




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:26 (UTC)

| | |
|----------------|--------------------------------------------------------------------------------------------------------------------------------|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x39e773b1265b0b709817086096b4c8ef9c4d9487</u> |
| TOTAL RECEIVED | 13.602094554166189511 ETH  35,905.99 USD |
| TOTAL SEND | 8.510830130758217038 ETH  22,466.37 USD |

| Token | Balance |
|----------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| Ethereum | 5.091264423407972473 ETH  13,439.61 USD |
| Liquid staked Ether 2.0 | 0.000000000000000001 stETH  0.00 USD |
| Tether USD | 7.559107 USDT  7.55 USD |
| Tether USD | 1.000000 USDT |
| \$ LidoLP.com | 6,000 LidoLP.com |
| \$ stUSD.shop | 1,400 stUSD.shop |
| # GiftETH.net | 1.700000 ds |
| Ðether USD | 0.000000 USDÐ |
| # ethapy.net | 1.400000 m rewards |
| (lidosr.xyz) | 149.260000 rewards. |

| Token | Balance |
|-------------------|-------------------------------------|
| Tether USD | 0.000000 USDT |
| stethgift.net | N/A claim rewards on stethgift.net |
| getstether.net | N/A claim rewards on getstether.net |
| coinsteth.org | N/A claim rewards on coinsteth.org |
| pooledeth.io | N/A claim rewards on pooledeth.io |
| stethevent.org | N/A claim rewards on stethevent.org |
| poolstake.net | N/A claim rewards on poolstake.net |
| stethprotocol.com | N/A om |
| GiftETH.net | N/A Airdrop |
| origin-eth.com | N/A claim rewards on origin-eth.com |
| steth.ai | N/A i |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-10-13 08:28:11 | <u>0x05db2d8ced515430f1df</u> <u>c58f0f6dcc56aeee8b421a</u> <u>2386d9605f146e490caa62</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-10-13 08:28:11 | <u>0x05db2d8ced515430f1df</u> <u>c58f0f6dcc56aeee8b421a</u> <u>2386d9605f146e490caa62</u> | - 0.0001289807007544 01 ETH  0.31 USD | ✓ |
| 3 | 2024-10-13 08:28:11 | <u>0x05db2d8ced515430f1df</u> <u>c58f0f6dcc56aeee8b421a</u> <u>2386d9605f146e490caa62</u> | - 0.0005447831987541 03 ETH  1.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 4 | 2024-09-30 09:43:47 | <u>0xa3dd046ca6a9e2cf7201</u> <u>f6f8e31488c0a1ba7a7dc1</u> <u>f80c0af70ca73d26352446</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-09-30 09:43:47 | <u>0xa3dd046ca6a9e2cf7201</u> <u>f6f8e31488c0a1ba7a7dc1</u> <u>f80c0af70ca73d26352446</u> | - 0.0000770481850958 25 ETH  0.20 USD | ✓ |
| 6 | 2024-09-30 09:43:47 | <u>0xa3dd046ca6a9e2cf7201</u> <u>f6f8e31488c0a1ba7a7dc1</u> <u>f80c0af70ca73d26352446</u> | - 0.0006088940846245 28 ETH  1.58 USD | ✓ |
| 7 | 2024-08-24 08:42:47 | <u>0x9cca0816539dd96c5b1d</u> <u>05e01039f3859d7df744c8</u> <u>e3b30a0dcd207c1a5b9dce</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-08-24 08:42:47 | <u>0x9cca0816539dd96c5b1d</u> <u>05e01039f3859d7df744c8</u> <u>e3b30a0dcd207c1a5b9dce</u> | - 0.0000125252556250 54 ETH  0.03 USD | ✓ |
| 9 | 2024-08-24 08:42:47 | <u>0x9cca0816539dd96c5b1d</u> <u>05e01039f3859d7df744c8</u> <u>e3b30a0dcd207c1a5b9dce</u> | - 0.0000524998709253 38 ETH  0.14 USD | ✓ |
| 10 | 2024-07-17 06:17:11 | <u>0x34a59652bee5ebef5c35</u> <u>59c821d6a75ef3c82bc684</u> <u>9cc7e49fbc05612c166044</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2024-07-17 06:17:11 | <u>0x34a59652bee5ebef5c35</u> <u>59c821d6a75ef3c82bc684</u> <u>9cc7e49fbc05612c166044</u> | - 0.0001246883419710 10 ETH  0.43 USD | ✓ |
| 12 | 2024-07-17 06:17:11 | <u>0x34a59652bee5ebef5c35</u> <u>59c821d6a75ef3c82bc684</u> <u>9cc7e49fbc05612c166044</u> | - 0.0006960770826895 38 ETH  2.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 13 | 2024-06-22 15:25:23 | <u>0xedad10a608da2b85c57d</u> <u>24ca7c99864ad9f9335598</u> <u>d6a44d0fe13451bc94169f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2024-06-22 15:25:23 | <u>0xedad10a608da2b85c57d</u> <u>24ca7c99864ad9f9335598</u> <u>d6a44d0fe13451bc94169f</u> | - 0.0000461227153242 71 ETH  0.16 USD | ✓ |
| 15 | 2024-06-22 15:25:23 | <u>0xedad10a608da2b85c57d</u> <u>24ca7c99864ad9f9335598</u> <u>d6a44d0fe13451bc94169f</u> | - 0.0002131052117228 78 ETH  0.74 USD | ✓ |
| 16 | 2024-06-04 11:35:59 | <u>0x3f1d3edb057530a5f417</u> <u>8e38bd35da68393cafb8a5</u> <u>af63088909de39b3f4fc7c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2024-06-04 11:35:59 | <u>0x3f1d3edb057530a5f417</u> <u>8e38bd35da68393cafb8a5</u> <u>af63088909de39b3f4fc7c</u> | - 0.0000482689509795 60 ETH  0.18 USD | ✓ |
| 18 | 2024-06-04 11:35:59 | <u>0x3f1d3edb057530a5f417</u> <u>8e38bd35da68393cafb8a5</u> <u>af63088909de39b3f4fc7c</u> | - 0.0004981346523428 96 ETH  1.87 USD | ✓ |
| 19 | 2024-05-24 10:05:35 | <u>0xa8ede0089df9b7e13d44</u> <u>546ee3fa2666ecaaa0a622</u> <u>4ee4e406bb3afc1bea79a1</u> | + 3.03634890000000001 28 ETH  11,233.36 USD | ✓ |
| 20 | 2024-04-30 17:15:35 | <u>0x07f2ebf5f175c2570f31</u> <u>ea86eb87a26af77125193c</u> <u>c1b55f289c59dc539a53d4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 21 | 2024-04-30 17:15:35 | <u>0x07f2ebf5f175c2570f31</u> <u>ea86eb87a26af77125193c</u> <u>c1b55f289c59dc539a53d4</u> | - 0.0000220811101010 83 ETH  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 22 | 2024-04-30 17:15:35 | <u>0x07f2ebf5f175c2570f31 ea86eb87a26af77125193c c1b55f289c59dc539a53d4</u> | - 0.0008574015146361 87 ETH  2.55 USD | ✓ |
| 23 | 2024-04-19 07:45:47 | <u>0xc2824d1043c9fee76ffa 7a916473772aec53c8397c 5c0e0c8911898d8592e777</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 24 | 2024-04-19 07:45:47 | <u>0xc2824d1043c9fee76ffa 7a916473772aec53c8397c 5c0e0c8911898d8592e777</u> | - 0.0000262227040773 34 ETH  0.08 USD | ✓ |
| 25 | 2024-04-19 07:45:47 | <u>0xc2824d1043c9fee76ffa 7a916473772aec53c8397c 5c0e0c8911898d8592e777</u> | - 0.0006588037271387 48 ETH  2.04 USD | ✓ |
| 26 | 2024-04-06 12:13:47 | <u>0x801a6e98758737d997df 5b67fbfceca8836466ce4c 9b20a9e39ee6298351511e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 27 | 2024-04-06 12:13:47 | <u>0x801a6e98758737d997df 5b67fbfceca8836466ce4c 9b20a9e39ee6298351511e</u> | - 0.0000197941233740 40 ETH  0.06 USD | ✓ |
| 28 | 2024-04-06 12:13:47 | <u>0x801a6e98758737d997df 5b67fbfceca8836466ce4c 9b20a9e39ee6298351511e</u> | - 0.0007346691354339 47 ETH  2.44 USD | ✓ |
| 29 | 2024-03-28 09:15:23 | <u>0x74d0c0125880849040b7 262176a67a0a73c751a9c0 19b991dd7191068428173b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 30 | 2024-03-28 09:15:23 | <u>0x74d0c0125880849040b7 262176a67a0a73c751a9c0 19b991dd7191068428173b</u> | - 0.0000346347777646 54 ETH  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 31 | 2024-03-28 09:15:23 | <u>0x74d0c0125880849040b7</u> <u>262176a67a0a73c751a9c0</u> <u>19b991dd7191068428173b</u> | - 0.0015745598625290 08 ETH  5.64 USD | ✓ |
| 32 | 2024-02-18 08:45:47 | <u>0xa16756dd620080374f79</u> <u>fe2a1e202c72c40c4b0403</u> <u>8fbbd8eea8c3222ca9fc75</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 33 | 2024-02-18 08:45:47 | <u>0xa16756dd620080374f79</u> <u>fe2a1e202c72c40c4b0403</u> <u>8fbbd8eea8c3222ca9fc75</u> | - 0.0000295795079055 32 ETH  0.08 USD | ✓ |
| 34 | 2024-02-18 08:45:47 | <u>0xa16756dd620080374f79</u> <u>fe2a1e202c72c40c4b0403</u> <u>8fbbd8eea8c3222ca9fc75</u> | - 0.0012719752916429 40 ETH  3.58 USD | ✓ |
| 35 | 2024-02-03 14:29:35 | <u>0xd9092b16eacc99cf65b6</u> <u>ba3c587530e8956ed82594</u> <u>bf0ca6541099f00d7efd7a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 36 | 2024-02-03 14:29:35 | <u>0xd9092b16eacc99cf65b6</u> <u>ba3c587530e8956ed82594</u> <u>bf0ca6541099f00d7efd7a</u> | - 0.0000174915873589 17 ETH  0.04 USD | ✓ |
| 37 | 2024-02-03 14:29:35 | <u>0xd9092b16eacc99cf65b6</u> <u>ba3c587530e8956ed82594</u> <u>bf0ca6541099f00d7efd7a</u> | - 0.0010478009560021 84 ETH  2.41 USD | ✓ |
| 38 | 2024-01-22 13:10:35 | <u>0xa5dcf69f5c5d79997afc</u> <u>114c93cc87ae54ed312562</u> <u>d78459b0484bd88ba68f4f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 39 | 2024-01-22 13:10:35 | <u>0xa5dcf69f5c5d79997afc</u> <u>114c93cc87ae54ed312562</u> <u>d78459b0484bd88ba68f4f</u> | - 0.0000154272771977 75 ETH  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 40 | 2024-01-22 13:10:35 | <u>0xa5dcf69f5c5d79997afc</u> <u>114c93cc87ae54ed312562</u> <u>d78459b0484bd88ba68f4f</u> | - 0.0012044219450390 43 ETH  2.87 USD | ✓ |
| 41 | 2023-12-27 08:02:35 | <u>0x7ee6af4f287d49ed9659</u> <u>b236d98dc8a2fe510c79a1</u> <u>d9293e44f61fb672f716f8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 42 | 2023-12-27 08:02:35 | <u>0x7ee6af4f287d49ed9659</u> <u>b236d98dc8a2fe510c79a1</u> <u>d9293e44f61fb672f716f8</u> | - 0.0000237890465651 01 ETH  0.05 USD | ✓ |
| 43 | 2023-12-27 08:02:35 | <u>0x7ee6af4f287d49ed9659</u> <u>b236d98dc8a2fe510c79a1</u> <u>d9293e44f61fb672f716f8</u> | - 0.0012894528360597 66 ETH  2.89 USD | ✓ |
| 44 | 2023-11-30 18:07:35 | <u>0x5c15fdc86dbd5fa2f9a7</u> <u>b1fddda79fbee2fd018e0e</u> <u>5201bc3539153429de75fd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 45 | 2023-11-30 18:07:35 | <u>0x5c15fdc86dbd5fa2f9a7</u> <u>b1fddda79fbee2fd018e0e</u> <u>5201bc3539153429de75fd</u> | - 0.0000424093816376 78 ETH  0.08 USD | ✓ |
| 46 | 2023-11-30 18:07:35 | <u>0x5c15fdc86dbd5fa2f9a7</u> <u>b1fddda79fbee2fd018e0e</u> <u>5201bc3539153429de75fd</u> | - 0.0044028060638226 04 ETH  8.97 USD | ✓ |
| 47 | 2023-11-02 10:21:47 | <u>0xf2c45e5f423cd382c348</u> <u>de93c1d59657b1173da4e1</u> <u>057f5ac9df9bc5547d2c93</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 48 | 2023-11-02 10:21:47 | <u>0xf2c45e5f423cd382c348</u> <u>de93c1d59657b1173da4e1</u> <u>057f5ac9df9bc5547d2c93</u> | - 0.0000221807474392 38 ETH  0.04 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 49 | 2023-11-02 10:21:47 | <u>0xf2c45e5f423cd382c348</u> <u>de93c1d59657b1173da4e1</u> <u>057f5ac9df9bc5547d2c93</u> | - 0.0010366350673657 04 ETH  1.90 USD | ✓ |
| 50 | 2023-10-19 12:29:11 | <u>0x6ce4d28b20651980661b</u> <u>7b1764a9ca98b500538589</u> <u>88f9cfae9ae6b0951c5592</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 51 | 2023-10-19 12:29:11 | <u>0x6ce4d28b20651980661b</u> <u>7b1764a9ca98b500538589</u> <u>88f9cfae9ae6b0951c5592</u> | - 0.0000176985200000 00 ETH  0.02 USD | ✓ |
| 52 | 2023-10-19 12:29:11 | <u>0x6ce4d28b20651980661b</u> <u>7b1764a9ca98b500538589</u> <u>88f9cfae9ae6b0951c5592</u> | - 0.0004264792360015 68 ETH  0.66 USD | ✓ |
| 53 | 2023-10-02 15:46:35 | <u>0x646ad0e2644491975e42</u> <u>fcdfcb68b34c75af9d17e3</u> <u>54c340fc74008d3106d3b7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 54 | 2023-10-02 15:46:35 | <u>0x646ad0e2644491975e42</u> <u>fcdfcb68b34c75af9d17e3</u> <u>54c340fc74008d3106d3b7</u> | - 0.0000442379000000 00 ETH  0.07 USD | ✓ |
| 55 | 2023-10-02 15:46:35 | <u>0x646ad0e2644491975e42</u> <u>fcdfcb68b34c75af9d17e3</u> <u>54c340fc74008d3106d3b7</u> | - 0.0012877481371148 61 ETH  2.17 USD | ✓ |
| 56 | 2023-09-26 06:42:23 | <u>0x2b4e86078eb7fd0a50d9</u> <u>aea0003d7366d0086814bc</u> <u>df35b9a6bd356d7f1549a4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 57 | 2023-09-26 06:42:23 | <u>0x2b4e86078eb7fd0a50d9</u> <u>aea0003d7366d0086814bc</u> <u>df35b9a6bd356d7f1549a4</u> | - 0.0000189591000000 00 ETH  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 58 | 2023-09-26 06:42:23 | <u>0x2b4e86078eb7fd0a50d9 aea0003d7366d0086814bc df35b9a6bd356d7f1549a4</u> | - 0.0004565056108299 98 ETH  0.72 USD | ✓ |
| 59 | 2023-09-13 07:04:35 | <u>0x684e16196afb9ab55288 5244e503c28bb6c5ec9c75 445e60bc8fee125ae45e02</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 60 | 2023-09-13 07:04:35 | <u>0x684e16196afb9ab55288 5244e503c28bb6c5ec9c75 445e60bc8fee125ae45e02</u> | - 0.0000553164000000 00 ETH  0.08 USD | ✓ |
| 61 | 2023-09-13 07:04:35 | <u>0x684e16196afb9ab55288 5244e503c28bb6c5ec9c75 445e60bc8fee125ae45e02</u> | - 0.0011127817248367 74 ETH  1.76 USD | ✓ |
| 62 | 2023-09-13 07:00:59 | <u>0xd907c2d068c10b41932b b5327a39e38ca5fe626668 81ff9f6123c80ad1ccea3f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 63 | 2023-09-13 07:00:59 | <u>0xd907c2d068c10b41932b b5327a39e38ca5fe626668 81ff9f6123c80ad1ccea3f</u> | - 0.0000745724600000 00 ETH  0.11 USD | ✓ |
| 64 | 2023-09-13 07:00:59 | <u>0xd907c2d068c10b41932b b5327a39e38ca5fe626668 81ff9f6123c80ad1ccea3f</u> | - 0.0008910925760050 27 ETH  1.41 USD | ✓ |
| 65 | 2023-08-21 14:00:59 | <u>0xd0483e7f0e22b5f1af2b bb355190d170e6ab5e26b4 1d832603a48f19fa445421</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 66 | 2023-08-21 14:00:59 | <u>0xd0483e7f0e22b5f1af2b bb355190d170e6ab5e26b4 1d832603a48f19fa445421</u> | - 0.0000600485500000 00 ETH  0.10 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 67 | 2023-08-21 14:00:59 | <u>0xd0483e7f0e22b5f1af2b</u> <u>bb355190d170e6ab5e26b4</u> <u>1d832603a48f19fa445421</u> | - 0.0022702459006541 49 ETH  3.80 USD | ✓ |
| 68 | 2023-07-28 19:41:59 | <u>0x5db66846f46eb9223d59</u> <u>f0faa77fdc5a0b58444a19</u> <u>9adb8e52515b1ffc6e26b0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 69 | 2023-07-28 19:41:59 | <u>0x5db66846f46eb9223d59</u> <u>f0faa77fdc5a0b58444a19</u> <u>9adb8e52515b1ffc6e26b0</u> | - 0.0000474067500000 00 ETH  0.08 USD | ✓ |
| 70 | 2023-07-28 19:41:59 | <u>0x5db66846f46eb9223d59</u> <u>f0faa77fdc5a0b58444a19</u> <u>9adb8e52515b1ffc6e26b0</u> | - 0.0027317017914216 55 ETH  5.12 USD | ✓ |
| 71 | 2023-07-10 10:55:23 | <u>0x106c7bdb9292cc48058e</u> <u>4f1971a50dfaba4039ec01</u> <u>f7bad88157652923d863ea</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 72 | 2023-07-10 10:55:23 | <u>0x106c7bdb9292cc48058e</u> <u>4f1971a50dfaba4039ec01</u> <u>f7bad88157652923d863ea</u> | - 0.0000429739600000 00 ETH  0.08 USD | ✓ |
| 73 | 2023-07-10 10:55:23 | <u>0x106c7bdb9292cc48058e</u> <u>4f1971a50dfaba4039ec01</u> <u>f7bad88157652923d863ea</u> | - 0.0008819988464706 95 ETH  1.64 USD | ✓ |
| 74 | 2023-07-10 10:51:59 | <u>0xb6396162b33a3a70172e</u> <u>56e39a494e7846991264bb</u> <u>34708d5cf238f681d3fc26</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 75 | 2023-07-10 10:51:59 | <u>0xb6396162b33a3a70172e</u> <u>56e39a494e7846991264bb</u> <u>34708d5cf238f681d3fc26</u> | - 0.0000429658000000 00 ETH  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 76 | 2023-07-10 10:51:59 | <u>0xb6396162b33a3a70172e56e39a494e7846991264bb34708d5cf238f681d3fc26</u> | - 0.0008348088410245 85 ETH  1.55 USD | ✓ |
| 77 | 2023-07-01 11:21:11 | <u>0x6d7cf059e4772d72db6e0396f721151a85aa37a8a4aea4be1c7c3fdc84e6e3b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 78 | 2023-07-01 11:21:11 | <u>0x6d7cf059e4772d72db6e0396f721151a85aa37a8a4aea4be1c7c3fdc84e6e3b</u> | - 0.0000175123000000 00 ETH  0.03 USD | ✓ |
| 79 | 2023-07-01 11:21:11 | <u>0x6d7cf059e4772d72db6e0396f721151a85aa37a8a4aea4be1c7c3fdc84e6e3b</u> | - 0.0007069518302146 30 ETH  1.35 USD | ✓ |
| 80 | 2023-05-17 11:51:47 | <u>0x1d20dced197f8f31a1b8cd8bd8d3213581d64aab10ea916a7c1ec24cef3b9b87</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 81 | 2023-05-17 11:51:47 | <u>0x1d20dced197f8f31a1b8cd8bd8d3213581d64aab10ea916a7c1ec24cef3b9b87</u> | - 0.0004423790000000 00 ETH  0.79 USD | ✓ |
| 82 | 2023-05-17 11:51:47 | <u>0x1d20dced197f8f31a1b8cd8bd8d3213581d64aab10ea916a7c1ec24cef3b9b87</u> | - 0.0028217262359709 84 ETH  5.06 USD | ✓ |
| 83 | 2023-05-17 11:49:59 | <u>0x55134472f4627757c5f59994e59e6122a2ce3da17e828c0ba2d85844db31742c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 84 | 2023-05-17 11:49:59 | <u>0x55134472f4627757c5f59994e59e6122a2ce3da17e828c0ba2d85844db31742c</u> | - 0.0004454542500000 00 ETH  0.79 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 85 | 2023-05-17 11:49:59 | <u>0x55134472f4627757c5f59994e59e6122a2ce3da17e828c0ba2d85844db31742c</u> | - 0.0029198297505091 15 ETH  5.23 USD | ✓ |
| 86 | 2023-04-30 06:59:47 | <u>0x163a87e44ec8ece2dade37ceacae3b5351116f0a8c98609d632bce10a0492028</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 87 | 2023-04-30 06:59:47 | <u>0x163a87e44ec8ece2dade37ceacae3b5351116f0a8c98609d632bce10a0492028</u> | - 0.0000175227000000 00 ETH  0.03 USD | ✓ |
| 88 | 2023-04-30 06:59:47 | <u>0x163a87e44ec8ece2dade37ceacae3b5351116f0a8c98609d632bce10a0492028</u> | - 0.0021945580567728 48 ETH  4.17 USD | ✓ |
| 89 | 2022-11-17 07:10:23 | <u>0x8a7a678834b8cbbb1651abcce5a97f3982adf1223cda09c3a50cdaaea9fde342</u> | - 5.000000000000000000 00 ETH  6,024.40 USD | ✓ |
| 90 | 2022-11-17 07:10:23 | <u>0x8a7a678834b8cbbb1651abcce5a97f3982adf1223cda09c3a50cdaaea9fde342</u> | - 0.0000442994026860 00 ETH  0.05 USD | ✓ |
| 91 | 2022-11-17 07:10:23 | <u>0x8a7a678834b8cbbb1651abcce5a97f3982adf1223cda09c3a50cdaaea9fde342</u> | - 0.0002591505973140 00 ETH  0.31 USD | ✓ |
| 92 | 2022-11-17 06:52:59 | <u>0xb31e4eb07ebeaf4f49744a7426472a90460509026a0bd1ef9ae07aee74c99376</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 93 | 2022-11-17 06:52:59 | <u>0xb31e4eb07ebeaf4f49744a7426472a90460509026a0bd1ef9ae07aee74c99376</u> | - 0.0004399925000000 00 ETH  0.53 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 94 | 2022-11-17 06:52:59 | <u>0xb31e4eb07ebeaf4f4974 4a7426472a90460509026a 0bd1ef9ae07aee74c99376</u> | - 0.0021380247707347 45 ETH  2.57 USD | ✓ |
| 95 | 2022-11-17 06:51:35 | <u>0xc2c286392b142c931a7d 55c8e16b2e0c333cd27773 2e0ef897e49adfdffa482d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 96 | 2022-11-17 06:51:35 | <u>0xc2c286392b142c931a7d 55c8e16b2e0c333cd27773 2e0ef897e49adfdffa482d</u> | - 0.0004399325000000 00 ETH  0.53 USD | ✓ |
| 97 | 2022-11-17 06:51:35 | <u>0xc2c286392b142c931a7d 55c8e16b2e0c333cd27773 2e0ef897e49adfdffa482d</u> | - 0.0021620652192096 30 ETH  2.60 USD | ✓ |
| 98 | 2022-11-17 06:49:35 | <u>0x6510f725466ef2b3ddec e6d9cb116ea81260215d79 bbf7a62ba5493f8814c3ae</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 99 | 2022-11-17 06:49:35 | <u>0x6510f725466ef2b3ddec e6d9cb116ea81260215d79 bbf7a62ba5493f8814c3ae</u> | - 0.0001696250000000 00 ETH  0.20 USD | ✓ |
| 100 | 2022-11-17 06:49:35 | <u>0x6510f725466ef2b3ddec e6d9cb116ea81260215d79 bbf7a62ba5493f8814c3ae</u> | - 0.0008139182080261 50 ETH  0.98 USD | ✓ |
| 101 | 2022-11-17 06:48:11 | <u>0x5e50b33068f235f01a1c 6702b61ec0be99342fcc04 7e59adb3ea4e4416b1ba41</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 102 | 2022-11-17 06:48:11 | <u>0x5e50b33068f235f01a1c 6702b61ec0be99342fcc04 7e59adb3ea4e4416b1ba41</u> | - 0.0001357000000000 00 ETH  0.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 103 | 2022-11-17 06:48:11 | <u>0x5e50b33068f235f01a1c6702b61ec0be99342fcc047e59adb3ea4e4416b1ba41</u> | - 0.0007963236185796 00 ETH  0.95 USD | ✓ |
| 104 | 2022-10-08 08:07:23 | <u>0x64c74f5064ba811aa5b38135b9531fc1751a562785e65e180150f3976ff9e8fa</u> | + 0.0112371077608840 78 ETH  14.89 USD | ✓ |
| 105 | 2022-05-16 21:09:52 | <u>0x846513ba90f077a8ff131c2b37453c47fd76fd33cb4fffb76de45a89b7d72955d</u> | + 0.0997931031030040 02 ETH  201.94 USD | ✓ |
| 106 | 2022-05-13 21:25:32 | <u>0x2c796e2da64b4065f558857e35a0cf72c8d6b6a875d774c84e85aa8618374170</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 107 | 2022-05-13 21:25:32 | <u>0x2c796e2da64b4065f558857e35a0cf72c8d6b6a875d774c84e85aa8618374170</u> | - 0.0001816965000000 00 ETH  0.36 USD | ✓ |
| 108 | 2022-05-13 21:25:32 | <u>0x2c796e2da64b4065f558857e35a0cf72c8d6b6a875d774c84e85aa8618374170</u> | - 0.0046719775686891 15 ETH  9.38 USD | ✓ |
| 109 | 2022-05-13 21:22:01 | <u>0xcb244fcfaaf6022921604afa98448ebcfd7d78e04fb6e2cd3d42aa0da3a381d2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 110 | 2022-05-13 21:22:01 | <u>0xcb244fcfaaf6022921604afa98448ebcfd7d78e04fb6e2cd3d42aa0da3a381d2</u> | - 0.0004003635000000 00 ETH  0.80 USD | ✓ |
| 111 | 2022-05-13 21:22:01 | <u>0xcb244fcfaaf6022921604afa98448ebcfd7d78e04fb6e2cd3d42aa0da3a381d2</u> | - 0.0101574677786864 68 ETH  20.41 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 112 | 2022-05-05 01:31:31 | <u>0xc70a21d9a31042ee96ed328c9fddb085188f8f1ba835e7598554b479e33c1e6d</u> | + 0.0993604706473998 21 ETH  292.27 USD | ✓ |
| 113 | 2022-04-22 13:13:31 | <u>0x2e076a5176fe4ef4dd8fc4ab885d49c96d30978db72291f56044cb9ee37ab6a8</u> | + 0.0988104015718745 82 ETH  291.44 USD | ✓ |
| 114 | 2022-04-11 18:09:46 | <u>0x7041496c2bab0baf3938dab47d117dc32cb9d1d79ed967915a550fe66677f36a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 115 | 2022-04-11 18:09:46 | <u>0x7041496c2bab0baf3938dab47d117dc32cb9d1d79ed967915a550fe66677f36a</u> | - 0.0003193695000000 00 ETH  0.95 USD | ✓ |
| 116 | 2022-04-11 18:09:46 | <u>0x7041496c2bab0baf3938dab47d117dc32cb9d1d79ed967915a550fe66677f36a</u> | - 0.0145679650166373 03 ETH  43.40 USD | ✓ |
| 117 | 2022-04-11 18:08:34 | <u>0x732c22958d9c5c12f586129a85a560017fc2385b135d522d8ed80d14a9a82855</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 118 | 2022-04-11 18:08:34 | <u>0x732c22958d9c5c12f586129a85a560017fc2385b135d522d8ed80d14a9a82855</u> | - 0.0001013430000000 00 ETH  0.30 USD | ✓ |
| 119 | 2022-04-11 18:08:34 | <u>0x732c22958d9c5c12f586129a85a560017fc2385b135d522d8ed80d14a9a82855</u> | - 0.0039243985110904 42 ETH  11.69 USD | ✓ |
| 120 | 2022-04-11 18:06:06 | <u>0xac767818feccf8093c39d8911ead26cf5b6d5e00d728e1b5b299bd8cd9b02383</u> | - 0.4000000000000000 22 ETH  1,191.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 121 | 2022-04-11 18:06:06 | <u>0xac767818feccf8093c39</u> <u>d8911ead26cf5b6d5e00d7</u> <u>28e1b5b299bd8cd9b02383</u> | - 0.0001133580000000 00 ETH  0.33 USD | ✓ |
| 122 | 2022-04-11 18:06:06 | <u>0xac767818feccf8093c39</u> <u>d8911ead26cf5b6d5e00d7</u> <u>28e1b5b299bd8cd9b02383</u> | - 0.0043012255926115 84 ETH  12.81 USD | ✓ |
| 123 | 2022-04-10 00:52:54 | <u>0x5a57108751c4c28884ad</u> <u>a38e072e421ed6f40dcf2a</u> <u>92e29eb550789f9c67d7a4</u> | + 0.0992871452568792 06 ETH  323.41 USD | ✓ |
| 124 | 2022-04-07 13:33:34 | <u>0x25140eafc31db93c9b15</u> <u>65f0c088ab232ad4735fc4</u> <u>64640c5432361569591213</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 125 | 2022-04-07 13:33:34 | <u>0x25140eafc31db93c9b15</u> <u>65f0c088ab232ad4735fc4</u> <u>64640c5432361569591213</u> | - 0.0001828002884253 84 ETH  0.58 USD | ✓ |
| 126 | 2022-04-07 13:33:34 | <u>0x25140eafc31db93c9b15</u> <u>65f0c088ab232ad4735fc4</u> <u>64640c5432361569591213</u> | - 0.0143852301673124 32 ETH  46.02 USD | ✓ |
| 127 | 2022-04-07 13:31:44 | <u>0xa3248ec94f70bce44520</u> <u>79b9b8c52e1bcd6aabbde4</u> <u>69e469063d860ee7f8bb86</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 128 | 2022-04-07 13:31:44 | <u>0xa3248ec94f70bce44520</u> <u>79b9b8c52e1bcd6aabbde4</u> <u>69e469063d860ee7f8bb86</u> | - 0.0005026698380137 42 ETH  1.60 USD | ✓ |
| 129 | 2022-04-07 13:31:44 | <u>0xa3248ec94f70bce44520</u> <u>79b9b8c52e1bcd6aabbde4</u> <u>69e469063d860ee7f8bb86</u> | - 0.0047766701697739 70 ETH  15.28 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 130 | 2022-04-07 13:28:13 | <u>0x349202f50ab210b85f00</u> <u>f55010faf4bab93bbba687</u> <u>a4c3fc2794affd64fe4711</u> | - 3.0000000000000000 00 ETH  9,597.90 USD | ✓ |
| 131 | 2022-04-07 13:28:13 | <u>0x349202f50ab210b85f00</u> <u>f55010faf4bab93bbba687</u> <u>a4c3fc2794affd64fe4711</u> | - 0.0002316800000000 00 ETH  0.74 USD | ✓ |
| 132 | 2022-04-07 13:28:13 | <u>0x349202f50ab210b85f00</u> <u>f55010faf4bab93bbba687</u> <u>a4c3fc2794affd64fe4711</u> | - 0.0063661423686993 92 ETH  20.36 USD | ✓ |
| 133 | 2022-04-01 09:00:30 | <u>0xfa1bfaaa99e6eda65d62</u> <u>2ba2a6e3dafff99d871796</u> <u>5469bc7a4d1f5e4935df08</u> | + 0.0993807163235727 74 ETH  326.46 USD | ✓ |
| 134 | 2022-03-31 06:57:17 | <u>0x3211d7e797321df4683b</u> <u>a1def3960008f94a5cf8ff</u> <u>41d72f92dc791443450420</u> | + 3.0648092999999998 48 ETH  10,448.51 USD | ✓ |
| 135 | 2022-03-23 21:13:18 | <u>0xbc451574385f3084c84c</u> <u>5288965cf817db8598772b</u> <u>4ae7a192fa98f965c39928</u> | + 0.0987879018765637 36 ETH  299.92 USD | ✓ |
| 136 | 2022-03-15 06:37:11 | <u>0x8f4648d3f29e3debc31d</u> <u>ff04a9ae92149981335a29</u> <u>5a9950a1739462fa4e4a6c</u> | + 0.0997798701703991 04 ETH  252.92 USD | ✓ |
| 137 | 2022-03-04 07:25:03 | <u>0x821ec57520ef51cbb431</u> <u>f7e2b2c57cdd54e93aedb0</u> <u>db2191fbd600864765eaa6</u> | + 0.0039519912261349 51 ETH  10.55 USD | ✓ |

INTERNAL EVENTS






| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-11-17 06:52:59 | <u>0xb31e4eb07ebeam4f49744a7426472a90460509026a0bd1ef9ae07aee74c99376</u> | + 5.8006243305842648 54 ETH  6,989.05 USD | ✓ |
| 2 | 2022-11-17 06:51:35 | <u>0xc2c286392b142c931a7d55c8e16b2e0c333cd277732e0ef897e49adfdffa482d</u> | + 0.9899233156452135 20 ETH  1,192.73 USD | ✓ |


ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-10-13 08:28:11 | <u>0x05db2d8ced515430f1dfc58f0f6dcc56aeee8b421a2386d9605f146e490caa62</u> | - 1,850.000000 USDT  1,849.27 USD | ✓ |
| 2 | 2024-10-13 08:15:47 | <u>0xa92f0e644f677dffdc34366b96ac097a58b93f506695dd46c449ae2446b82fe</u> | + 1,855.710425 USDT  1,855.12 USD | ✓ |
| 3 | 2024-09-30 09:43:47 | <u>0xa3dd046ca6a9e2cf7201f6f8e31488c0a1ba7a7dc1f80c0af70ca73d26352446</u> | - 1,260.000000 USDT  1,259.93 USD | ✓ |
| 4 | 2024-09-30 09:41:35 | <u>0x95c6f44dfe753ea753f68ce6637fd381ae9b035585ab49d509c20865796ed74c</u> | + 1,255.681674 USDT  1,255.65 USD | ✓ |
| 5 | 2024-08-25 13:30:47 | <u>0x02445824f5e843d3db46a8c02787155fe39dbf63040dfbbb6c88d4403455cc32</u> | - 945.0000000 â€ŠUĐ...DĐđâ€Š | ✓ |
| 6 | 2024-08-24 08:46:35 | <u>0x341417119f13e7d33192f0cbf08076214bfbbe0c1e32bac181faa2f1d7d01dbb</u> | - 945.00000000000000 0000 UĐ...DT | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 7 | 2024-08-24 08:42:47 | <u>0x9cca0816539dd96c5b1d05e01039f3859d7df744c8e3b30a0dcd207c1a5b9dce</u> | - 945.000000 USDT 945.42 USD | ✔ |
| 8 | 2024-08-24 08:39:11 | <u>0xc5012a2c1a6c0306cc54f795ad61880f5ff9924f25f4c44e3dd2636a9ece181e</u> | + 947.957812 USDT 948.43 USD | ✔ |
| 9 | 2024-07-17 06:17:11 | <u>0x34a59652bee5ebef5c3559c821d6a75ef3c82bc6849cc7e49fbc05612c166044</u> | - 1,290.000000 USDT 1,290.64 USD | ✔ |
| 10 | 2024-07-17 06:09:47 | <u>0xef372bd923e92bf18c28f6185ab3795ce863cc178c913f6b43186524fa28862d</u> | + 1,285.138721 USDT 1,285.82 USD | ✔ |
| 11 | 2024-06-22 15:25:23 | <u>0xedad10a608da2b85c57d24ca7c99864ad9f9335598d6a44d0fe13451bc94169f</u> | - 640.000000 USDT 639.67 USD | ✔ |
| 12 | 2024-06-22 15:16:35 | <u>0xbf3ec903c195d77c85cf0a1eb33be029e0dd3558afda908c5fc7ae80497457c3</u> | + 628.443511 USDT 628.16 USD | ✔ |
| 13 | 2024-06-04 11:35:59 | <u>0x3f1d3edb057530a5f4178e38bd35da68393cafb8a5af63088909de39b3f4fc7c</u> | - 1,400.000000 USDT 1,399.43 USD | ✔ |
| 14 | 2024-06-04 11:33:59 | <u>0x2a1958aa2cca4f50780db8f9e6bc7fff23cece040f2d745f30588594ea98e3c7</u> | + 1,348.040386 USDT 1,347.49 USD | ✔ |
| 15 | 2024-04-30 17:15:35 | <u>0x07f2ebf5f175c2570f31ea86eb87a26af77125193cc1b55f289c59dc539a53d4</u> | - 1,000.000000 USDT 999.37 USD | ✔ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 16 | 2024-04-30 16:02:11 | <u>0xaa4d94dbe2730190f798df1973decd15eb4c1a063f0e92d39f528f97f774f9b3</u> | + 1,070.174373 USDT  1,069.35 USD | ✓ |
| 17 | 2024-04-19 07:45:47 | <u>0xc2824d1043c9fee76ffa7a916473772aec53c8397c5c0e0c8911898d8592e777</u> | - 1,889.000000 USDT  1,889.88 USD | ✓ |
| 18 | 2024-04-19 07:34:35 | <u>0xfb3b59bc2812ee68c7c6751c2f755b26ac9efd3e022d7eb4c3fb06b0ba934817</u> | + 1,882.330960 USDT  1,883.14 USD | ✓ |
| 19 | 2024-04-06 12:13:47 | <u>0x801a6e98758737d997df5b67fbfceca8836466ce4c9b20a9e39ee6298351511e</u> | - 1,350.000000 USDT  1,350.29 USD | ✓ |
| 20 | 2024-04-06 11:29:35 | <u>0x16ed052d35c657b54923a3aef3c0b6daf22b02bf290482af7518016e01c343c2</u> | + 1,323.089128 USDT  1,323.64 USD | ✓ |
| 21 | 2024-03-28 09:15:23 | <u>0x74d0c0125880849040b7262176a67a0a73c751a9c019b991dd7191068428173b</u> | - 650.000000 USDT  649.85 USD | ✓ |
| 22 | 2024-03-28 07:31:23 | <u>0xdcf8e0b0434ec3d01211e55df972126d8bacc70ae11b02379df4dd0c08bc0afb</u> | + 684.252011 USDT  683.99 USD | ✓ |
| 23 | 2024-02-25 05:05:35 | <u>0x940ad4bedeceed24ab733b4c04e4b118ddec5b8cd9b5871ff4e6665cd1b6f632</u> | + 1.700000 ds | ✓ |
| 24 | 2024-02-18 08:45:47 | <u>0xa16756dd620080374f79fe2a1e202c72c40c4b04038fbbd8eea8c3222ca9fc75</u> | - 1,770.000000 USDT  1,770.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 25 | 2024-02-15 08:41:11 | <u>0x2d3af30d79e4702d43bb14f1ca3f5306ba9cc017d9aa7dc61a2e10d300e69d5a</u> | + 1,512.070802 USDT  1,513.22 USD | ✓ |
| 26 | 2024-02-03 14:29:35 | <u>0xd9092b16eacc99cf65b6ba3c587530e8956ed82594bf0ca6541099f00d7efd7a</u> | - 1,000.000000 USDT  999.69 USD | ✓ |
| 27 | 2024-02-03 14:24:35 | <u>0xdc43f55e2aacb4242f9c8fd0082d7c1e7d26cbdc5a1a3156176df96b824c22d5</u> | + 1,252.277315 USDT  1,251.74 USD | ✓ |
| 28 | 2024-01-22 13:10:35 | <u>0xa5dcf69f5c5d79997afc114c93cc87ae54ed312562d78459b0484bd88ba68f4f</u> | - 900.000000 USDT  898.98 USD | ✓ |
| 29 | 2023-12-27 08:02:35 | <u>0x7ee6af4f287d49ed9659b236d98dc8a2fe510c79a1d9293e44f61fb672f716f8</u> | - 1,000.000000 USDT  1,000.09 USD | ✓ |
| 30 | 2023-11-30 18:07:35 | <u>0x5c15fdc86dbd5fa2f9a7b1fddda79fbee2fd018e0e5201bc3539153429de75fd</u> | - 1,000.000000 USDT  1,000.16 USD | ✓ |
| 31 | 2023-11-02 10:21:47 | <u>0xf2c45e5f423cd382c348de93c1d59657b1173da4e1057f5ac9df9bc5547d2c93</u> | - 2,000.000000 USDT  2,001.06 USD | ✓ |
| 32 | 2023-10-19 12:30:11 | <u>0x3f40faf2318f7ab05ad470068c6544fe2e3855cea9a5ba2d0a468f729551f03a</u> | - 527.291905 USDT  | ✓ |
| 33 | 2023-10-19 12:29:11 | <u>0x6ce4d28b20651980661b7b1764a9ca98b50053858988f9cfae9ae6b0951c5592</u> | - 527.291905 USDT  527.43 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 34 | 2023-10-02 15:59:59 | <u>0x54931276b69ca0458c384dee0a1a7f852d1f576719fe7f6aae4fb6132bc4b2a1</u> | - 2,000.000000 USD | ✓ |
| 35 | 2023-10-02 15:46:35 | <u>0x646ad0e2644491975e42fcdcfb68b34c75af9d17e354c340fc74008d3106d3b7</u> | - 2,000.000000 USDT  2,001.26 USD | ✓ |
| 36 | 2023-09-26 06:43:11 | <u>0xfbf747e9126c086f7981322f6ed6f73452a4e49eca31a58c9bf6700913125dec</u> | - 356.897440 USD | ✓ |
| 37 | 2023-09-26 06:42:23 | <u>0x2b4e86078eb7fd0a50d9aea0003d7366d0086814bcdff35b9a6bd356d7f1549a4</u> | - 356.897440 USDT 356.84 USD | ✓ |
| 38 | 2023-09-23 05:43:11 | <u>0x81905ae9151898604b6287ff3faeabeac5ca61db87a23cf59e0cd6d9dad7d089</u> | + 1.400000 m rewards | ✓ |
| 39 | 2023-09-13 07:05:23 | <u>0x8877335688e29efbe2ec62a8092e77a6be0899606ee8b2b5f74c43a40ebf3ff7</u> | - 2,000.000000 USD | ✓ |
| 40 | 2023-09-13 07:04:35 | <u>0x684e16196afb9ab552885244e503c28bb6c5ec9c75445e60bc8fee125ae45e02</u> | - 2,000.000000 USDT  1,999.62 USD | ✓ |
| 41 | 2023-09-13 07:02:47 | <u>0x333e51d2dc6d09315df6591ae055577ce096331e8c99115908cc56fefba1989b</u> | - 200.000000 USD | ✓ |
| 42 | 2023-09-13 07:00:59 | <u>0xd907c2d068c10b41932bb5327a39e38ca5fe62666881ff9f6123c80ad1ccea3f</u> | - 200.000000 USDT 199.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|---|
| 43 | 2023-08-31 11:55:35 | <u>0x83a62df920930b958296</u> <u>0c565a9f9350f0b57a1772</u> <u>7357defc7458832682a8cb</u> | + 1,400 stUSD.shop | ✓ |
| 44 | 2023-08-26 15:57:59 | <u>0xab4a5ca4612053ef21d4</u> <u>72cabd2700185816ee48a1</u> <u>1e6bc09af2583a52d09f75</u> | - 460.994504 USDT | ✓ |
| 45 | 2023-08-26 15:57:59 | <u>0xab4a5ca4612053ef21d4</u> <u>72cabd2700185816ee48a1</u> <u>1e6bc09af2583a52d09f75</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 46 | 2023-08-26 15:57:47 | <u>0x68584eef65d4f8c617f</u> <u>f3d5e34cb4c4ab99641dd8</u> <u>b7f30f24da907e774098ba</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 47 | 2023-08-26 15:57:47 | <u>0x68584eef65d4f8c617f</u> <u>f3d5e34cb4c4ab99641dd8</u> <u>b7f30f24da907e774098ba</u> | - 460.994504 USDT | ✓ |
| 48 | 2023-08-21 14:01:35 | <u>0x1d3fa1de29dcc1ffc00d</u> <u>9a3a19cc992fc91e016eee</u> <u>e6525f7bd65515355c1f9d</u> | - 460.994504 USDT | ✓ |
| 49 | 2023-08-21 14:00:59 | <u>0xd0483e7f0e22b5f1af2b</u> <u>bb355190d170e6ab5e26b4</u> <u>1d832603a48f19fa445421</u> | - 460.994504 USDT  460.96 USD | ✓ |
| 50 | 2023-07-29 09:52:11 | <u>0x00821b532367d6edb098</u> <u>4722ee64d042d50df59c7a</u> <u>dc5fd03625dd0eb0d9660b</u> | + 12,887,771 0xSwapo.com | ✓ |
| 51 | 2023-07-28 19:54:47 | <u>0xccac358225131336fb12</u> <u>245ac144711ef7728fdd15</u> <u>8a2728ad248aca766b39b1</u> | - 548.030142 USD  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|---|
| 52 | 2023-07-28 19:47:59 | <u>0x8555985d0321f15e75d9b28d7e3a29846f78a48fcbfb2e01ee70ef0e5e2e0f4b</u> | - 548.030142 USDT | ✓ |
| 53 | 2023-07-28 19:41:59 | <u>0x5db66846f46eb9223d59f0faa77fdc5a0b58444a199adb8e52515b1ffc6e26b0</u> | - 548.030142 USDT  548.05 USD | ✓ |
| 54 | 2023-07-11 06:27:59 | <u>0x080c44dc066f52a28e90c92bdec0b35c1e5d9e16b494f6ee6263e20f513778aa</u> | - 2,000.000000 USDT | ✓ |
| 55 | 2023-07-11 06:27:59 | <u>0x080c44dc066f52a28e90c92bdec0b35c1e5d9e16b494f6ee6263e20f513778aa</u> | - 3,500.000000 USDT | ✓ |
| 56 | 2023-07-11 06:24:35 | <u>0xdb32511a05155a3e7187ced2d42a5b78320596e45f9ea08aa23e5dc103257a86</u> | + 8,922.323494 USDT  8,922.45 USD | ✓ |
| 57 | 2023-07-10 10:55:23 | <u>0x106c7bdb9292cc48058e4f1971a50dfaba4039ec01f7bad88157652923d863ea</u> | - 2,000.000000 USDT  1,999.97 USD | ✓ |
| 58 | 2023-07-10 10:51:59 | <u>0xb6396162b33a3a70172e56e39a494e7846991264bb34708d5cf238f681d3fc26</u> | - 3,500.000000 USDT  3,499.76 USD | ✓ |
| 59 | 2023-07-04 11:35:11 | <u>0xb463f48233bcb41e75382da372f8e54084721bac38fc039a6c3f185fc68d6abb</u> | - 2,500.000000 USDT | ✓ |
| 60 | 2023-07-04 11:35:11 | <u>0xb463f48233bcb41e75382da372f8e54084721bac38fc039a6c3f185fc68d6abb</u> | - 2,300.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 61 | 2023-07-04 11:33:47 | <u>0x0b924cad44b2e30c3f8a8ee9d78be89f12a39fb5ef36a8388b2833b6ec4a7df3</u> | + 6,033.395953 USDT  6,034.09 USD | ✓ |
| 62 | 2023-07-01 11:21:11 | <u>0x6d7cf059e4772d72db6e0396f721151a85aa37a8a4aea4be1c7c3fdcf84e6e3b</u> | - 2,300.000000 USDT  2,300.33 USD | ✓ |
| 63 | 2023-05-17 11:51:47 | <u>0x1d20dced197f8f31a1b8cd8bd8d3213581d64aab10ea916a7c1ec24cef3b9b87</u> | - 2,500.000000 USDT  2,499.96 USD | ✓ |
| 64 | 2023-05-17 11:51:35 | <u>0x22606580e939237050445169eedd85b70fde12d72c57478975243ae7b19ea72e</u> | - 2,500.000000 USDT | ✓ |
| 65 | 2023-05-17 11:49:59 | <u>0x55134472f4627757c5f59994e59e6122a2ce3da17e828c0ba2d85844db31742c</u> | - 2,500.000000 USDT  2,499.96 USD | ✓ |
| 66 | 2023-05-10 08:36:35 | <u>0x93873d30a5ec38c617529b5023e0aba4cd1a6cbcb26d66bfe947b4377969b0fd</u> | - 850.382164 USDT | ✓ |
| 67 | 2023-05-10 08:32:35 | <u>0x859fb02fc037f2daf1ddca170c93f2777f60025d7ace74a492ab8f76fcf72332</u> | + 8,843.886533 USDT  8,847.84 USD | ✓ |
| 68 | 2023-04-30 06:59:47 | <u>0x163a87e44ec8ece2dade37ceacae3b5351116f0a8c98609d632bce10a0492028</u> | - 850.382164 USDT  850.94 USD | ✓ |
| 69 | 2023-04-30 06:48:47 | <u>0x38c26e3ae85f9584d2ba661b9e74489fab97e893c3cdac4522ab8d7e9bc940d6</u> | + 850.382164 USDT  850.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---|
| 70 | 2022-11-17 06:52:59 | <u>0xb31e4eb07ebeat4f4974</u> <u>4a7426472a90460509026a</u> <u>0bd1ef9ae07aee74c99376</u> | - 5.8596806794752120 95 stETH  7,060.21 USD | ✓ |
| 71 | 2022-11-17 06:51:35 | <u>0xc2c286392b142c931a7d</u> <u>55c8e16b2e0c333cd27773</u> <u>2e0ef897e49adfdffa482d</u> | - 1.0000000000000000 00 stETH  1,204.88 USD | ✓ |
| 72 | 2022-11-07 13:23:35 | <u>0x9117fb79521de9b8e9a5</u> <u>952298fb8a3ffc7a98bea1</u> <u>48ddc24699c8a70540df58</u> | + 400 \$ ClaimLIDO.com | ✓ |
| 73 | 2022-09-26 12:35:23 | <u>0xce3e982673d50df20405</u> <u>fa243499e05036f8c3b8f1</u> <u>fcc1bde1009370d1758544</u> | + 138.841000 rewards. | ✓ |
| 74 | 2022-07-16 12:00:19 | <u>0x2a56d97010c8fce0c7ea</u> <u>c7e3eb946587de915c07d6</u> <u>370f207e12ba6088d58bba</u> | + 6,000 LidoLP.com | ✓ |
| 75 | 2022-05-13 21:25:32 | <u>0x2c796e2da64b4065f558</u> <u>857e35a0cf72c8d6b6a875</u> <u>d774c84e85aa8618374170</u> | + 6.7021636899999998 96 stETH  13,469.27 USD | ✓ |
| 76 | 2022-05-13 21:25:32 | <u>0x2c796e2da64b4065f558</u> <u>857e35a0cf72c8d6b6a875</u> <u>d774c84e85aa8618374170</u> | - 6.7021636899999998 96 bETH | ✓ |
| 77 | 2022-05-13 21:22:01 | <u>0xcb244fcfaaf602292160</u> <u>4afa98448ebcfd7d78e04f</u> <u>b6e2cd3d42aa0da3a381d2</u> | + 6.7021636899999998 96 bETH | ✓ |
| 78 | 2022-04-11 18:09:46 | <u>0x7041496c2bab0baf3938</u> <u>dab47d117dc32cb9d1d79e</u> <u>d967915a550fe66677f36a</u> | - 0.5000426900000000 12 stETH  1,489.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 79 | 2022-04-11 18:06:06 | <u>0xac767818feccf8093c39d8911ead26cf5b6d5e00d728e1b5b299bd8cd9b02383</u> | + 0.4000000000000000 22 stETH  1,191.89 USD | ✓ |
| 80 | 2022-04-07 13:33:34 | <u>0x25140eafc31db93c9b1565f0c088ab232ad4735fc464640c5432361569591213</u> | - 2.8999999999999999 11 stETH  9,277.97 USD | ✓ |
| 81 | 2022-04-07 13:28:13 | <u>0x349202f50ab210b85f00f55010faf4bab93bbba687a4c3fc2794affd64fe4711</u> | + 3.0000000000000000 00 stETH  9,597.89 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|----------------------------------------------------------------------------|----------------------------------------|---|
| 1 | 2024-10-05 01:47:59 | <u>0x1b62c9b1c8e027367917a3f9e89373c07726fbaff7da1df05d8583f2140403c9</u> | + 1 claim rewards on poolstake.net | ✓ |
| 2 | 2024-10-03 01:26:23 | <u>0x80374b90919e4c9b0f5ecbd60450705266bfff7e99549ef70134be9121c07c5e8</u> | + 1 claim rewards on pooledeth.io | ✓ |
| 3 | 2024-08-21 04:10:23 | <u>0x7e4bd37bc6b30e583920149f870d68501cebc8231bd9e94e1fc25477920c1aac</u> | + 1 claim rewards on getstether.net | ✓ |
| 4 | 2024-06-24 03:19:47 | <u>0xd102de9a4151d242c985c30c6f19c6471e7c4555c38d88d84c3b677e7563a4fb</u> | + 1 om | ✓ |
| 5 | 2024-06-07 23:50:11 | <u>0x2d5acb155c0620b34e71a9194f785e66c384dc3a8b6a8d0f10ca76a6e33f38e7</u> | + 1 claim rewards on coinsteth.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 6 | 2024-05-19 01:21:59 | <u>0x37007b6829ea233a87c5f3229f77e541fe104cfc2d4e8f34b2849618f2804450</u> | + 1 claim rewards on stethevent.org | ✓ |
| 7 | 2024-05-08 02:43:23 | <u>0x55b23e7f37cc3653eb513cb121784a3e37c12e74dfb65dbc02d8940283bcf363</u> | + 1 claim rewards on stethgift.net | ✓ |
| 8 | 2024-03-31 06:19:35 | <u>0x6bd6deb81a583c6f86d0c38a6c5d7f2e5d5432a7094fb9af0c1b4ec2c956d95b</u> | + 1 claim rewards on origin-eth.com | ✓ |
| 9 | 2024-03-28 06:14:47 | <u>0x27ace3fcec7f307540c2c0e55414c662d2d9708472a9016be6ff828669487411</u> | + 1 i | ✓ |
| 10 | 2024-02-25 04:58:11 | <u>0xf16868baa098947e1f4c9b0742ac8395d0b6916825b3ce6ea39a0f390a05a60</u> | + 1 Airdrop | ✓ |
| 11 | 2023-10-16 02:00:35 | <u>0xcb1852ac868b0ee1d64296d1374c9e5f36ee49caa6642d35ef338952444f6c33</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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