

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:26 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x2f4ac08b10df815415bc29f5449b59cf23f5522c</u> |
| TOTAL RECEIVED | 401.949999999999988631 ETH |
| | 940,502.70 USD |
| TOTAL SEND | 401.122047634199986987 ETH |
| | 938,565.42 USD |




| Token | Balance |
|-----------------------------------|---|
| Ethereum | 0.827952365799999979 ETH 1,937.28 USD |
| VOS.AI Invitation | 1 VOS.AI |
| Silverway | 1.000000000000000000 SLV |
| Livepeer Token | 2.098358524736236852 LPT |
| Otherside Beta Access ApeWL.io | 1.000000000000000000 Check your WL at ApeWL.io |
| An Etheal Promo | 911 HEALP |
| NameChangeToken | 14,975.03298611111313221 NCT |
| Promodl | 5 PMOD |
| # apy-eth.com | 1.400000 im rewards |
| Ebakus | 274.138527000000010503 EBK |

| Token | Balance |
|------------------------------------|-------------------------------------|
| KickToken | 888,888.00000000 KICK |
| Gutter Punks Flyer - Meebits | N/A GPFM |
| Kuroki Nft | N/A KKI |
| Great Goats | N/A GOAT |
| Karafuru3D | N/A KAFU |
| Slumdoge Billionaires | N/A SDB |
| Blvck Paris | N/A BP |
| Phantom Network | N/A PN |
| MemeLand Airdrop | N/A ML |
| Blvck Paris | N/A BP |
| The Qubits Pass | N/A The Qubits Pass |
| XUT Gobblers Goo Collection | N/A XUT Gobblers Goo Collection |
| Green Acade | N/A Green Acade |
| HFGO Pass | N/A HFGO Pass |
| The Meekicks Limited | N/A The Meekicks Limited |
| pooledether.io | N/A claim rewards on pooledether.io |
| Meebit Combat Gears Genesis | N/A Meebit Combat Gears Genesis |
| Minecraft DragonEggPass Limited | N/A Minecraft DragonEggPass Limited |

| Token | Balance |
|--------------------------------|------------------------------------|
| King BET4ETH VIP Card Official | N/A King BET4ETH VIP Card Official |
| SeoulStars | N/A SeoulStars |
| Save RFox | N/A Save RFox |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-06-21 06:06:02 | <u>0x60b21be4137ed07fdb8349c7a4a0d861f1c55783a279206fe43f5451763cde46</u> | - 0.6899999999999999 47 ETH  1,300.98 USD | ✓ |
| 2 | 2021-06-21 06:06:02 | <u>0x60b21be4137ed07fdb8349c7a4a0d861f1c55783a279206fe43f5451763cde46</u> | - 0.0295782690000000 01 ETH  55.76 USD | ✓ |
| 3 | 2021-05-08 08:02:03 | <u>0x08ef18975cf139c033920d51982681a2ac4f218b2e0d46c7972603032be4d566</u> | - 1.8999999999999999 11 ETH  7,429.49 USD | ✓ |
| 4 | 2021-05-08 08:02:03 | <u>0x08ef18975cf139c033920d51982681a2ac4f218b2e0d46c7972603032be4d566</u> | - 0.0220763200000000 00 ETH  86.32 USD | ✓ |
| 5 | 2021-02-06 00:10:16 | <u>0xddbae2d133cc193f15a307165d2b6b0624d5d8b7af18512ffe1ccb5afc972533</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 6 | 2021-02-06 00:10:16 | <u>0xddbae2d133cc193f15a307165d2b6b0624d5d8b7af18512ffe1ccb5afc972533</u> | - 0.0231631488000000 02 ETH  38.82 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2021-02-06 00:05:38 | <u>0x87d81b92c95ad144da6d305734ea7d8af6615945a9e2c7fa3b7d1202b15d29d1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2021-02-06 00:05:38 | <u>0x87d81b92c95ad144da6d305734ea7d8af6615945a9e2c7fa3b7d1202b15d29d1</u> | - 0.0275891040000000 00 ETH  46.24 USD | ✓ |
| 9 | 2021-02-05 23:58:04 | <u>0x3a8a33136d3800bece918400ffeaa8206aca1ace59bac791ef6561b37500c606</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 10 | 2021-02-05 23:58:04 | <u>0x3a8a33136d3800bece918400ffeaa8206aca1ace59bac791ef6561b37500c606</u> | - 0.0160855199999999 99 ETH  26.96 USD | ✓ |
| 11 | 2021-02-05 23:52:25 | <u>0x8f5fd412eb34ac5c35f50f5e5aacb4e3c9272a9b4a6a452f7cecc1799dd0a633</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 12 | 2021-02-05 23:52:25 | <u>0x8f5fd412eb34ac5c35f50f5e5aacb4e3c9272a9b4a6a452f7cecc1799dd0a633</u> | - 0.0082331040000000 00 ETH  13.80 USD | ✓ |
| 13 | 2021-02-05 23:50:47 | <u>0xd80cdd1034bc0b8e5616e449b4702d1533717531f7e798e8c6932b22320b4651</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2021-02-05 23:50:47 | <u>0xd80cdd1034bc0b8e5616e449b4702d1533717531f7e798e8c6932b22320b4651</u> | - 0.0262434504000000 00 ETH  43.99 USD | ✓ |
| 15 | 2021-02-05 23:48:25 | <u>0xfa6cf8c23250cf1455295fdd5722b3a2bf45036d766821eff62575acd8ec24dd</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2021-02-05 23:48:25 | <u>0xfa6cf8c23250cf145529</u> <u>5fdd5722b3a2bf45036d76</u> <u>6821eff62575acd8ec24dd</u> | - 0.0104803399999999 99 ETH  17.56 USD | ✓ |
| 17 | 2021-02-05 23:47:36 | <u>0xcbfbcbabaf7a0c6dc540</u> <u>37846c24b4f2d9772e27ec</u> <u>3583f54c4c46e266e6b553</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 18 | 2021-02-05 23:47:36 | <u>0xcbfbcbabaf7a0c6dc540</u> <u>37846c24b4f2d9772e27ec</u> <u>3583f54c4c46e266e6b553</u> | - 0.0911966659999999 96 ETH  152.87 USD | ✓ |
| 19 | 2021-02-02 02:36:00 | <u>0xf0344fd29d096f633a19</u> <u>3e8730ff706f0b2d40e922</u> <u>9a5c7cebe710b161afc7dc</u> | + 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2021-01-30 09:57:43 | <u>0xd08284348453caa45457</u> <u>46a17cd5df0792f9d93c0b</u> <u>e19c1dc7890f5479fd2719</u> | - 6.0000000000000000 00 ETH  8,268.30 USD | ✓ |
| 21 | 2021-01-30 09:57:43 | <u>0xd08284348453caa45457</u> <u>46a17cd5df0792f9d93c0b</u> <u>e19c1dc7890f5479fd2719</u> | - 0.1979052629999999 98 ETH  272.72 USD | ✓ |
| 22 | 2021-01-30 09:49:15 | <u>0x3548db5d31ce8678bd94</u> <u>8c67bf1620187af5bc2fcc</u> <u>1fd1a86b8349298ddfba43</u> | - 6.0000000000000000 00 ETH  8,268.30 USD | ✓ |
| 23 | 2021-01-30 09:49:15 | <u>0x3548db5d31ce8678bd94</u> <u>8c67bf1620187af5bc2fcc</u> <u>1fd1a86b8349298ddfba43</u> | - 0.2153564490000000 05 ETH  296.77 USD | ✓ |
| 24 | 2019-12-17 17:11:40 | <u>0x4e5167ed2f5e15e01aed</u> <u>c521a54e7acc23a150a137</u> <u>e5c66f06b463c2d7124c6f</u> | - 100.00000000000000 0000 ETH  13,278.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2019-12-17 17:11:40 | <u>0x4e5167ed2f5e15e01aed c521a54e7acc23a150a137 e5c66f06b463c2d7124c6f</u> | - 0.0002730000000000 00 ETH  0.03 USD | ✓ |
| 26 | 2019-10-20 04:11:53 | <u>0xbd0bf03c0b0917dcecc8 8dc8e59958bea6e61672b5 f35486389d4721f78203f8</u> | - 100.00000000000000 0000 ETH | ✓ |
| 27 | 2019-10-20 04:11:53 | <u>0xbd0bf03c0b0917dcecc8 8dc8e59958bea6e61672b5 f35486389d4721f78203f8</u> | - 0.0005040000000000 00 ETH | ✓ |
| 28 | 2019-10-12 13:54:31 | <u>0xa09e1cd58ebaf9086b64 3cfa5076d803a0c85a171b cc37ac80b89fdbe6d2ce3f</u> | - 20.00000000000000 000 ETH | ✓ |
| 29 | 2019-10-12 13:54:31 | <u>0xa09e1cd58ebaf9086b64 3cfa5076d803a0c85a171b cc37ac80b89fdbe6d2ce3f</u> | - 0.0004200000000000 00 ETH | ✓ |
| 30 | 2019-09-22 19:02:38 | <u>0x5022745b9d0f37133045 2b8be49191775499dbbc23 9106bb7f3f85770f3819a5</u> | - 10.00000000000000 000 ETH | ✓ |
| 31 | 2019-09-22 19:02:38 | <u>0x5022745b9d0f37133045 2b8be49191775499dbbc23 9106bb7f3f85770f3819a5</u> | - 0.0004200000000000 00 ETH | ✓ |
| 32 | 2019-09-09 19:31:06 | <u>0xcdf9049688e75c58bdbb 01ba13291f01db188ca757 c54dd70741424ee0f2dc41</u> | - 30.00000000000000 000 ETH | ✓ |
| 33 | 2019-09-09 19:31:06 | <u>0xcdf9049688e75c58bdbb 01ba13291f01db188ca757 c54dd70741424ee0f2dc41</u> | - 0.0010500000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 34 | 2019-07-23 20:10:02 | <u>0x51ccaba688608b301064</u> <u>9ee2787b02fceda08788d3</u> <u>9e61f47dd73aef2c7a25a3</u> | - 20.0000000000000000 000 ETH | ✓ |
| 35 | 2019-07-23 20:10:02 | <u>0x51ccaba688608b301064</u> <u>9ee2787b02fceda08788d3</u> <u>9e61f47dd73aef2c7a25a3</u> | - 0.000168000000000000 00 ETH | ✓ |
| 36 | 2018-05-13 18:24:16 | <u>0xd727ff3e750a81cdb9b3</u> <u>31abd77de74014b6b14b83</u> <u>f1ec058f286feadf5b1e43</u> | - 6.85700000000000002 06 ETH | ✓ |
| 37 | 2018-05-13 18:24:16 | <u>0xd727ff3e750a81cdb9b3</u> <u>31abd77de74014b6b14b83</u> <u>f1ec058f286feadf5b1e43</u> | - 0.000861000000000000 00 ETH | ✓ |
| 38 | 2018-05-06 17:45:41 | <u>0x08a4445ba27045bcb03d</u> <u>6ec109ca9e31b01256c0ce</u> <u>a8f8c3f0907b0efa6e84c7</u> | - 9.000000000000000000 00 ETH | ✓ |
| 39 | 2018-05-06 17:45:41 | <u>0x08a4445ba27045bcb03d</u> <u>6ec109ca9e31b01256c0ce</u> <u>a8f8c3f0907b0efa6e84c7</u> | - 0.000861000000000000 00 ETH | ✓ |
| 40 | 2018-05-06 17:44:02 | <u>0x164575372e5aa8289446</u> <u>712318c9f4eaff899dd9f7</u> <u>0faa426003fa8c64f54722</u> | - 10.000000000000000000 000 ETH | ✓ |
| 41 | 2018-05-06 17:44:02 | <u>0x164575372e5aa8289446</u> <u>712318c9f4eaff899dd9f7</u> <u>0faa426003fa8c64f54722</u> | - 0.000861000000000000 00 ETH | ✓ |
| 42 | 2018-04-15 19:33:36 | <u>0xdf3b988526799f551902</u> <u>163e3322f2944e20a1e5b3</u> <u>ae3a5740b0fb34762930eb</u> | - 40.000000000000000000 000 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 43 | 2018-04-15 19:33:36 | <u>0xdf3b988526799f551902</u> <u>163e3322f2944e20a1e5b3</u> <u>ae3a5740b0fb34762930eb</u> | - 0.0008610000000000 00 ETH | ✓ |
| 44 | 2018-04-15 19:17:55 | <u>0x4c81a90f14bd8cdd5287</u> <u>54bada83b0f108ae88a116</u> <u>26b5ac23b2409f8f159781</u> | - 40.0000000000000000 000 ETH | ✓ |
| 45 | 2018-04-15 19:17:55 | <u>0x4c81a90f14bd8cdd5287</u> <u>54bada83b0f108ae88a116</u> <u>26b5ac23b2409f8f159781</u> | - 0.0008610000000000 00 ETH | ✓ |
| 46 | 2017-12-22 18:37:38 | <u>0x8075f1a6c5837d2fd4e4</u> <u>ca62cbc45bbf357cb15cb0</u> <u>b53da0a7aa3de76e182e9c</u> | + 400.0000000000000000 0000 ETH | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-02-06 00:25:00 | <u>0x40835599714753848c71</u> <u>184c0f42ab44473db3ba4c</u> <u>f245f41d8d5c1f7f5ca93d</u> | + 1.9499999999999999 56 ETH  3,268.88 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-27 10:07:11 | <u>0xb353addb14cc82b36b04</u> <u>7e805af25201010a596f5b</u> <u>d4edcb20f57a4c2afe6ae7</u> | + 1.400000 im rewards | ✓ |
| 2 | 2022-09-03 23:42:37 | <u>0xb9bce0b166b0052f23c7</u> <u>8270e47ce5872c56ba46c0</u> <u>062726f67e8cde22fb4019</u> | + 1,800.000000000000 000000 mbird.fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2022-05-14 18:15:05 | <u>0x94b277e31d232cc4e7b54b397d41994c07fe08b85e4cb2d3a5a9f69d9e0bccf8</u> | + 2,500,000.00000000 0000000000 .cloud) | ✓ |
| 4 | 2022-05-07 18:54:54 | <u>0xc64c6387e4337c3a412bd9b0a8a2070f9abafb178e3c40194bc12587b581b99d</u> | + 1.0000000000000000 00 Check your WL at ApeWL.io | ✓ |
| 5 | 2022-03-16 21:46:12 | <u>0x3c712768212cc75eec5329c6d08ed4a4edc679ee5c4553c6433c7b16259816fb</u> | + 5,555.000000000000 000000 ICEDA0.io | ✓ |
| 6 | 2021-02-06 00:10:16 | <u>0xddbae2d133cc193f15a307165d2b6b0624d5d8b7af18512ffe1ccb5afc972533</u> | + 3,743.821296296296 168293 NCT | ✓ |
| 7 | 2021-02-06 00:05:38 | <u>0x87d81b92c95ad144da6d305734ea7d8af6615945a9e2c7fa3b7d1202b15d29d1</u> | + 3,743.789120370370 255841 NCT | ✓ |
| 8 | 2021-02-05 23:58:04 | <u>0x3a8a33136d3800bece918400ffeaa8206aca1ace59bac791ef6561b37500c606</u> | + 3,743.736574074074 269447 NCT | ✓ |
| 9 | 2021-02-05 23:50:47 | <u>0xd80cdd1034bc0b8e5616e449b4702d1533717531f7e798e8c6932b22320b4651</u> | + 3,743.685995370370 164892 NCT | ✓ |
| 10 | 2021-02-02 02:36:19 | <u>0x6b203f450c56079960329384e7cf223d6dde24d94908c14304bd351d26f0f8be</u> | + 4.4844569679315506 86 HM | ✓ |
| 11 | 2019-11-29 09:28:14 | <u>0x42c59e7cd6c5cbeda989a044347d67b4aecd52793caf67515ff5b45fc2ef8d2e</u> | + 888,888.00000000 KICK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2019-09-28 14:29:22 | <u>0xcd2e2ca02df454e7fb53</u> <u>6517c8cb08cc1de0e95764</u> <u>00121e651e743eced46d0c</u> | + 274.13852700000001 0503 EBK | ✓ |
| 13 | 2019-08-08 16:19:34 | <u>0x54163db998b9533abc23</u> <u>96f45c0121fbe1716f0239</u> <u>07bc128557a2c388e5b618</u> | + 1.0000000000000000 00 SLV | ✓ |
| 14 | 2018-10-12 15:01:50 | <u>0x3eb22b3420f0d872a03f</u> <u>98a51d5f3fd8a9189385a8</u> <u>9dfcbb37217851be04c094</u> | + 5 PMOD | ✓ |
| 15 | 2018-09-23 16:23:28 | <u>0xb506ca83cef3e544e514</u> <u>2bfed09baf0df000af2aac</u> <u>c9492e178904ee6e6cde7f</u> | + 2.0983585247362368 52 LPT | ✓ |
| 16 | 2018-08-27 01:01:47 | <u>0x77a2b0204c4b16155390</u> <u>f0354fc3880f4ab5682162</u> <u>eb44a26ee3e54f793ababf</u> | + 365.00000000000000 0000 BULLEON PROMO | ✓ |
| 17 | 2018-07-19 05:25:36 | <u>0xbe0f7bb6de071bb1bd6d</u> <u>d8f40d80e9db49e54020ae</u> <u>9ad214fc4baffbd8fda74d</u> | + 294.0000 GSE | ✓ |
| 18 | 2018-06-13 17:13:22 | <u>0x6f65490443819155827c</u> <u>b45a4442238e5327eaba87</u> <u>7d41dece18c51453b88905</u> | + 911 HEALP | ✓ |
| 19 | 2018-05-05 10:54:54 | <u>0x5f47b58f64f222a076bb</u> <u>2c8e8ea5b5ec6622e81a8e</u> <u>ef67dbcc82ddec1d19c1c2</u> | + 11.000000 TRX | ✓ |
| 20 | 2018-05-02 18:52:50 | <u>0xf8a5680b5e616ba48515</u> <u>df6f55785f9e70d75931af</u> <u>c74a7f42dcc5f724a2f647</u> | + 1 VOS.AI | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2022-10-02 02:30:23 | <u>0xc5592b0126f9ed2bb03296c55783f32dd012d409fd863e282695a9167f9d329</u> | + 1 Modern MoodFlip Collection | ✓ |
| 2 | 2022-09-29 00:42:47 | <u>0x30c619fd89d001e4d5208b154aa2e235236972e889aff304c4ed433fac2d52d2</u> | + 1 The Qubits Pass | ✓ |
| 3 | 2022-09-23 03:06:23 | <u>0x7bd45724a9f158c9ec0940d2be8916493951d080e188c7aec78be779962257db</u> | + 1 Top Robbers Community | ✓ |
| 4 | 2022-09-16 03:20:23 | <u>0xcf5bcfd98365fce2e67ffe6646172d510970ab72fdf82752a0469515db388aef</u> | + 1 Top Secopi Tickets | ✓ |
| 5 | 2022-05-29 09:38:13 | <u>0x994eb5ae8ebb128bda6703e0b5e7b62c70ada8c7e9e53b120bd0a1e02374650e</u> | + 1 DUSK | ✓ |
| 6 | 2022-05-29 09:36:12 | <u>0xa15d96ae87ab303c74654e624958501cab86785de169b3058cbfee3ed5d44246</u> | + 1 DUSK | ✓ |
| 7 | 2022-05-28 12:59:15 | <u>0x2fcef09fb8314c1545e7ee1ac84fd272f975104a3e82d07dd7cd612f77654f57</u> | + 1 DUSK | ✓ |
| 8 | 2022-05-23 09:33:29 | <u>0x5c535f4b05711e00a6f4cdcecc76ec153d11df2f2020f357139a8f68674dc527</u> | + 1 OPN | ✓ |
| 9 | 2022-05-22 04:15:05 | <u>0x4d478321bcb1159fbded090bf873a9f099a1692bc535c0debf1ce355685688ed</u> | + 1 GOAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 10 | 2022-05-21 05:34:21 | <u>0x00c5d717947ddd89df45</u> <u>4f8fc233af9ea289c2cca6</u> <u>925d7c49b2476fa80b0a6c</u> | + 1 FAX | ✓ |
| 11 | 2022-05-16 07:39:16 | <u>0x4a58c7d43fdb2d726cbe</u> <u>11306960c98808ae48efd0</u> <u>0b712be74abfd9ae46d9e9</u> | + 1 KAFU | ✓ |
| 12 | 2022-05-09 06:11:09 | <u>0x7676990a979057918642</u> <u>4f403362507f3b60eac34f</u> <u>64457462714e20ad9a079b</u> | + 1 ML | ✓ |
| 13 | 2022-05-06 06:00:07 | <u>0x036b63d65b7ab7f2b43c</u> <u>570e2aa976bbc7f3e11838</u> <u>02204cb7f0b34c251e6a87</u> | + 1 KKI | ✓ |
| 14 | 2022-05-02 10:27:58 | <u>0x97e986c4319d894a68c9</u> <u>dc4eda49f4a50db7ecd6d6</u> <u>3a9a3dd1358031c0739385</u> | + 1 ML | ✓ |
| 15 | 2022-05-01 10:35:56 | <u>0x7d9edb3a85bc0357ad92</u> <u>75e98eb73beb374cdad89c</u> <u>fa19b2f19f373936efd4e2</u> | + 1 PN | ✓ |
| 16 | 2022-04-26 09:21:01 | <u>0xf7541f71cf28de302428</u> <u>ce01c233026f7da888a3ce</u> <u>bd6ad8d5f669769ee3db67</u> | + 1 BP | ✓ |
| 17 | 2022-04-25 10:56:06 | <u>0xd1f7f4aa032bfe290b03</u> <u>a0d8db5a111980cd648859</u> <u>f1ca93f25e17e3c9bd558f</u> | + 1 YOG | ✓ |
| 18 | 2022-04-23 14:37:41 | <u>0xe279f178428b40f27ee7</u> <u>19573fbd8e2f9d22e18cf8</u> <u>4bfc9f323ab774b974c9fb</u> | + 1 BP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------|---|
| 19 | 2022-04-21 12:08:48 | <u>0xe9b1aa9a3445fdb360a068102b88e9ac6c5278e70c</u> <u>ccb939d11083fe05c05e4a</u> | + 1 BP | ✓ |
| 20 | 2022-04-16 10:56:30 | <u>0xc9e2df2339e146210d2fea585bbab0aab43d1720c9</u> <u>b740be0649e5d2f43abe2e</u> | + 1 MP | ✓ |
| 21 | 2022-03-22 07:18:24 | <u>0x8523b9e303bcc2f2e52b1201ba22141edef5d70d5</u> <u>57657f81b4f07e4917146d</u> | + 1 GPFM | ✓ |
| 22 | 2021-08-14 10:29:45 | <u>0x9d20c7e1a00a3e058216bd2f9a83cdbde912cf4052</u> <u>328a26ba739cc1a69fa441</u> | + 1 SBO | ✓ |
| 23 | 2021-08-14 10:29:45 | <u>0x9d20c7e1a00a3e058216bd2f9a83cdbde912cf4052</u> <u>328a26ba739cc1a69fa441</u> | + 1 SBO | ✓ |
| 24 | 2021-08-14 10:29:45 | <u>0x9d20c7e1a00a3e058216bd2f9a83cdbde912cf4052</u> <u>328a26ba739cc1a69fa441</u> | + 1 SBO | ✓ |
| 25 | 2021-08-14 10:29:45 | <u>0x9d20c7e1a00a3e058216bd2f9a83cdbde912cf4052</u> <u>328a26ba739cc1a69fa441</u> | + 1 SBO | ✓ |
| 26 | 2021-08-14 10:29:45 | <u>0x9d20c7e1a00a3e058216bd2f9a83cdbde912cf4052</u> <u>328a26ba739cc1a69fa441</u> | + 1 SBO | ✓ |
| 27 | 2021-08-14 10:29:45 | <u>0x9d20c7e1a00a3e058216bd2f9a83cdbde912cf4052</u> <u>328a26ba739cc1a69fa441</u> | + 1 SBO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 28 | 2021-08-14 10:29:45 | <u>0x9d20c7e1a00a3e058216</u> <u>bd2f9a83cdbde912cf4052</u> <u>328a26ba739cc1a69fa441</u> | + 1 SBO | ✓ |
| 29 | 2021-08-14 10:29:45 | <u>0x9d20c7e1a00a3e058216</u> <u>bd2f9a83cdbde912cf4052</u> <u>328a26ba739cc1a69fa441</u> | + 1 SBO | ✓ |
| 30 | 2021-08-14 10:29:45 | <u>0x9d20c7e1a00a3e058216</u> <u>bd2f9a83cdbde912cf4052</u> <u>328a26ba739cc1a69fa441</u> | + 1 SBO | ✓ |
| 31 | 2021-08-14 10:29:45 | <u>0x9d20c7e1a00a3e058216</u> <u>bd2f9a83cdbde912cf4052</u> <u>328a26ba739cc1a69fa441</u> | + 1 SBO | ✓ |
| 32 | 2021-06-21 06:06:02 | <u>0x60b21be4137ed07fdb83</u> <u>49c7a4a0d861f1c55783a2</u> <u>79206fe43f5451763cde46</u> | + 1 SDB | ✓ |
| 33 | 2021-06-21 06:06:02 | <u>0x60b21be4137ed07fdb83</u> <u>49c7a4a0d861f1c55783a2</u> <u>79206fe43f5451763cde46</u> | + 1 SDB | ✓ |
| 34 | 2021-06-21 06:06:02 | <u>0x60b21be4137ed07fdb83</u> <u>49c7a4a0d861f1c55783a2</u> <u>79206fe43f5451763cde46</u> | + 1 SDB | ✓ |
| 35 | 2021-06-21 06:06:02 | <u>0x60b21be4137ed07fdb83</u> <u>49c7a4a0d861f1c55783a2</u> <u>79206fe43f5451763cde46</u> | + 1 SDB | ✓ |
| 36 | 2021-06-21 06:06:02 | <u>0x60b21be4137ed07fdb83</u> <u>49c7a4a0d861f1c55783a2</u> <u>79206fe43f5451763cde46</u> | + 1 SDB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 37 | 2021-06-21 06:06:02 | <u>0x60b21be4137ed07fdb83</u> <u>49c7a4a0d861f1c55783a2</u> <u>79206fe43f5451763cde46</u> | + 1 SDB | ✓ |
| 38 | 2021-06-21 06:06:02 | <u>0x60b21be4137ed07fdb83</u> <u>49c7a4a0d861f1c55783a2</u> <u>79206fe43f5451763cde46</u> | + 1 SDB | ✓ |
| 39 | 2021-06-21 06:06:02 | <u>0x60b21be4137ed07fdb83</u> <u>49c7a4a0d861f1c55783a2</u> <u>79206fe43f5451763cde46</u> | + 1 SDB | ✓ |
| 40 | 2021-06-21 06:06:02 | <u>0x60b21be4137ed07fdb83</u> <u>49c7a4a0d861f1c55783a2</u> <u>79206fe43f5451763cde46</u> | + 1 SDB | ✓ |
| 41 | 2021-06-21 06:06:02 | <u>0x60b21be4137ed07fdb83</u> <u>49c7a4a0d861f1c55783a2</u> <u>79206fe43f5451763cde46</u> | + 1 SDB | ✓ |
| 42 | 2021-05-08 08:02:03 | <u>0x08ef18975cf139c03392</u> <u>0d51982681a2ac4f218b2e</u> <u>0d46c7972603032be4d566</u> | + 1 Meebits | ✓ |
| 43 | 2021-02-06 00:25:00 | <u>0x40835599714753848c71</u> <u>184c0f42ab44473db3ba4c</u> <u>f245f41d8d5c1f7f5ca93d</u> | - 1 HM | ✓ |
| 44 | 2021-01-30 09:57:43 | <u>0xd08284348453caa45457</u> <u>46a17cd5df0792f9d93c0b</u> <u>e19c1dc7890f5479fd2719</u> | + 1 HM | ✓ |
| 45 | 2021-01-30 09:57:43 | <u>0xd08284348453caa45457</u> <u>46a17cd5df0792f9d93c0b</u> <u>e19c1dc7890f5479fd2719</u> | + 1 HM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 46 | 2021-01-30 09:57:43 | <u>0xd08284348453caa45457</u> <u>46a17cd5df0792f9d93c0b</u> <u>e19c1dc7890f5479fd2719</u> | + 1 HM | ✓ |
| 47 | 2021-01-30 09:57:43 | <u>0xd08284348453caa45457</u> <u>46a17cd5df0792f9d93c0b</u> <u>e19c1dc7890f5479fd2719</u> | + 1 HM | ✓ |
| 48 | 2021-01-30 09:57:43 | <u>0xd08284348453caa45457</u> <u>46a17cd5df0792f9d93c0b</u> <u>e19c1dc7890f5479fd2719</u> | + 1 HM | ✓ |
| 49 | 2021-01-30 09:57:43 | <u>0xd08284348453caa45457</u> <u>46a17cd5df0792f9d93c0b</u> <u>e19c1dc7890f5479fd2719</u> | + 1 HM | ✓ |
| 50 | 2021-01-30 09:57:43 | <u>0xd08284348453caa45457</u> <u>46a17cd5df0792f9d93c0b</u> <u>e19c1dc7890f5479fd2719</u> | + 1 HM | ✓ |
| 51 | 2021-01-30 09:57:43 | <u>0xd08284348453caa45457</u> <u>46a17cd5df0792f9d93c0b</u> <u>e19c1dc7890f5479fd2719</u> | + 1 HM | ✓ |
| 52 | 2021-01-30 09:57:43 | <u>0xd08284348453caa45457</u> <u>46a17cd5df0792f9d93c0b</u> <u>e19c1dc7890f5479fd2719</u> | + 1 HM | ✓ |
| 53 | 2021-01-30 09:57:43 | <u>0xd08284348453caa45457</u> <u>46a17cd5df0792f9d93c0b</u> <u>e19c1dc7890f5479fd2719</u> | + 1 HM | ✓ |
| 54 | 2021-01-30 09:57:43 | <u>0xd08284348453caa45457</u> <u>46a17cd5df0792f9d93c0b</u> <u>e19c1dc7890f5479fd2719</u> | + 1 HM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 55 | 2021-01-30 09:57:43 | <u>0xd08284348453caa45457</u> <u>46a17cd5df0792f9d93c0b</u> <u>e19c1dc7890f5479fd2719</u> | + 1 HM | ✓ |
| 56 | 2021-01-30 09:57:43 | <u>0xd08284348453caa45457</u> <u>46a17cd5df0792f9d93c0b</u> <u>e19c1dc7890f5479fd2719</u> | + 1 HM | ✓ |
| 57 | 2021-01-30 09:57:43 | <u>0xd08284348453caa45457</u> <u>46a17cd5df0792f9d93c0b</u> <u>e19c1dc7890f5479fd2719</u> | + 1 HM | ✓ |
| 58 | 2021-01-30 09:57:43 | <u>0xd08284348453caa45457</u> <u>46a17cd5df0792f9d93c0b</u> <u>e19c1dc7890f5479fd2719</u> | + 1 HM | ✓ |
| 59 | 2021-01-30 09:57:43 | <u>0xd08284348453caa45457</u> <u>46a17cd5df0792f9d93c0b</u> <u>e19c1dc7890f5479fd2719</u> | + 1 HM | ✓ |
| 60 | 2021-01-30 09:57:43 | <u>0xd08284348453caa45457</u> <u>46a17cd5df0792f9d93c0b</u> <u>e19c1dc7890f5479fd2719</u> | + 1 HM | ✓ |
| 61 | 2021-01-30 09:57:43 | <u>0xd08284348453caa45457</u> <u>46a17cd5df0792f9d93c0b</u> <u>e19c1dc7890f5479fd2719</u> | + 1 HM | ✓ |
| 62 | 2021-01-30 09:57:43 | <u>0xd08284348453caa45457</u> <u>46a17cd5df0792f9d93c0b</u> <u>e19c1dc7890f5479fd2719</u> | + 1 HM | ✓ |
| 63 | 2021-01-30 09:57:43 | <u>0xd08284348453caa45457</u> <u>46a17cd5df0792f9d93c0b</u> <u>e19c1dc7890f5479fd2719</u> | + 1 HM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 64 | 2021-01-30 09:49:15 | <u>0x3548db5d31ce8678bd94</u> <u>8c67bf1620187af5bc2fcc</u> <u>1fd1a86b8349298ddfba43</u> | + 1 HM | ✓ |
| 65 | 2021-01-30 09:49:15 | <u>0x3548db5d31ce8678bd94</u> <u>8c67bf1620187af5bc2fcc</u> <u>1fd1a86b8349298ddfba43</u> | + 1 HM | ✓ |
| 66 | 2021-01-30 09:49:15 | <u>0x3548db5d31ce8678bd94</u> <u>8c67bf1620187af5bc2fcc</u> <u>1fd1a86b8349298ddfba43</u> | + 1 HM | ✓ |
| 67 | 2021-01-30 09:49:15 | <u>0x3548db5d31ce8678bd94</u> <u>8c67bf1620187af5bc2fcc</u> <u>1fd1a86b8349298ddfba43</u> | + 1 HM | ✓ |
| 68 | 2021-01-30 09:49:15 | <u>0x3548db5d31ce8678bd94</u> <u>8c67bf1620187af5bc2fcc</u> <u>1fd1a86b8349298ddfba43</u> | + 1 HM | ✓ |
| 69 | 2021-01-30 09:49:15 | <u>0x3548db5d31ce8678bd94</u> <u>8c67bf1620187af5bc2fcc</u> <u>1fd1a86b8349298ddfba43</u> | + 1 HM | ✓ |
| 70 | 2021-01-30 09:49:15 | <u>0x3548db5d31ce8678bd94</u> <u>8c67bf1620187af5bc2fcc</u> <u>1fd1a86b8349298ddfba43</u> | + 1 HM | ✓ |
| 71 | 2021-01-30 09:49:15 | <u>0x3548db5d31ce8678bd94</u> <u>8c67bf1620187af5bc2fcc</u> <u>1fd1a86b8349298ddfba43</u> | + 1 HM | ✓ |
| 72 | 2021-01-30 09:49:15 | <u>0x3548db5d31ce8678bd94</u> <u>8c67bf1620187af5bc2fcc</u> <u>1fd1a86b8349298ddfba43</u> | + 1 HM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 73 | 2021-01-30 09:49:15 | <u>0x3548db5d31ce8678bd94</u> <u>8c67bf1620187af5bc2fcc</u> <u>1fd1a86b8349298ddfba43</u> | + 1 HM | ✓ |
| 74 | 2021-01-30 09:49:15 | <u>0x3548db5d31ce8678bd94</u> <u>8c67bf1620187af5bc2fcc</u> <u>1fd1a86b8349298ddfba43</u> | + 1 HM | ✓ |
| 75 | 2021-01-30 09:49:15 | <u>0x3548db5d31ce8678bd94</u> <u>8c67bf1620187af5bc2fcc</u> <u>1fd1a86b8349298ddfba43</u> | + 1 HM | ✓ |
| 76 | 2021-01-30 09:49:15 | <u>0x3548db5d31ce8678bd94</u> <u>8c67bf1620187af5bc2fcc</u> <u>1fd1a86b8349298ddfba43</u> | + 1 HM | ✓ |
| 77 | 2021-01-30 09:49:15 | <u>0x3548db5d31ce8678bd94</u> <u>8c67bf1620187af5bc2fcc</u> <u>1fd1a86b8349298ddfba43</u> | + 1 HM | ✓ |
| 78 | 2021-01-30 09:49:15 | <u>0x3548db5d31ce8678bd94</u> <u>8c67bf1620187af5bc2fcc</u> <u>1fd1a86b8349298ddfba43</u> | + 1 HM | ✓ |
| 79 | 2021-01-30 09:49:15 | <u>0x3548db5d31ce8678bd94</u> <u>8c67bf1620187af5bc2fcc</u> <u>1fd1a86b8349298ddfba43</u> | + 1 HM | ✓ |
| 80 | 2021-01-30 09:49:15 | <u>0x3548db5d31ce8678bd94</u> <u>8c67bf1620187af5bc2fcc</u> <u>1fd1a86b8349298ddfba43</u> | + 1 HM | ✓ |
| 81 | 2021-01-30 09:49:15 | <u>0x3548db5d31ce8678bd94</u> <u>8c67bf1620187af5bc2fcc</u> <u>1fd1a86b8349298ddfba43</u> | + 1 HM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 82 | 2021-01-30 09:49:15 | <u>0x3548db5d31ce8678bd948c67bf1620187af5bc2fcc1fd1a86b8349298ddfba43</u> | + 1 HM | ✓ |
| 83 | 2021-01-30 09:49:15 | <u>0x3548db5d31ce8678bd948c67bf1620187af5bc2fcc1fd1a86b8349298ddfba43</u> | + 1 HM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-10-02 22:58:47 | <u>0x6e1bc1c6b085fdb62e303e01779133c1cfd5a09377cbdcbb3ee25505a94cb78d</u> | + 1 claim rewards on pooledether.io | ✓ |
| 2 | 2024-06-15 05:04:35 | <u>0x1baae2700d5aea354047d46188d69cd4a17589b45fbc7257c3c3c5b6b81b686f</u> | + 1 l.net | ✓ |
| 3 | 2024-03-31 05:47:35 | <u>0x9971c149c34922e5ec5ef0e56ea52fd42f2b800973fb7e863d3d0618d4f157df</u> | + 1 claim rewards on origin-eth.com | ✓ |
| 4 | 2023-10-14 04:47:59 | <u>0xae47dec9a227f744ebf73aca70b677958477aa759b1c035fa411fbcf0cc27369</u> | + 1 Airdrop | ✓ |
| 5 | 2023-08-20 07:04:35 | <u>0x28606849214d8ac25d2d37c72e28b140c5fd22819c93b2d720e3c62086ce9be5</u> | + 1 Future Drops | ✓ |
| 6 | 2023-08-18 07:06:47 | <u>0x3e676c53945313fedc517443ce11b157a3b76df776ea3a717d821f83b21dcff0</u> | + 1 Future Event | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 7 | 2022-11-04 03:22:23 | <u>0x81dbdb1cb437f884b07257ea97eed05e93ff9dfd6710e225ec3aab9c9fadb05</u> | + 1 XUT Gobblers Goo Collection | ✓ |
| 8 | 2022-10-31 04:26:47 | <u>0xfea709587bdbaa3e1244ac5c0268ea4209aca9ccdbb99ec5580dea1594500120</u> | + 1 HFG0 Pass | ✓ |
| 9 | 2022-10-29 13:32:59 | <u>0x3c453601a5a598c959aa5475ae0df083b440a8d2c31508d6b02eb0111b435fcf</u> | + 1 The RP Community | ✓ |
| 10 | 2022-10-29 06:23:23 | <u>0x3adfee077822d7e8c6304dc6f98bd7ff1b2afc77c385300baf9ca4fa04bf5e6a</u> | + 1 The Metacub Premint Items | ✓ |
| 11 | 2022-10-25 12:05:35 | <u>0xbf007d53e4e32326cc412d7d5a5508d6a768060b7fb954cfc66b13b2d646bcf2</u> | + 1 The Meekicks Genesis Collections | ✓ |
| 12 | 2022-10-24 08:13:47 | <u>0xccb2f005783afea38f81ac292fed38f5f53f3393cbd0ac3fad130908006fb44c</u> | + 1 Invisible Meebits Genesis | ✓ |
| 13 | 2022-10-19 03:26:11 | <u>0x2e19e9dd33920ae78f449dd3c7c9736629e080fa7b651979eb60fb29160600a0</u> | - 1 Crypto DAVI TRY Official | ✓ |
| 14 | 2022-10-18 01:28:47 | <u>0x0351a19e3aa45be252e41c0e8d3c0e157081528e503070ac6af3707c96eaf6a6</u> | + 1 Meebit Combat Gears Genesis | ✓ |
| 15 | 2022-10-15 06:39:47 | <u>0x9a0c9ff986c9bc45af7d97817636818ec11cbf2d36b2df56911bdd076a864ed7</u> | + 1 The Meekicks Limited | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2022-10-05 02:06:23 | <u>0x8aed4ecd6cced50f3694</u> <u>21f6f3a365059154b3c418</u> <u>264a5b6f247e0c2815d319</u> | + 1 Light Meekicks Collectors Item | ✓ |
| 17 | 2022-09-26 06:24:35 | <u>0x537e34b3784d4ab450bc</u> <u>a55422090bcf1b60f087ee</u> <u>10f7b569f722baf886d2f7</u> | + 1 Art CryptoSpells Cards Origin | ✓ |
| 18 | 2022-09-25 03:24:11 | <u>0x51146f9fad3bce6adec</u> <u>50a6f1a0088aa8db5ea397</u> <u>374ef0d60790d7abc3ef7c</u> | + 1 Blue Meekicks Collector Item | ✓ |
| 19 | 2022-09-20 03:31:59 | <u>0x409a157eca789f3dbd9a</u> <u>9bfa3d1035328048f027a4</u> <u>be4e82c0fa842e55ecbdac</u> | + 1 Crypto Astro Armadillos Original | ✓ |
| 20 | 2022-09-19 06:07:47 | <u>0x0429b196d035b5cb9036</u> <u>e36138f3701ca3b6f8a7d1</u> <u>54a66f33d0c978a3408856</u> | + 1 Wow NarutoNinjas Club | ✓ |
| 21 | 2022-09-01 08:52:52 | <u>0x6ab1ca0b2b54681df496</u> <u>9b3b1cf18be9b7665026f6</u> <u>bc6a02c912e2ace2f757a6</u> | + 1 Last Naruto Ninja Limited | ✓ |
| 22 | 2022-08-29 09:15:12 | <u>0xe290737d7c475e346788</u> <u>5bde5e067ab639ea0f08fe</u> <u>9ba68d7373eb9aeaa37cf</u> | + 1 Beautiful Meekicks Official | ✓ |
| 23 | 2022-08-27 15:00:28 | <u>0x4b233f284e651504b6fc</u> <u>125d432adeb56a84be9f53</u> <u>48a3f1ed5a054e0724122c</u> | + 1 King BET4ETH VIP Card Official | ✓ |
| 24 | 2022-08-25 02:37:35 | <u>0x143506e4196751b1d72d</u> <u>5da67a95c2c83d659a1dfa</u> <u>526470d2ac857199feea4f</u> | + 1 Bright MetaPenguins Collection | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2022-08-23 10:21:26 | <u>0x06933ed2e44b1b3e90d87e63251e61087ccf7b09b182b893bf3968fd90ad4b56</u> | + 1 Minecraft DragonEggPass Limited | ✓ |
| 26 | 2022-08-20 01:43:43 | <u>0xb74d32efe66baf5921c83997ac60037092d721a2701a9c285fefbb2fa1bbf8f8</u> | + 1 n | ✓ |
| 27 | 2022-08-16 06:15:21 | <u>0x783b9ad203a099ca889df9b1381acd68b393f91c4513d044f6e8efaa4e609f2b</u> | + 1 The Beautiful Meekicks | ✓ |
| 28 | 2022-06-09 07:18:26 | <u>0x40481e0f7140be100dd3e9f1eb8488fc69982ccd1e13f3077695d101cc595487</u> | + 1 Save RFox | ✓ |
| 29 | 2022-05-29 03:16:29 | <u>0xfb7385a90ab5c2d7318d2b3e56574dc995c9274c6edab620a17fec3cc6623274</u> | + 1 Green Acade | ✓ |
| 30 | 2022-05-23 04:28:23 | <u>0x866d2c455c554620b79e1a3c9d0b46ada87404620ed775723c7b268eb6f5be49</u> | + 1 SeoulStars | ✓ |
| 31 | 2022-05-15 03:25:09 | <u>0x997ccc11bcedecaae26dc45470c3d1e151170a80e0c2b30136866ca99facc069</u> | + 1 EtherHead | ✓ |
| 32 | 2022-04-29 07:45:47 | <u>0x64b8bfadd54fd90a7efb95b35debc59b123bed4ee28856cfbc2b032c58381b93</u> | + 1 Spinal Foxes | ✓ |
| 33 | 2021-07-19 03:17:07 | <u>0xc941905c9ed51d5bd485425bc39eea58188143f56364721015e68bf403404089</u> | + 1 DARTO | ✓ |

DISCLAIMER

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