046f8851fc524a5</u> | + 2.9068550250370295 27 ETH  4,809.65 USD | ✓ |
| 237 | 2023-03-01 05:45:35 | <u>0xa1e357543e4c1238ee5b</u> <u>4c3e2a71a92d1b3ca366d8</u> <u>b35e53271a9c4cc8bad280</u> | - 2.8999999999999999 11 ETH  4,798.31 USD | ✓ |
| 238 | 2023-03-01 05:45:35 | <u>0xa1e357543e4c1238ee5b</u> <u>4c3e2a71a92d1b3ca366d8</u> <u>b35e53271a9c4cc8bad280</u> | - 0.0000210000000000 00 ETH  0.03 USD | ✓ |
| 239 | 2023-03-01 05:45:35 | <u>0xa1e357543e4c1238ee5b</u> <u>4c3e2a71a92d1b3ca366d8</u> <u>b35e53271a9c4cc8bad280</u> | - 0.0003516652575660 00 ETH  0.58 USD | ✓ |
| 240 | 2023-03-01 05:31:35 | <u>0x843783f9d1fe61a7c03b</u> <u>2e369a727450958ab7855e</u> <u>cd4854d28bf1c7ee4e4917</u> | + 2.9988000000000001 32 ETH  4,961.78 USD | ✓ |


INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-30 02:02:47 | <u>0xd26fac2f49f5b0a196f2 e62c080025a973a25f94c1 32e768c08cc9e7e5fe4ea6</u> | + 0.5983048691274567 29 ETH  1,113.79 USD | ✓ |
| 2 | 2023-05-19 02:03:23 | <u>0x2f42153bf5124f1d5529 499bbc2ed07cb85fe02595 a4190f24b5ae47b8e6ad48</u> | + 0.6773928753860027 91 ETH  1,219.48 USD | ✓ |
| 3 | 2023-05-15 02:57:11 | <u>0x9fffa4b0d17e6f554da3 c762befdc67c89382d7195 6681e64fc52839a7a19d62</u> | + 1.0000610594148600 10 ETH  1,826.20 USD | ✓ |
| 4 | 2023-05-13 04:09:59 | <u>0x4813272df5466e586cd5 ff17539f38324c64722606 89f633368b1958f8a487ab</u> | + 1.3465427946581569 61 ETH  2,426.12 USD | ✓ |
| 5 | 2023-05-13 00:40:59 | <u>0x856c5d19ce6f2b88f3aa 6b18a198a0ce59214890c1 68a11a51a3026a75d8701f</u> | + 2.0000000000000000 00 ETH  3,618.36 USD | ✓ |
| 6 | 2023-05-11 02:22:47 | <u>0x48a88752396fc3f727d8 37bf29a9f1bdc9cb42723 575fcd0f806844f8a08f85</u> | + 2.3834771562772787 41 ETH  4,368.43 USD | ✓ |
| 7 | 2023-05-08 09:21:35 | <u>0xc82f9b72522b36dd0bcc 602104929bd6a4e43a2602 ee61eb08e08b88fe642d17</u> | + 2.1758489515109071 81 ETH  4,039.94 USD | ✓ |
| 8 | 2023-05-08 02:45:23 | <u>0x7aaa8e5b6169ef5d6771 8ed7a5b816f9e757c3b43a 1d944a19f70f2189b3d5e7</u> | + 3.6436313597265579 39 ETH  6,796.79 USD | ✓ |
| 9 | 2023-05-07 13:54:47 | <u>0xa48b634210172db3c224 e64be5320288ffe5c0cb07 fb8a46ecf8e34c085c8cb5</u> | + 3.4572686578415665 61 ETH  6,665.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-05-07 13:18:59 | <u>0x3d92953aaade0a61772b07b818310c92a00c57988d579eae816f1485a39fb657</u> | + 4.9719685752147695 37 ETH  9,513.36 USD | ✓ |
| 11 | 2023-05-01 10:17:59 | <u>0xba3c2e3abc23dfd62fdfc63d5bf70caf4f4ce35e19bcb42357b118bcfd7feba8</u> | + 2.0132999124709711 76 ETH  3,716.37 USD | ✓ |
| 12 | 2023-05-01 10:15:23 | <u>0x9a4706d602b415ee6070225a56e82bd1de4fa7140eb5cc73902620d665cb0226</u> | + 0.0016760006056595 57 ETH  3.09 USD | ✓ |
| 13 | 2023-05-01 09:27:11 | <u>0xc09ebc527d97e5fd0fb79d67e562e77857ecca4380cdf96a326bed50ebccd271</u> | + 2.0000000000000000 00 ETH  3,694.48 USD | ✓ |
| 14 | 2023-04-20 13:16:11 | <u>0xcea0113389264ce3cdb41060c37835122ea3b4e8aeca676edf7d8c81042da366</u> | + 0.0892568842900000 05 ETH  176.02 USD | ✓ |
| 15 | 2023-03-24 06:06:47 | <u>0x8f628684fd82ae87539f9f114aa62f77816cb8f21fdfd82dfbbd718a5f297c8e</u> | + 0.3990000000000000 21 ETH  723.49 USD | ✓ |
| 16 | 2023-03-01 07:38:47 | <u>0xc6632b1d512f68d16022d2c99b8e0e151e30b96d5be54c66de259a64d3ae10a4</u> | + 2.9133843295651806 75 ETH  4,832.11 USD | ✓ |




ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2023-10-24 02:21:35 | <u>0x7c6bca98bf8c19e0e80fd6db79f98ecf37c8ec05c6e42955b85eb4a73157b352</u> | - 1.3600000000000000 Ð•Ð¢Ð•... | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2023-09-21 11:15:11 | <u>0xa7ce39cb0cc8403f46d8e1fc1b08412a22fd6027592e6510e239dbf6cb26cd5e</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 3 | 2023-09-21 11:15:11 | <u>0xa7ce39cb0cc8403f46d8e1fc1b08412a22fd6027592e6510e239dbf6cb26cd5e</u> | - 1,428.117940999999 973 UD...DĐ¢ | ✓ |
| 4 | 2023-09-21 11:14:23 | <u>0x0ade201196603552df7fa1e45927890cdfdc16dde49949c008251f1c149ee79c</u> | - 1,428.117941 USDT  | ✓ |
| | | | 1,428.17 USD | |
| 5 | 2023-07-11 09:31:11 | <u>0x44e52ab2045089d0d00f7f77ea742f828c2e74838eb2642bfed291b76344b8d3</u> | + 20,000,000,000.000 0000000000000000 | ✓ |
| | | | KUMA | |
| 6 | 2023-07-11 09:31:11 | <u>0x44e52ab2045089d0d00f7f77ea742f828c2e74838eb2642bfed291b76344b8d3</u> | - 3,000,000,000.0000 0000000000000000 | ✓ |
| | | | KUMA | |
| 7 | 2023-07-11 09:28:47 | <u>0x35cde7259fe57f91e027d55485d9f0e135d3d590ec8520d0569055a9c8eb244f</u> | + 3,000,000,000.0000 0000000000000000 | ✓ |
| | | | KUMA | |
| 8 | 2023-07-11 09:28:47 | <u>0x35cde7259fe57f91e027d55485d9f0e135d3d590ec8520d0569055a9c8eb244f</u> | - 3,000,000,000.0000 0000000000000000 | ✓ |
| | | | KUMA | |
| 9 | 2023-07-11 09:20:23 | <u>0x79c5d9072a02e6ccc75bc4c15f9a572082ba1653c8018a7333344f9382734e2d</u> | + 3,000,000,000.0000 0000000000000000 | ✓ |
| | | | KUMA | |
| 10 | 2023-07-06 13:26:23 | <u>0xc40eb95bdbf25835c706f02f65bf6f0d27750238e4054e7273e7a0c953867843</u> | - 0.0100000000000000 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 11 | 2023-07-06 13:25:11 | <u>0xd9bc0401ec4f87cfb8f2dabe3cae7bd150f4445836c1d87cb46b6addeec9d657</u> | + 1,428.117941 USDT  1,428.31 USD | ✓ |
| 12 | 2023-06-30 02:02:47 | <u>0xd26fac2f49f5b0a196f2e62c080025a973a25f94c132e768c08cc9e7e5fe4ea6</u> | - 3,522.458613824064 286746 MUSA | ✓ |
| 13 | 2023-06-29 02:46:47 | <u>0x67aebc7fa9243ddea462b4c7ac8d50dbd7fac1bc4104f257f5e781c81ed2f1e9</u> | + 2,951.109610678564 877162 MUSA | ✓ |
| 14 | 2023-06-29 02:39:47 | <u>0x600d025496a756de5acb c2a387f985344944154efe0ec64f3722f832ad8650f0</u> | + 571.34900314549952 3271 MUSA | ✓ |
| 15 | 2023-05-19 02:03:23 | <u>0x2f42153bf5124f1d5529499bbc2ed07cb85fe02595a4190f24b5ae47b8e6ad48</u> | - 16,045,161,616.803 337097167968750 LADYS | ✓ |
| 16 | 2023-05-17 06:27:59 | <u>0x4db8832f4ffbc5efd06e53d9201dd630d4bf2c23810acb961ddee6196ad81813</u> | + 16,045,161,616.803 337097167968750 LADYS | ✓ |
| 17 | 2023-05-15 02:57:11 | <u>0x9fffa4b0d17e6f554da3c762befdc67c89382d71956681e64fc52839a7a19d62</u> | - 12,539,245,382.627 346038818359375 LADYS | ✓ |
| 18 | 2023-05-14 13:04:23 | <u>0xb955be09ec9ecd0de74a97264df06d65770e340f446cfb712fb52ca25a9eadb1</u> | + 12,539,245,382.627 346038818359375 LADYS | ✓ |
| 19 | 2023-05-14 13:04:23 | <u>0xb955be09ec9ecd0de74a97264df06d65770e340f446cfb712fb52ca25a9eadb1</u> | - 118,392,177.012357 071042060852 FOUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2023-05-13 13:57:35 | <u>0x1dfe09fcbbed44024397</u> <u>a7c017c28cf943bba15960</u> <u>359caef1076be730276ca5</u> | + 118,392,177.012357 071042060852 FOUR | ✓ |
| 21 | 2023-05-13 04:09:59 | <u>0x4813272df5466e586cd5</u> <u>ff17539f38324c64722606</u> <u>89f633368b1958f8a487ab</u> | - 155,453,727.531456 202268600464 FOUR | ✓ |
| 22 | 2023-05-13 00:40:59 | <u>0x856c5d19ce6f2b88f3aa</u> <u>6b18a198a0ce59214890c1</u> <u>68a11a51a3026a75d8701f</u> | - 208,686,253.825007 319450378418 FOUR | ✓ |
| 23 | 2023-05-12 21:42:47 | <u>0x0383a6aab274b27da0ad</u> <u>c4f32451e23398fa4cdf99</u> <u>c6e9c917a3fc11f080f91d</u> | + 364,139,981.356463 551521301270 FOUR | ✓ |
| 24 | 2023-05-11 02:22:47 | <u>0x48a88752396fc3f727d8</u> <u>37bf29a9f1bdcb9cb42723</u> <u>575fcd0f806844f8a08f85</u> | - 112,373,630.377005 681395530701 FOUR | ✓ |
| 25 | 2023-05-10 21:26:47 | <u>0x54e0181659c392399ec8</u> <u>76c55ff1288eed7db3f029</u> <u>5afbfe8aeea609a6998dc6</u> | + 112,373,630.377005 681395530701 FOUR | ✓ |
| 26 | 2023-05-08 09:21:35 | <u>0xc82f9b72522b36dd0bcc</u> <u>602104929bd6a4e43a2602</u> <u>ee61eb08e08b88fe642d17</u> | - 90,071,652.7346387 05849647522 FOUR | ✓ |
| 27 | 2023-05-08 08:00:11 | <u>0x19eceb25ad7878da5f8f</u> <u>69633d3dc5bba1cfd8652a</u> <u>02ab9c369fa96581e2d53a</u> | + 90,071,652.7346387 05849647522 FOUR | ✓ |
| 28 | 2023-05-08 02:45:23 | <u>0x7aaa8e5b6169ef5d6771</u> <u>8ed7a5b816f9e757c3b43a</u> <u>1d944a19f70f2189b3d5e7</u> | - 255,252,764.904714 673757553101 HER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2023-05-08 02:32:59 | <u>0x7b1da3832e4fef5fcae</u> <u>bf3d7d629aa0a9775770f7</u> <u>34c7bb613b91d3d18f1776</u> | + 255,252,764.904714 673757553101 HER | ✓ |
| 30 | 2023-05-07 13:54:47 | <u>0xa48b634210172db3c224</u> <u>e64be5320288ffe5c0cb07</u> <u>fb8a46ecf8e34c085c8cb5</u> | - 65,457,650.9897345 60251235962 HER | ✓ |
| 31 | 2023-05-07 13:45:35 | <u>0xae7ac4f17952c194efe4</u> <u>701b29f9f285a9c0daa615</u> <u>8583b516af47e0d0225bcf</u> | + 65,457,650.9897345 60251235962 HER | ✓ |
| 32 | 2023-05-07 13:18:59 | <u>0x3d92953aaade0a61772b</u> <u>07b818310c92a00c57988d</u> <u>579eae816f1485a39fb657</u> | - 9,527.755596 USDT  9,543.26 USD | ✓ |
| 33 | 2023-05-07 04:10:11 | <u>0xf722dc7e88d8766e26a5</u> <u>c9ebb41111781d57c0786e</u> <u>d9fa34ee7928e01001df30</u> | + 4,534.755596 USDT  4,542.42 USD | ✓ |
| 34 | 2023-05-07 04:10:11 | <u>0xf722dc7e88d8766e26a5</u> <u>c9ebb41111781d57c0786e</u> <u>d9fa34ee7928e01001df30</u> | - 17,937,819,141.852 283477783203125 WSB | ✓ |
| 35 | 2023-05-07 02:50:11 | <u>0xd18ee08a91e1d5227a1c</u> <u>58a7bab18b9c478984b0f9</u> <u>d11b69c37bd971afbf2a9b</u> | + 17,937,819,141.852 283477783203125 WSB | ✓ |
| 36 | 2023-05-07 02:50:11 | <u>0xd18ee08a91e1d5227a1c</u> <u>58a7bab18b9c478984b0f9</u> <u>d11b69c37bd971afbf2a9b</u> | - 5,000.000000 USDT  5,008.95 USD | ✓ |
| 37 | 2023-05-07 00:30:47 | <u>0x3981206e2154f90f769c</u> <u>4601a7c888e2c3bd8682a4</u> <u>6949493db6dbeec4bf4cdb</u> | + 9,993.000000 USDT  10,011.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 38 | 2023-05-07 00:28:47 | <u>0xfb71d4cbec258995070c</u> <u>05a16355fefaf73d3b2802c</u> <u>e04fe1ff8ad08160ec7ece</u> | + 0.172152591245005 ETH | ✓ |
| 39 | 2023-05-05 11:41:11 | <u>0x41531aeaa94b3c0d98b7</u> <u>bc1e48f8aa002dd8d90943</u> <u>ac81b557f61fc83c729141</u> | - 85,856,697.5503119 38 FLOKI | ✓ |
| 40 | 2023-05-05 11:32:23 | <u>0x5b78c02ee8731f71f3ef</u> <u>e7328a16393c846d732231</u> <u>e81f4bc11052e2c57cc4a4</u> | + 85,856,697.5503119 38 FLOKI | ✓ |
| 41 | 2023-05-05 11:32:23 | <u>0x5b78c02ee8731f71f3ef</u> <u>e7328a16393c846d732231</u> <u>e81f4bc11052e2c57cc4a4</u> | - 4,226.305020 USDC  4,226.67 USD | ✓ |
| 42 | 2023-05-01 10:17:59 | <u>0xba3c2e3abc23dfd62fdf</u> <u>c63d5bf70caf4f4ce35e19</u> <u>bcb42357b118bcfd7feba8</u> | - 939.27632558878201 5075 JAY | ✓ |
| 43 | 2023-05-01 10:17:11 | <u>0xf4021855506d14a98496</u> <u>c1f65237487e3cf6a5662f</u> <u>880fc00a72ddd4c7572bb2</u> | + 939.27632540448530 5626 JAY | ✓ |
| 44 | 2023-05-01 10:17:11 | <u>0xf4021855506d14a98496</u> <u>c1f65237487e3cf6a5662f</u> <u>880fc00a72ddd4c7572bb2</u> | + 3,736.112176 USDC  3,736.28 USD | ✓ |
| 45 | 2023-05-01 10:17:11 | <u>0xf4021855506d14a98496</u> <u>c1f65237487e3cf6a5662f</u> <u>880fc00a72ddd4c7572bb2</u> | - 0.0017485712321379 21 UNI-V2 | ✓ |
| 46 | 2023-05-01 10:15:23 | <u>0x9a4706d602b415ee6070</u> <u>225a56e82bd1de4fa7140e</u> <u>b5cc73902620d665cb0226</u> | + 0.0017485712321379 21 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2023-05-01 09:30:35 | <u>0x91c8bf6547abdadb57ac</u> <u>5859c9d560ed320af0aeb8</u> <u>1c97b6dab243b68753e7a5</u> | - 0.0017485712321379 21 UNI-V2 | ✓ |
| 48 | 2023-05-01 09:29:23 | <u>0x156c8a904dd99216bdec</u> <u>8495cad86f3b60ef247c99</u> <u>8804284b15fe46cf1c3261</u> | + 0.0017485712321379 21 UNI-V2 | ✓ |
| 49 | 2023-05-01 09:29:23 | <u>0x156c8a904dd99216bdec</u> <u>8495cad86f3b60ef247c99</u> <u>8804284b15fe46cf1c3261</u> | - 936.22926758823507 4982 JAY | ✓ |
| 50 | 2023-05-01 09:29:23 | <u>0x156c8a904dd99216bdec</u> <u>8495cad86f3b60ef247c99</u> <u>8804284b15fe46cf1c3261</u> | - 3,747.423997 USDC  3,747.48 USD | ✓ |
| 51 | 2023-05-01 09:27:59 | <u>0x1a0c72cc579805e8a3a2</u> <u>eb2360f200b0e72081d282</u> <u>74ca0a7b29cd83ba2e75d2</u> | + 936.22926777253178 4431 JAY | ✓ |
| 52 | 2023-05-01 09:27:11 | <u>0xc09ebc527d97e5fd0fb7</u> <u>9d67e562e77857ecca4380</u> <u>cdf96a326bed50ebccd271</u> | - 3,705.783100 USDC  3,705.91 USD | ✓ |
| 53 | 2023-05-01 09:19:35 | <u>0x84f0d719329cc26fb045</u> <u>cf5d2abca21ea4b839f5c</u> <u>95ff8b5137835eec43d125</u> | + 7,943.399941 USDC  7,943.19 USD | ✓ |
| 54 | 2023-05-01 09:19:35 | <u>0x84f0d719329cc26fb045</u> <u>cf5d2abca21ea4b839f5c</u> <u>95ff8b5137835eec43d125</u> | - 2,014.538627285573 511472 JAY | ✓ |
| 55 | 2023-05-01 09:18:47 | <u>0x2afe873c9712983690ea</u> <u>0ecfaababb85d6a32b42cf</u> <u>9e1f81b1999a20ade64192</u> | + 1,873.769057383407 016459 JAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 56 | 2023-05-01 08:58:47 | <u>0x1f9a917db64e38b95ecb</u> <u>f22b9f3e0a7b2d80b8d54e</u> <u>135b8434441572432c3afa</u> | + 140.76956990216652 3434 JAY | ✓ |
| 57 | 2023-03-01 07:38:47 | <u>0xc6632b1d512f68d16022</u> <u>d2c99b8e0e151e30b96d5b</u> <u>e54c66de259a64d3ae10a4</u> | - 188,374.16838061 Coval | ✓ |
| 58 | 2023-03-01 07:38:47 | <u>0xc6632b1d512f68d16022</u> <u>d2c99b8e0e151e30b96d5b</u> <u>e54c66de259a64d3ae10a4</u> | - 20,930.46315340 Coval | ✓ |
| 59 | 2023-03-01 06:05:35 | <u>0xfb2f686242b1a8448008</u> <u>b7d66f806a40e8a0a49d65</u> <u>fd9b2fe24dff18c9061cb0</u> | + 209,304.63153402 Coval | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2023-05-15 02:20:23 | <u>0x9e5563918f38fda8bc9b</u> <u>6cfc0f24ac2f81fbc4fe12</u> <u>b611297d1f673e47e76a06</u> | + 1 WLDAPP | ✓ |
| 2 | 2023-03-24 05:57:11 | <u>0x6b79ad2b04c16ec5ba7a</u> <u>ec99547f18c535e354425c</u> <u>1eb7d9b9d54a62f77159dd</u> | + 1 Metanaut | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2023-10-14 03:03:11 | <u>0xa4f12ef87e101a3375bb</u> <u>48fdc72224a736606aff8c</u> <u>e20b666b9ed7e7ec7e0195</u> | + 1 Airdrop | ✓ |

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