

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 13:18 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x3b8fb76021dd82aabaa51101a8daed9283a56097</u> |
| TOTAL RECEIVED | 10.173693329274968278 ETH |
| | 26,775.02 USD |
| TOTAL SEND | 10.552174379466796594 ETH |
| | 27,771.10 USD |










| Token | Balance |
|-----------------------|--------------------------------------|
| Ethereum | 0.012911411482490733 ETH |
| | 33.98 USD |
| Wrapped Ether | 0.000001919062332915 WETH |
| | 0.00 USD |
| Autonolas | 5,292.180886700124574418 OLAS |
| 0xAI | 6,262,049.945165037177503109 OXAI |
| # olasnetwork.org | 1.0 etwork.org) |
| SpaceChainV2 | 125,578.223753347934689373 SPC |
| Jesus Coin | 389,914,224.445603907108306885 JESUS |
| Ethereum Name Service | 0.000000000000000000 ENS |
| Buddha | 9,569,857.390697354450821877 Buddha |
| # OLAS Reward Ticket | 48.6 snetwork.org) |


| Token | Balance |
|---------------------------------|-----------|
| | 12 |
| als | N/A als |
| James Webb Space Telescope NFTs | N/A WEBB3 |






MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-13 17:01:59 | <u>0x87c7ccefd7f24f9de1d2e0742924e31f30f3ea9e86dfafa240121a5466370ea0</u> | - 0.6430669939407305 25 ETH  1,744.62 USD | ✓ |
| 2 | 2024-08-13 17:01:59 | <u>0x87c7ccefd7f24f9de1d2e0742924e31f30f3ea9e86dfafa240121a5466370ea0</u> | - 0.0000001381320000 00 ETH  0.00 USD | ✓ |
| 3 | 2024-08-13 17:01:59 | <u>0x87c7ccefd7f24f9de1d2e0742924e31f30f3ea9e86dfafa240121a5466370ea0</u> | - 0.0010884503855092 68 ETH  2.95 USD | ✓ |
| 4 | 2024-04-06 17:25:11 | <u>0xe51da5b32a7909d8daea ea186c6be383685380d52c b1822bcfad62bb6c7dcc1c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-04-06 17:25:11 | <u>0xe51da5b32a7909d8daea ea186c6be383685380d52c b1822bcfad62bb6c7dcc1c</u> | - 0.0000000508640000 00 ETH  0.00 USD | ✓ |
| 6 | 2024-04-06 17:25:11 | <u>0xe51da5b32a7909d8daea ea186c6be383685380d52c b1822bcfad62bb6c7dcc1c</u> | - 0.0007201015369938 72 ETH  2.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-02-09 00:52:11 | <u>0xe50daf59dd188e945687</u> <u>da266c804b1e1626dc7ef7</u> <u>8a8ac2b67ee05ad9eabd61</u> | - 1.0191852793157354 37 ETH  2,471.69 USD | ✓ |
| 8 | 2024-02-09 00:52:11 | <u>0xe50daf59dd188e945687</u> <u>da266c804b1e1626dc7ef7</u> <u>8a8ac2b67ee05ad9eabd61</u> | - 0.0000001081370000 00 ETH  0.00 USD | ✓ |
| 9 | 2024-02-09 00:52:11 | <u>0xe50daf59dd188e945687</u> <u>da266c804b1e1626dc7ef7</u> <u>8a8ac2b67ee05ad9eabd61</u> | - 0.0052127455212756 34 ETH  12.64 USD | ✓ |
| 10 | 2024-01-31 16:57:35 | <u>0xb05c2bf7e22bc84a2d04</u> <u>0cd9a162e41aa11bcc6660</u> <u>78607f90dfcfb419ce2825</u> | - 0.3449439759369077 32 ETH  809.67 USD | ✓ |
| 11 | 2024-01-31 16:57:35 | <u>0xb05c2bf7e22bc84a2d04</u> <u>0cd9a162e41aa11bcc6660</u> <u>78607f90dfcfb419ce2825</u> | - 0.0000001081370000 00 ETH  0.00 USD | ✓ |
| 12 | 2024-01-31 16:57:35 | <u>0xb05c2bf7e22bc84a2d04</u> <u>0cd9a162e41aa11bcc6660</u> <u>78607f90dfcfb419ce2825</u> | - 0.0033446125472646 60 ETH  7.85 USD | ✓ |
| 13 | 2024-01-27 16:27:23 | <u>0x2c62ee08db51e39a8b04</u> <u>366d53cfcc342ae6b9e61b</u> <u>7c89acc1439a34343630f0</u> | - 0.0666000000000000 06 ETH  150.78 USD | ✓ |
| 14 | 2024-01-27 16:27:23 | <u>0x2c62ee08db51e39a8b04</u> <u>366d53cfcc342ae6b9e61b</u> <u>7c89acc1439a34343630f0</u> | - 0.0000001574240000 00 ETH  0.00 USD | ✓ |
| 15 | 2024-01-27 16:27:23 | <u>0x2c62ee08db51e39a8b04</u> <u>366d53cfcc342ae6b9e61b</u> <u>7c89acc1439a34343630f0</u> | - 0.0022662444108565 28 ETH  5.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-01-18 18:29:23 | <u>0x3149f6df11af2979b857</u> <u>f3fbac91e04ccfbed7e04c</u> <u>13cafa6f4fb96d287b5d81</u> | - 1.3600000000000000 98 ETH  3,350.48 USD | ✓ |
| 17 | 2024-01-18 18:29:23 | <u>0x3149f6df11af2979b857</u> <u>f3fbac91e04ccfbed7e04c</u> <u>13cafa6f4fb96d287b5d81</u> | - 0.0000108089000000 00 ETH  0.02 USD | ✓ |
| 18 | 2024-01-18 18:29:23 | <u>0x3149f6df11af2979b857</u> <u>f3fbac91e04ccfbed7e04c</u> <u>13cafa6f4fb96d287b5d81</u> | - 0.0053662748099549 63 ETH  13.22 USD | ✓ |
| 19 | 2024-01-15 02:57:47 | <u>0xcb920fad03f2e186f4cf</u> <u>83a794272cef6a7ee78732</u> <u>c08dfe95e2ea5e0d40bfb3</u> | - 3.0120000000000000 11 ETH  7,539.99 USD | ✓ |
| 20 | 2024-01-15 02:57:47 | <u>0xcb920fad03f2e186f4cf</u> <u>83a794272cef6a7ee78732</u> <u>c08dfe95e2ea5e0d40bfb3</u> | - 0.0000517796568142 33 ETH  0.12 USD | ✓ |
| 21 | 2024-01-15 02:57:47 | <u>0xcb920fad03f2e186f4cf</u> <u>83a794272cef6a7ee78732</u> <u>c08dfe95e2ea5e0d40bfb3</u> | - 0.0019287256370460 94 ETH  4.82 USD | ✓ |
| 22 | 2024-01-11 03:04:11 | <u>0x7fe7e7592610c08e31f7</u> <u>2d5b5a32f1a2f831677b2b</u> <u>93f743f1bccfd6e03ef964</u> | - 0.2959456729501669 38 ETH  773.30 USD | ✓ |
| 23 | 2024-01-11 03:04:11 | <u>0x7fe7e7592610c08e31f7</u> <u>2d5b5a32f1a2f831677b2b</u> <u>93f743f1bccfd6e03ef964</u> | - 0.0000125237000000 00 ETH  0.03 USD | ✓ |
| 24 | 2024-01-11 03:04:11 | <u>0x7fe7e7592610c08e31f7</u> <u>2d5b5a32f1a2f831677b2b</u> <u>93f743f1bccfd6e03ef964</u> | - 0.0040860895244204 49 ETH  10.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2024-01-11 03:03:11 | <u>0x12472ff20fd9ddb2099a110b685d5b3482e069018ce7d97f94386477ab5f1bf</u> | - 0.3008820101745107 17 ETH  786.20 USD | ✗ |
| 26 | 2024-01-11 03:03:11 | <u>0x12472ff20fd9ddb2099a110b685d5b3482e069018ce7d97f94386477ab5f1bf</u> | - 0.0000139996000000 00 ETH  0.03 USD | ✓ |
| 27 | 2024-01-11 03:03:11 | <u>0x12472ff20fd9ddb2099a110b685d5b3482e069018ce7d97f94386477ab5f1bf</u> | - 0.0049223376243438 12 ETH  12.86 USD | ✓ |
| 28 | 2024-01-11 02:51:23 | <u>0x0b05efc30b13a4b6f383b52bbb27346b42820185d32bba3f5d2ed4db59e4aa4b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 29 | 2024-01-11 02:51:23 | <u>0x0b05efc30b13a4b6f383b52bbb27346b42820185d32bba3f5d2ed4db59e4aa4b</u> | - 0.0000047201000000 00 ETH  0.01 USD | ✓ |
| 30 | 2024-01-11 02:51:23 | <u>0x0b05efc30b13a4b6f383b52bbb27346b42820185d32bba3f5d2ed4db59e4aa4b</u> | - 0.0014012187948587 29 ETH  3.66 USD | ✓ |
| 31 | 2024-01-04 02:59:47 | <u>0xa368a08e1f3917fe2339a1713a8a651db27a9306cae1b3ff3244744bcd319ad9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 32 | 2024-01-04 02:59:47 | <u>0xa368a08e1f3917fe2339a1713a8a651db27a9306cae1b3ff3244744bcd319ad9</u> | - 0.0000046304000000 00 ETH  0.01 USD | ✓ |
| 33 | 2024-01-04 02:59:47 | <u>0xa368a08e1f3917fe2339a1713a8a651db27a9306cae1b3ff3244744bcd319ad9</u> | - 0.0009003557182009 28 ETH  2.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2024-01-04 02:59:23 | <u>0x8cf5d97a8c756ec70a6745bdaf61436ebbef46c9fa06aaf912d1954e0c1c5ce3</u> | - 0.2601600000000000 02 ETH  580.43 USD | ✓ |
| 35 | 2024-01-04 02:59:23 | <u>0x8cf5d97a8c756ec70a6745bdaf61436ebbef46c9fa06aaf912d1954e0c1c5ce3</u> | - 0.0000045038000000 00 ETH  0.01 USD | ✓ |
| 36 | 2024-01-04 02:59:23 | <u>0x8cf5d97a8c756ec70a6745bdaf61436ebbef46c9fa06aaf912d1954e0c1c5ce3</u> | - 0.0008923109376760 88 ETH  1.99 USD | ✓ |
| 37 | 2023-12-30 02:22:35 | <u>0x752ad2da4c7505565e11a6fd4d4f453be2a5a70f14f57c63ae58dff97dc375c5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 38 | 2023-12-30 02:22:35 | <u>0x752ad2da4c7505565e11a6fd4d4f453be2a5a70f14f57c63ae58dff97dc375c5</u> | - 0.0000120170000000 00 ETH  0.02 USD | ✓ |
| 39 | 2023-12-30 02:22:35 | <u>0x752ad2da4c7505565e11a6fd4d4f453be2a5a70f14f57c63ae58dff97dc375c5</u> | - 0.0017064316777280 20 ETH  3.91 USD | ✓ |
| 40 | 2023-12-30 02:21:35 | <u>0xe5c2d6c3d3a7c42fe1e01b44e503687f01f2f8cce8e321661bc64bcd9e845cc6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 41 | 2023-12-30 02:21:35 | <u>0xe5c2d6c3d3a7c42fe1e01b44e503687f01f2f8cce8e321661bc64bcd9e845cc6</u> | - 0.0000121123000000 00 ETH  0.02 USD | ✓ |
| 42 | 2023-12-30 02:21:35 | <u>0xe5c2d6c3d3a7c42fe1e01b44e503687f01f2f8cce8e321661bc64bcd9e845cc6</u> | - 0.0018021343638323 42 ETH  4.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2023-12-29 16:20:59 | <u>0x36fbb1085a380b91afd1 ed16d61ba5105b7fba2c31 4a37ad7ec8d6ea1447717d</u> | - 0.2500000000000000 00 ETH  574.63 USD | ✓ |
| 44 | 2023-12-29 16:20:59 | <u>0x36fbb1085a380b91afd1 ed16d61ba5105b7fba2c31 4a37ad7ec8d6ea1447717d</u> | - 0.0000130387000000 00 ETH  0.02 USD | ✓ |
| 45 | 2023-12-29 16:20:59 | <u>0x36fbb1085a380b91afd1 ed16d61ba5105b7fba2c31 4a37ad7ec8d6ea1447717d</u> | - 0.0037480303151734 04 ETH  8.61 USD | ✓ |
| 46 | 2023-12-27 23:45:35 | <u>0xefebdce42d3dc1b1eca0 5a1cedfd095d52012b7426 c9baaeeb599c1b00929cce</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 47 | 2023-12-27 23:45:35 | <u>0xefebdce42d3dc1b1eca0 5a1cedfd095d52012b7426 c9baaeeb599c1b00929cce</u> | - 0.0000120170000000 00 ETH  0.02 USD | ✓ |
| 48 | 2023-12-27 23:45:35 | <u>0xefebdce42d3dc1b1eca0 5a1cedfd095d52012b7426 c9baaeeb599c1b00929cce</u> | - 0.0026117831578918 90 ETH  6.35 USD | ✓ |
| 49 | 2023-12-24 17:28:47 | <u>0x6503e72cd77116195e31 cadccc9c39c593b657b082 a7a6a87b2da141af7c37c2</u> | - 0.2030000000000000 14 ETH  464.75 USD | ✓ |
| 50 | 2023-12-24 17:28:47 | <u>0x6503e72cd77116195e31 cadccc9c39c593b657b082 a7a6a87b2da141af7c37c2</u> | - 0.0000125213000000 00 ETH  0.02 USD | ✓ |
| 51 | 2023-12-24 17:28:47 | <u>0x6503e72cd77116195e31 cadccc9c39c593b657b082 a7a6a87b2da141af7c37c2</u> | - 0.0026607257156609 69 ETH  6.09 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2023-12-24 16:54:23 | <u>0x8b99f9c6944853761bf67cb87a34e37cc231a06b6ab52f6476fa05d0192e2ecd</u> | - 0.0666000000000000 06 ETH  152.47 USD | ✓ |
| 53 | 2023-12-24 16:54:23 | <u>0x8b99f9c6944853761bf67cb87a34e37cc231a06b6ab52f6476fa05d0192e2ecd</u> | - 0.0000132415000000 00 ETH  0.03 USD | ✓ |
| 54 | 2023-12-24 16:54:23 | <u>0x8b99f9c6944853761bf67cb87a34e37cc231a06b6ab52f6476fa05d0192e2ecd</u> | - 0.0025688843913553 80 ETH  5.88 USD | ✓ |
| 55 | 2023-12-24 16:50:47 | <u>0x61d259e80dd6f840bc2171f23c1396c11cac850a247921770dad9c8a13de3e72</u> | - 0.0666000000000000 06 ETH  152.47 USD | ✗ |
| 56 | 2023-12-24 16:50:47 | <u>0x61d259e80dd6f840bc2171f23c1396c11cac850a247921770dad9c8a13de3e72</u> | - 0.0000157590000000 00 ETH  0.03 USD | ✓ |
| 57 | 2023-12-24 16:50:47 | <u>0x61d259e80dd6f840bc2171f23c1396c11cac850a247921770dad9c8a13de3e72</u> | - 0.0033584382359568 00 ETH  7.68 USD | ✓ |
| 58 | 2023-12-21 22:48:35 | <u>0x216630ea57cfceac46e43578756d4c5d74d3a8feba031d72b9a8038d76711f1c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 59 | 2023-12-21 22:48:35 | <u>0x216630ea57cfceac46e43578756d4c5d74d3a8feba031d72b9a8038d76711f1c</u> | - 0.0000120170000000 00 ETH  0.02 USD | ✓ |
| 60 | 2023-12-21 22:48:35 | <u>0x216630ea57cfceac46e43578756d4c5d74d3a8feba031d72b9a8038d76711f1c</u> | - 0.0039120327122568 90 ETH  8.76 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2023-12-21 20:46:11 | <u>0xb0e736bd4e1bec6ca3d7</u> <u>070c0154b4c4f9fdbad6b1</u> <u>e2c46f4d033393ada454ab</u> | - 0.250000000000000000 00 ETH  562.12 USD | ✓ |
| 62 | 2023-12-21 20:46:11 | <u>0xb0e736bd4e1bec6ca3d7</u> <u>070c0154b4c4f9fdbad6b1</u> <u>e2c46f4d033393ada454ab</u> | - 0.0000130333000000 00 ETH  0.02 USD | ✓ |
| 63 | 2023-12-21 20:46:11 | <u>0xb0e736bd4e1bec6ca3d7</u> <u>070c0154b4c4f9fdbad6b1</u> <u>e2c46f4d033393ada454ab</u> | - 0.0043349621381856 23 ETH  9.74 USD | ✓ |
| 64 | 2023-12-06 15:22:35 | <u>0x3832add49e6a8fa12515</u> <u>85976f0315e99118d4a905</u> <u>22cb283776475d3ed44e47</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 65 | 2023-12-06 15:22:35 | <u>0x3832add49e6a8fa12515</u> <u>85976f0315e99118d4a905</u> <u>22cb283776475d3ed44e47</u> | - 0.0000159731000000 00 ETH  0.03 USD | ✓ |
| 66 | 2023-12-06 15:22:35 | <u>0x3832add49e6a8fa12515</u> <u>85976f0315e99118d4a905</u> <u>22cb283776475d3ed44e47</u> | - 0.0102271287795177 93 ETH  23.03 USD | ✓ |
| 67 | 2023-12-06 15:22:11 | <u>0xf6b6fd988a87edb34496</u> <u>1e662ede8fc0aee9dd06f8</u> <u>c2492191c0753e7a42b98c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 68 | 2023-12-06 15:22:11 | <u>0xf6b6fd988a87edb34496</u> <u>1e662ede8fc0aee9dd06f8</u> <u>c2492191c0753e7a42b98c</u> | - 0.0000046450000000 00 ETH  0.01 USD | ✓ |
| 69 | 2023-12-06 15:22:11 | <u>0xf6b6fd988a87edb34496</u> <u>1e662ede8fc0aee9dd06f8</u> <u>c2492191c0753e7a42b98c</u> | - 0.0031069086221328 00 ETH  6.99 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2023-11-19 06:53:23 | <u>0xa6df275ac690ff76ab4e8bb2caa82f29e7b293c39acdc40a89a3112dadedfa6f</u> | - 0.1142117739446576 32 ETH  224.07 USD | ✓ |
| 71 | 2023-11-19 06:53:23 | <u>0xa6df275ac690ff76ab4e8bb2caa82f29e7b293c39acdc40a89a3112dadedfa6f</u> | - 0.0000129373000000 00 ETH  0.02 USD | ✓ |
| 72 | 2023-11-19 06:53:23 | <u>0xa6df275ac690ff76ab4e8bb2caa82f29e7b293c39acdc40a89a3112dadedfa6f</u> | - 0.0019506688267150 63 ETH  3.82 USD | ✓ |
| 73 | 2023-11-19 01:48:59 | <u>0x019e782dc3164fc07c24c6d697306ca5f435acc9e4cff346ac45933f6c48a06e</u> | - 0.0020502516683922 95 ETH  3.99 USD | ✓ |
| 74 | 2023-11-19 01:48:59 | <u>0x019e782dc3164fc07c24c6d697306ca5f435acc9e4cff346ac45933f6c48a06e</u> | - 0.0000135502000000 00 ETH  0.02 USD | ✓ |
| 75 | 2023-11-19 01:48:59 | <u>0x019e782dc3164fc07c24c6d697306ca5f435acc9e4cff346ac45933f6c48a06e</u> | - 0.0021047843126280 78 ETH  4.10 USD | ✓ |
| 76 | 2023-10-03 01:37:59 | <u>0x5e9104fb13cdd39fe83dbc4f096fa956c9889085bfd89890ac71308b3715733</u> | - 0.0016821716836435 84 ETH  2.80 USD | ✓ |
| 77 | 2023-10-03 01:37:59 | <u>0x5e9104fb13cdd39fe83dbc4f096fa956c9889085bfd89890ac71308b3715733</u> | - 0.0000160665000000 00 ETH  0.02 USD | ✓ |
| 78 | 2023-10-03 01:37:59 | <u>0x5e9104fb13cdd39fe83dbc4f096fa956c9889085bfd89890ac71308b3715733</u> | - 0.0012542695631799 75 ETH  2.09 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 79 | 2023-02-16 02:33:11 | <u>0x05764a0ed099ba978d51044e576498a318bf514d083722da8b90c0abe966b9d6</u> | - 0.0412502493546402 57 ETH  69.77 USD | ✓ |
| 80 | 2023-02-16 02:33:11 | <u>0x05764a0ed099ba978d51044e576498a318bf514d083722da8b90c0abe966b9d6</u> | - 0.0004223080000000 00 ETH  0.71 USD | ✓ |
| 81 | 2023-02-16 02:33:11 | <u>0x05764a0ed099ba978d51044e576498a318bf514d083722da8b90c0abe966b9d6</u> | - 0.0075136112807801 84 ETH  12.70 USD | ✓ |
| 82 | 2023-01-28 01:44:35 | <u>0x022c2776b38e5804e64013ff066e3b022b38b46a1d68331054cb4056a6ac02f1</u> | + 0.0283923799999999 98 ETH  45.30 USD | ✓ |
| 83 | 2022-09-22 21:55:35 | <u>0xd91bfe6abec72728576151841fa9ea61cffce0dbdb565d3419c8f054083758cf</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 84 | 2022-09-22 21:55:35 | <u>0xd91bfe6abec72728576151841fa9ea61cffce0dbdb565d3419c8f054083758cf</u> | - 0.0000715248406300 32 ETH  0.09 USD | ✓ |
| 85 | 2022-09-22 21:55:35 | <u>0xd91bfe6abec72728576151841fa9ea61cffce0dbdb565d3419c8f054083758cf</u> | - 0.0002970831593699 68 ETH  0.39 USD | ✓ |
| 86 | 2022-04-18 23:23:04 | <u>0x4a5a55ac2d23ac72bfb40d94e0e893c5afffca7e2c8a00df35126a4344d797bb</u> | - 0.0233877279360672 07 ETH  71.04 USD | ✓ |
| 87 | 2022-04-18 23:23:04 | <u>0x4a5a55ac2d23ac72bfb40d94e0e893c5afffca7e2c8a00df35126a4344d797bb</u> | - 0.0005135940000000 00 ETH  1.56 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2022-04-18 23:23:04 | <u>0x4a5a55ac2d23ac72bfb4</u> <u>0d94e0e893c5afffca7e2c</u> <u>8a00df35126a4344d797bb</u> | - 0.0081644096712504 95 ETH  24.80 USD | ✓ |
| 89 | 2022-04-18 23:20:47 | <u>0x0e374e0f9a673d8d45dd</u> <u>4b1dce91c94593bd2803f4</u> <u>fdecfbe281879b40130f2a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 90 | 2022-04-18 23:20:47 | <u>0x0e374e0f9a673d8d45dd</u> <u>4b1dce91c94593bd2803f4</u> <u>fdecfbe281879b40130f2a</u> | - 0.0000925100000000 00 ETH  0.28 USD | ✓ |
| 91 | 2022-04-18 23:20:47 | <u>0x0e374e0f9a673d8d45dd</u> <u>4b1dce91c94593bd2803f4</u> <u>fdecfbe281879b40130f2a</u> | - 0.0013314089341345 10 ETH  4.04 USD | ✓ |
| 92 | 2022-04-18 23:17:40 | <u>0x79cee4f507227053ec48</u> <u>ecba4c17d9dbf4c2f82e06</u> <u>98f59edfd96fd39ba7b3f4</u> | + 0.0332032599999999 98 ETH  100.85 USD | ✓ |
| 93 | 2022-04-18 04:52:28 | <u>0x65d200ef491ed9241439</u> <u>126d1bd2602c3a05fa5574</u> <u>5396ccffd98c2533f0a6d4</u> | - 0.0245184264921538 00 ETH  70.91 USD | ✓ |
| 94 | 2022-04-18 04:52:28 | <u>0x65d200ef491ed9241439</u> <u>126d1bd2602c3a05fa5574</u> <u>5396ccffd98c2533f0a6d4</u> | - 0.0004647060397988 10 ETH  1.34 USD | ✓ |
| 95 | 2022-04-18 04:52:28 | <u>0x65d200ef491ed9241439</u> <u>126d1bd2602c3a05fa5574</u> <u>5396ccffd98c2533f0a6d4</u> | - 0.0108338339602011 90 ETH  31.33 USD | ✓ |
| 96 | 2022-04-18 04:50:35 | <u>0x874b6f09ceb11817b8dc</u> <u>29bc712269f1cb46bf11e2</u> <u>daaca8cc9640dc9ce0d608</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2022-04-18 04:50:35 | <u>0x874b6f09ceb11817b8dc</u> <u>29bc712269f1cb46bf11e2</u> <u>daaca8cc9640dc9ce0d608</u> | - 0.0000925340000000 00 ETH  0.26 USD | ✓ |
| 98 | 2022-04-18 04:50:35 | <u>0x874b6f09ceb11817b8dc</u> <u>29bc712269f1cb46bf11e2</u> <u>daaca8cc9640dc9ce0d608</u> | - 0.0019570073894422 22 ETH  5.65 USD | ✓ |
| 99 | 2022-04-18 04:44:02 | <u>0x1eca47809dc88fe5b36d</u> <u>82304d4f18c45f5e9c38ff</u> <u>b8de238038d0c18b04ffbc</u> | - 0.0245184264921538 00 ETH  70.91 USD | ✓ |
| 100 | 2022-04-18 04:44:02 | <u>0x1eca47809dc88fe5b36d</u> <u>82304d4f18c45f5e9c38ff</u> <u>b8de238038d0c18b04ffbc</u> | - 0.0005203740000000 00 ETH  1.50 USD | ✓ |
| 101 | 2022-04-18 04:44:02 | <u>0x1eca47809dc88fe5b36d</u> <u>82304d4f18c45f5e9c38ff</u> <u>b8de238038d0c18b04ffbc</u> | - 0.0086094351038736 18 ETH  24.89 USD | ✓ |
| 102 | 2022-04-18 04:42:22 | <u>0x01be4fc239ae5421c0b0</u> <u>e587e1f1fc41af68eeba1f</u> <u>0545114337bbc6e7a28e5a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 103 | 2022-04-18 04:42:22 | <u>0x01be4fc239ae5421c0b0</u> <u>e587e1f1fc41af68eeba1f</u> <u>0545114337bbc6e7a28e5a</u> | - 0.0000925100000000 00 ETH  0.26 USD | ✓ |
| 104 | 2022-04-18 04:42:22 | <u>0x01be4fc239ae5421c0b0</u> <u>e587e1f1fc41af68eeba1f</u> <u>0545114337bbc6e7a28e5a</u> | - 0.0016165236516928 40 ETH  4.67 USD | ✓ |
| 105 | 2022-04-18 04:26:00 | <u>0x3951060b3b8be3fdd707</u> <u>d70948d19320cdfd7b9d08</u> <u>9b72c351b1869eba2cd6f3</u> | + 0.0638931600000000 04 ETH  184.78 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 106 | 2022-04-16 04:16:41 | <u>0x3ec2b9b05133aaedb343</u> <u>01675c37b37d7224b1d091</u> <u>43c8c6a82e60ccad4045c8</u> | - 0.0144799277493837 43 ETH  43.94 USD | ✓ |
| 107 | 2022-04-16 04:16:41 | <u>0x3ec2b9b05133aaedb343</u> <u>01675c37b37d7224b1d091</u> <u>43c8c6a82e60ccad4045c8</u> | - 0.0004290900000000 00 ETH  1.30 USD | ✓ |
| 108 | 2022-04-16 04:16:41 | <u>0x3ec2b9b05133aaedb343</u> <u>01675c37b37d7224b1d091</u> <u>43c8c6a82e60ccad4045c8</u> | - 0.0066046040458524 45 ETH  20.04 USD | ✓ |
| 109 | 2022-04-16 04:12:43 | <u>0xd9d4333818968b572374</u> <u>950fec51941571df89a623</u> <u>f17bce863826d9e12c6d82</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 110 | 2022-04-16 04:12:43 | <u>0xd9d4333818968b572374</u> <u>950fec51941571df89a623</u> <u>f17bce863826d9e12c6d82</u> | - 0.0000925340000000 00 ETH  0.28 USD | ✓ |
| 111 | 2022-04-16 04:12:43 | <u>0xd9d4333818968b572374</u> <u>950fec51941571df89a623</u> <u>f17bce863826d9e12c6d82</u> | - 0.0016394101270162 59 ETH  4.97 USD | ✓ |
| 112 | 2022-04-15 23:18:52 | <u>0xc27814fc05b560b2155e</u> <u>b08e25ca2382ae34295841</u> <u>6cf13d7896cc6d3159dfe1</u> | - 0.0199861989388092 35 ETH  60.72 USD | ✓ |
| 113 | 2022-04-15 23:18:52 | <u>0xc27814fc05b560b2155e</u> <u>b08e25ca2382ae34295841</u> <u>6cf13d7896cc6d3159dfe1</u> | - 0.0002647534464294 12 ETH  0.80 USD | ✓ |
| 114 | 2022-04-15 23:18:52 | <u>0xc27814fc05b560b2155e</u> <u>b08e25ca2382ae34295841</u> <u>6cf13d7896cc6d3159dfe1</u> | - 0.0048959905535705 88 ETH  14.87 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 115 | 2022-04-15 23:16:42 | <u>0x161f00cd6f9caeb5593b</u> <u>b255a9451d873c7be21dc6</u> <u>6aa3c29697aae801721618</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 116 | 2022-04-15 23:16:42 | <u>0x161f00cd6f9caeb5593b</u> <u>b255a9451d873c7be21dc6</u> <u>6aa3c29697aae801721618</u> | - 0.0000805066777920 47 ETH  0.24 USD | ✓ |
| 117 | 2022-04-15 23:16:42 | <u>0x161f00cd6f9caeb5593b</u> <u>b255a9451d873c7be21dc6</u> <u>6aa3c29697aae801721618</u> | - 0.0012149693222079 53 ETH  3.69 USD | ✓ |
| 118 | 2022-04-15 18:46:18 | <u>0x0cb66396c07fc06a4030</u> <u>ad315651273b56e1c0925f</u> <u>38334a51b92b09cc729c7d</u> | - 0.0199831937544967 67 ETH  60.76 USD | ✓ |
| 119 | 2022-04-15 18:46:18 | <u>0x0cb66396c07fc06a4030</u> <u>ad315651273b56e1c0925f</u> <u>38334a51b92b09cc729c7d</u> | - 0.0004290900000000 00 ETH  1.30 USD | ✓ |
| 120 | 2022-04-15 18:46:18 | <u>0x0cb66396c07fc06a4030</u> <u>ad315651273b56e1c0925f</u> <u>38334a51b92b09cc729c7d</u> | - 0.0051630616777413 75 ETH  15.69 USD | ✓ |
| 121 | 2022-04-15 18:44:48 | <u>0xe2efd61dacccca5c96f</u> <u>0547ea16a3f8e45919588b</u> <u>a31d1e874d991bf411770f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 122 | 2022-04-15 18:44:48 | <u>0xe2efd61dacccca5c96f</u> <u>0547ea16a3f8e45919588b</u> <u>a31d1e874d991bf411770f</u> | - 0.0000925340000000 00 ETH  0.28 USD | ✓ |
| 123 | 2022-04-15 18:44:48 | <u>0xe2efd61dacccca5c96f</u> <u>0547ea16a3f8e45919588b</u> <u>a31d1e874d991bf411770f</u> | - 0.0012073112455203 54 ETH  3.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 124 | 2022-04-15 18:43:51 | <u>0x1ab83a5547705b8a4d355804a0668c442b779864492fd17caa8fa93f7d7733bb</u> | + 0.0564009300000000 02 ETH  171.49 USD | ✓ |
| 125 | 2022-04-15 04:40:26 | <u>0x552d432fb599c1dcb448d73847d566959c2e8c091c0b7e7de61ee0718b268184</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 126 | 2022-04-15 04:40:26 | <u>0x552d432fb599c1dcb448d73847d566959c2e8c091c0b7e7de61ee0718b268184</u> | - 0.0002771320000000 00 ETH  0.84 USD | ✓ |
| 127 | 2022-04-15 04:40:26 | <u>0x552d432fb599c1dcb448d73847d566959c2e8c091c0b7e7de61ee0718b268184</u> | - 0.0028297775347141 50 ETH  8.58 USD | ✓ |
| 128 | 2022-04-15 04:24:30 | <u>0xe613405f0e8ed4bb1aa8d4aba462b6e029f7b61dde83b5f517137462bca84d97</u> | - 0.0199271234482130 38 ETH  60.47 USD | ✓ |
| 129 | 2022-04-15 04:24:30 | <u>0xe613405f0e8ed4bb1aa8d4aba462b6e029f7b61dde83b5f517137462bca84d97</u> | - 0.0005135940000000 00 ETH  1.55 USD | ✓ |
| 130 | 2022-04-15 04:24:30 | <u>0xe613405f0e8ed4bb1aa8d4aba462b6e029f7b61dde83b5f517137462bca84d97</u> | - 0.0080293424194589 85 ETH  24.36 USD | ✓ |
| 131 | 2022-04-15 04:22:08 | <u>0xd0a7368e7bff0cc0a721bdc9a3f92faa603c6c8a643df4452bcfbe04a510edc3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 132 | 2022-04-15 04:22:08 | <u>0xd0a7368e7bff0cc0a721bdc9a3f92faa603c6c8a643df4452bcfbe04a510edc3</u> | - 0.0000925340000000 00 ETH  0.28 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 133 | 2022-04-15 04:22:08 | <u>0xd0a7368e7bff0cc0a721</u> <u>bdc9a3f92faa603c6c8a64</u> <u>3df4452bcfbe04a510edc3</u> | - 0.0014927039165824 37 ETH  4.52 USD | ✓ |
| 134 | 2022-04-15 04:09:26 | <u>0x13a1909d81022e7a784e</u> <u>829c85bc5c77f07d82c331</u> <u>87bdf44bd75bf4f773ba3c</u> | - 0.0235502368024335 87 ETH  71.46 USD | ✓ |
| 135 | 2022-04-15 04:09:26 | <u>0x13a1909d81022e7a784e</u> <u>829c85bc5c77f07d82c331</u> <u>87bdf44bd75bf4f773ba3c</u> | - 0.0004290900000000 00 ETH  1.30 USD | ✓ |
| 136 | 2022-04-15 04:09:26 | <u>0x13a1909d81022e7a784e</u> <u>829c85bc5c77f07d82c331</u> <u>87bdf44bd75bf4f773ba3c</u> | - 0.0120514072410489 00 ETH  36.57 USD | ✓ |
| 137 | 2022-04-15 04:06:56 | <u>0x9177f6ebedf3146dec12</u> <u>eaaa32f288e7b0693c4fcd</u> <u>02e8da586c5af275a8446f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 138 | 2022-04-15 04:06:56 | <u>0x9177f6ebedf3146dec12</u> <u>eaaa32f288e7b0693c4fcd</u> <u>02e8da586c5af275a8446f</u> | - 0.0000925340000000 00 ETH  0.28 USD | ✓ |
| 139 | 2022-04-15 04:06:56 | <u>0x9177f6ebedf3146dec12</u> <u>eaaa32f288e7b0693c4fcd</u> <u>02e8da586c5af275a8446f</u> | - 0.0020738716024234 78 ETH  6.29 USD | ✓ |
| 140 | 2022-04-15 04:05:45 | <u>0xf3cf6aac42f44227ac2</u> <u>d5bf902230cc627adc57bd</u> <u>df2f6a0b957ad99eb93025</u> | + 0.0788997500000000 05 ETH  239.43 USD | ✓ |
| 141 | 2022-04-15 02:18:25 | <u>0xe2d8fc38a59e14f8c339</u> <u>b7e1cef645f86d817030bb</u> <u>4da815920073996ed6cda1</u> | - 0.0236473846748156 10 ETH  71.76 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 142 | 2022-04-15 02:18:25 | <u>0xe2d8fc38a59e14f8c339</u> <u>b7e1cef645f86d817030bb</u> <u>4da815920073996ed6cda1</u> | - 0.0005145660000000 00 ETH  1.56 USD | ✓ |
| 143 | 2022-04-15 02:18:25 | <u>0xe2d8fc38a59e14f8c339</u> <u>b7e1cef645f86d817030bb</u> <u>4da815920073996ed6cda1</u> | - 0.0083727312800774 76 ETH  25.40 USD | ✓ |
| 144 | 2022-04-15 02:16:50 | <u>0xcd51f12142fda0ea6ace</u> <u>3784bcd0f71fed6a5cc2f7</u> <u>311d84d03365d89bf611ac</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 145 | 2022-04-15 02:16:50 | <u>0xcd51f12142fda0ea6ace</u> <u>3784bcd0f71fed6a5cc2f7</u> <u>311d84d03365d89bf611ac</u> | - 0.0000925100000000 00 ETH  0.28 USD | ✓ |
| 146 | 2022-04-15 02:16:50 | <u>0xcd51f12142fda0ea6ace</u> <u>3784bcd0f71fed6a5cc2f7</u> <u>311d84d03365d89bf611ac</u> | - 0.0015716640636056 25 ETH  4.76 USD | ✓ |
| 147 | 2022-04-14 20:31:59 | <u>0x06ad0906adc5be49b1b4</u> <u>4564ddd917b11201ca2c7</u> <u>a17afe810575d35a84e4e4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 148 | 2022-04-14 20:31:59 | <u>0x06ad0906adc5be49b1b4</u> <u>4564ddd917b11201ca2c7</u> <u>a17afe810575d35a84e4e4</u> | - 0.0000923200000000 00 ETH  0.27 USD | ✓ |
| 149 | 2022-04-14 20:31:59 | <u>0x06ad0906adc5be49b1b4</u> <u>4564ddd917b11201ca2c7</u> <u>a17afe810575d35a84e4e4</u> | - 0.0019867840699036 80 ETH  6.00 USD | ✓ |
| 150 | 2022-04-14 20:31:17 | <u>0xdd95a3a560fa02401f0c</u> <u>b86c279140ff9e68ea7370</u> <u>087cc0838125e7203f83e6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 151 | 2022-04-14 20:31:17 | <u>0xdd95a3a560fa02401f0c b86c279140ff9e68ea7370 087cc0838125e7203f83e6</u> | - 0.0007952040000000 00 ETH  2.40 USD | ✓ |
| 152 | 2022-04-14 20:31:17 | <u>0xdd95a3a560fa02401f0c b86c279140ff9e68ea7370 087cc0838125e7203f83e6</u> | - 0.0221513353884766 27 ETH  66.94 USD | ✓ |
| 153 | 2022-04-14 20:30:38 | <u>0xe5cbdd8c6fd7c5fdf731 2a741bd07f053b2acb02e8 b71249e2bac11c604bbc73</u> | + 0.0334303999999999 99 ETH  101.02 USD | ✓ |
| 154 | 2022-04-14 20:09:09 | <u>0x58886fd190ea87cf243b 1a635950db9aa5e7ab2db3 d646574212dcc4c7801da0</u> | - 0.0238578361553822 66 ETH  72.09 USD | ✓ |
| 155 | 2022-04-14 20:09:09 | <u>0x58886fd190ea87cf243b 1a635950db9aa5e7ab2db3 d646574212dcc4c7801da0</u> | - 0.0005155380000000 00 ETH  1.55 USD | ✓ |
| 156 | 2022-04-14 20:09:09 | <u>0x58886fd190ea87cf243b 1a635950db9aa5e7ab2db3 d646574212dcc4c7801da0</u> | - 0.0189819128137439 33 ETH  57.36 USD | ✓ |
| 157 | 2022-04-14 20:07:47 | <u>0x965ca303a7c03eb8876b 14368c494ca1c175099dfc 91bb91af85bdae178843b0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 158 | 2022-04-14 20:07:47 | <u>0x965ca303a7c03eb8876b 14368c494ca1c175099dfc 91bb91af85bdae178843b0</u> | - 0.0000925340000000 00 ETH  0.27 USD | ✓ |
| 159 | 2022-04-14 20:07:47 | <u>0x965ca303a7c03eb8876b 14368c494ca1c175099dfc 91bb91af85bdae178843b0</u> | - 0.0029185188180298 15 ETH  8.81 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 160 | 2022-04-14 20:02:31 | <u>0x377023af93871c0b9654</u> <u>1efce93ba11f527847bda4</u> <u>6c4e4d07eaaa4feaeb8b59</u> | - 0.0238578361553822 66 ETH  72.09 USD | ✓ |
| 161 | 2022-04-14 20:02:31 | <u>0x377023af93871c0b9654</u> <u>1efce93ba11f527847bda4</u> <u>6c4e4d07eaaa4feaeb8b59</u> | - 0.0005194020000000 00 ETH  1.56 USD | ✓ |
| 162 | 2022-04-14 20:02:31 | <u>0x377023af93871c0b9654</u> <u>1efce93ba11f527847bda4</u> <u>6c4e4d07eaaa4feaeb8b59</u> | - 0.0148865913079321 62 ETH  44.98 USD | ✓ |
| 163 | 2022-04-14 19:47:42 | <u>0x1cb2ce1bd1d0943395ab</u> <u>fc3682096e3309ef295772</u> <u>138e9c4cfef0c0f3a9616f</u> | - 0.0239104514998092 66 ETH  72.25 USD | ✗ |
| 164 | 2022-04-14 19:47:42 | <u>0x1cb2ce1bd1d0943395ab</u> <u>fc3682096e3309ef295772</u> <u>138e9c4cfef0c0f3a9616f</u> | - 0.0003156635981313 36 ETH  0.95 USD | ✓ |
| 165 | 2022-04-14 19:47:42 | <u>0x1cb2ce1bd1d0943395ab</u> <u>fc3682096e3309ef295772</u> <u>138e9c4cfef0c0f3a9616f</u> | - 0.0116502324018686 63 ETH  35.20 USD | ✓ |
| 166 | 2022-04-14 19:37:00 | <u>0x0a9e128f57eb53eadcd9</u> <u>fbe4c6b507dbdb3ca9758a</u> <u>5c618b9d824f54f6827f0c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 167 | 2022-04-14 19:37:00 | <u>0x0a9e128f57eb53eadcd9</u> <u>fbe4c6b507dbdb3ca9758a</u> <u>5c618b9d824f54f6827f0c</u> | - 0.0000925340000000 00 ETH  0.27 USD | ✓ |
| 168 | 2022-04-14 19:37:00 | <u>0x0a9e128f57eb53eadcd9</u> <u>fbe4c6b507dbdb3ca9758a</u> <u>5c618b9d824f54f6827f0c</u> | - 0.0040703338548525 90 ETH  12.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 169 | 2022-04-14 19:26:56 | <u>0x9553f16cda3f74579e0d</u> <u>bbf891fba75ad127b82e89</u> <u>99f621c116a471c5e0cb5f</u> | + 0.1329674299999999 98 ETH  401.82 USD | ✓ |
| 170 | 2022-04-09 02:35:19 | <u>0x2b213bafefc30174b6b8</u> <u>09d6171452138d6744f4a2</u> <u>e69fd6234c7bce88cb1d40</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 171 | 2022-04-09 02:35:19 | <u>0x2b213bafefc30174b6b8</u> <u>09d6171452138d6744f4a2</u> <u>e69fd6234c7bce88cb1d40</u> | - 0.0002550520000000 00 ETH  0.81 USD | ✓ |
| 172 | 2022-04-09 02:35:19 | <u>0x2b213bafefc30174b6b8</u> <u>09d6171452138d6744f4a2</u> <u>e69fd6234c7bce88cb1d40</u> | - 0.0035004137222130 30 ETH  11.23 USD | ✓ |
| 173 | 2022-04-09 02:33:51 | <u>0x13e57b2cdbae851c52ca</u> <u>47cfc1ef3741e7e12a3737</u> <u>b17ed8883add15d2253cfd</u> | - 0.0085795943993782 35 ETH  27.53 USD | ✓ |
| 174 | 2022-04-09 02:33:51 | <u>0x13e57b2cdbae851c52ca</u> <u>47cfc1ef3741e7e12a3737</u> <u>b17ed8883add15d2253cfd</u> | - 0.0005439060000000 00 ETH  1.74 USD | ✓ |
| 175 | 2022-04-09 02:33:51 | <u>0x13e57b2cdbae851c52ca</u> <u>47cfc1ef3741e7e12a3737</u> <u>b17ed8883add15d2253cfd</u> | - 0.0075791929067200 17 ETH  24.32 USD | ✓ |
| 176 | 2022-04-09 02:31:13 | <u>0xed429847177d420a3844</u> <u>8fe743672e2e2248fbbd42</u> <u>33c798da98baf997a15f5c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 177 | 2022-04-09 02:31:13 | <u>0xed429847177d420a3844</u> <u>8fe743672e2e2248fbbd42</u> <u>33c798da98baf997a15f5c</u> | - 0.0000925100000000 00 ETH  0.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 178 | 2022-04-09 02:31:13 | <u>0xed429847177d420a38448fe743672e2e2248fbbd4233c798da98baf997a15f5c</u> | - 0.0014156089701383 85 ETH  4.54 USD | ✓ |
| 179 | 2022-04-09 02:30:12 | <u>0xff3d9a9a2ec40c31909ebb8a81085552634cf4be6a2e630da97da1411a453b54</u> | + 0.0140189300000000 01 ETH  44.99 USD | ✓ |
| 180 | 2021-10-30 21:04:40 | <u>0xa8eac813e350a85ff4f77f15438079b1cc3e406751ca38782b17f27df2b0c747</u> | - 0.4622041442428144 19 ETH  1,995.87 USD | ✓ |
| 181 | 2021-10-30 21:04:40 | <u>0xa8eac813e350a85ff4f77f15438079b1cc3e406751ca38782b17f27df2b0c747</u> | - 0.0002210280000000 00 ETH  0.95 USD | ✓ |
| 182 | 2021-10-30 21:04:40 | <u>0xa8eac813e350a85ff4f77f15438079b1cc3e406751ca38782b17f27df2b0c747</u> | - 0.0156863746502771 82 ETH  67.73 USD | ✓ |
| 183 | 2021-10-30 20:47:38 | <u>0xeea0b4f5c3edebbc7e0e3c4e8eaa6da247f56c1c532b1da12038f162473bb37d</u> | + 0.2540000000000000 04 ETH  1,096.81 USD | ✓ |
| 184 | 2021-10-30 20:35:22 | <u>0x6f028b4c688f213ce2296a930bbf6620c9a5dded05b8ec01a7e248349d1b763b</u> | + 0.2233371700000000 02 ETH  964.40 USD | ✓ |
| 185 | 2021-10-24 15:20:30 | <u>0x8f2ceff21793d706e730631cbe78e455c588bab3c03d4a5a053409a2b34edf97</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 186 | 2021-10-24 15:20:30 | <u>0x8f2ceff21793d706e730631cbe78e455c588bab3c03d4a5a053409a2b34edf97</u> | - 0.0000930120000000 00 ETH  0.37 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 187 | 2021-10-24 15:20:30 | <u>0x8f2ceff21793d706e730631cbe78e455c588bab3c03d4a5a053409a2b34edf97</u> | - 0.0036142662571855 86 ETH  14.75 USD | ✓ |
| 188 | 2021-10-24 15:19:37 | <u>0x395da05f6983cdfaaa174e6d3e40276f431daac23560926039d8ebefcc1a7dd6</u> | + 0.0087216800000000 01 ETH  35.60 USD | ✓ |
| 189 | 2021-06-08 16:51:16 | <u>0x5b81b2f1eaa6b0d77b707c72e541dbd56172cea8b396040ab0a06be1db2508a3</u> | - 1.2185299999999998 91 ETH  3,055.13 USD | ✓ |
| 190 | 2021-06-08 16:51:16 | <u>0x5b81b2f1eaa6b0d77b707c72e541dbd56172cea8b396040ab0a06be1db2508a3</u> | - 0.0060874275000000 00 ETH  15.26 USD | ✓ |
| 191 | 2021-06-08 16:43:37 | <u>0x6b39f721e4cb64e1a66f23db84429f419c2a8103edd31ee7cff8e47a900519</u> | + 1.2285299999999999 00 ETH  3,080.20 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-13 17:00:11 | <u>0x6681bed22969315480f58381e0ee1e1c54ff078f6587eec5aa120f8d338f8020</u> | + 0.6450000000000000 18 ETH  1,749.87 USD | ✓ |
| 2 | 2024-02-08 19:14:11 | <u>0xa5898d9280825154ee25c87a4794bb7624837ac4b5b2d4547ed139fb4d662b53</u> | + 1.0265299999999999 43 ETH  2,485.77 USD | ✓ |
| 3 | 2024-01-31 16:56:11 | <u>0xfe16445e773f5d2a5eeabb06b932e768874f3a41ba0878f3847685d1e2a725b</u> | + 0.3369150499999999 94 ETH  790.83 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-01-18 18:28:11 | <u>0x3b95e81970ac06a4e8b9198c698a9484f423f62916b357719f57fa139d01f402</u> | + 0.7950986700000000 07 ETH  1,958.79 USD | ✓ |
| 5 | 2024-01-15 02:49:11 | <u>0x12907fc7ad5a96a4bc4035e314c0ff9be05f02344414aa14555bf5ac7fc6c6a</u> | + 3.6652528599999998 35 ETH  9,175.30 USD | ✓ |
| 6 | 2024-01-11 02:52:11 | <u>0x715c43f0db1ce3c957884c80315cc6e6c83a99fa90e07d31c8187558d44c28c8</u> | + 0.3070916689875793 91 ETH  802.43 USD | ✓ |
| 7 | 2023-12-30 02:22:35 | <u>0x752ad2da4c7505565e11a6fd4d4f453be2a5a70f14f57c63ae58dff97dc375c5</u> | + 0.2627906240970138 70 ETH  602.78 USD | ✓ |
| 8 | 2023-12-27 23:45:35 | <u>0xefebdce42d3dc1b1eca05a1cedfd095d52012b7426c9baaeeb599c1b00929cce</u> | + 0.2499942189126019 56 ETH  608.07 USD | ✓ |
| 9 | 2023-12-24 17:46:11 | <u>0xbca8525d97f1a91f21f0b40a4a07d0987c11c05346c75375707158a10418dc1c</u> | + 0.0145695400000000 01 ETH  33.38 USD | ✓ |
| 10 | 2023-12-21 22:48:35 | <u>0x216630ea57cfceac46e43578756d4c5d74d3a8feba031d72b9a8038d76711f1c</u> | + 0.2674520606726274 45 ETH  598.98 USD | ✓ |
| 11 | 2023-12-06 15:22:35 | <u>0x3832add49e6a8fa1251585976f0315e99118d4a90522cb283776475d3ed44e47</u> | + 0.2354706886918307 71 ETH  530.33 USD | ✓ |
| 12 | 2023-12-05 14:13:11 | <u>0x338edb302e878a51ae76ca46102399e2de936ccbc93a9012ffb58b81f7678a65</u> | + 0.0426183899999999 99 ETH  94.46 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-11-19 04:07:11 | <u>0xa6145d9eda4348fe84b44995b80574f5b2a3be199933188a4327dfdc49234302</u> | + 0.0758227400000000 00 ETH  148.36 USD | ✓ |
| 14 | 2023-11-19 01:56:11 | <u>0x86be2e993b6ab1d66ecd78774c7ae74a0ef782969fbddab542a6c8755af3d54d</u> | + 0.0441665058225260 21 ETH  86.05 USD | ✓ |
| 15 | 2023-02-16 02:31:11 | <u>0x45791d4787627052165fc7e73d0ab2043caad6aef750b5b651f69c7ec84dee8d</u> | + 0.0263712299999999 99 ETH  44.60 USD | ✓ |
| 16 | 2022-04-18 23:23:04 | <u>0x4a5a55ac2d23ac72bfb40d94e0e893c5afffca7e2c8a00df35126a4344d797bb</u> | + 0.0021261570850970 18 ETH  6.45 USD | ✓ |
| 17 | 2022-04-18 04:52:28 | <u>0x65d200ef491ed9241439126d1bd2602c3a05fa55745396ccffd98c2533f0a6d4</u> | + 0.0022289478629230 72 ETH  6.44 USD | ✓ |
| 18 | 2022-04-18 04:44:02 | <u>0x1eca47809dc88fe5b36d82304d4f18c45f5e9c38ffb8de238038d0c18b04ffbc</u> | + 0.0022289478629230 72 ETH  6.44 USD | ✓ |
| 19 | 2022-04-16 04:16:41 | <u>0x3ec2b9b05133aaedb34301675c37b37d7224b1d09143c8c6a82e60ccad4045c8</u> | + 0.0013163570681257 94 ETH  3.99 USD | ✓ |
| 20 | 2022-04-15 23:18:52 | <u>0xc27814fc05b560b2155eb08e25ca2382ae342958416cf13d7896cc6d3159dfe1</u> | + 0.0018169271762553 85 ETH  5.52 USD | ✓ |
| 21 | 2022-04-15 18:46:18 | <u>0x0cb66396c07fc06a4030ad315651273b56e1c0925f38334a51b92b09cc729c7d</u> | + 0.0018166539776815 24 ETH  5.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2022-04-15 04:24:30 | <u>0xe613405f0e8ed4bb1aa8d4aba462b6e029f7b61dde83b5f517137462bca84d97</u> | + 0.0018115566771102 76 ETH  5.49 USD | ✓ |
| 23 | 2022-04-15 04:09:26 | <u>0x13a1909d81022e7a784e829c85bc5c77f07d82c33187bdf44bd75bf4f773ba3c</u> | + 0.0021409306184030 53 ETH  6.49 USD | ✓ |
| 24 | 2022-04-15 02:18:25 | <u>0xe2d8fc38a59e14f8c339b7e1cef645f86d817030bb4da815920073996ed6cda1</u> | + 0.0021497622431650 55 ETH  6.52 USD | ✓ |
| 25 | 2022-04-14 20:09:09 | <u>0x58886fd190ea87cf243b1a635950db9aa5e7ab2db3d646574212dcc4c7801da0</u> | + 0.0021688941959438 42 ETH  6.55 USD | ✓ |
| 26 | 2022-04-14 20:02:31 | <u>0x377023af93871c0b96541efce93ba11f527847bda46c4e4d07eaaa4feaeb8b59</u> | + 0.0021688941959438 42 ETH  6.55 USD | ✓ |
| 27 | 2022-04-09 02:33:51 | <u>0x13e57b2cdbae851c52ca47cfc1ef3741e7e12a3737b17ed8883add15d2253cfd</u> | + 0.0007799631272162 03 ETH  2.50 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-08-13 17:01:59 | <u>0x87c7ccefd7f24f9de1d2e0742924e31f30f3ea9e86dfafa240121a5466370ea0</u> | + 2,105.490463446466 947062 OLAS | ✓ |
| 2 | 2024-04-11 01:07:47 | <u>0x4ff630692c67c60eb08963d442b2242b63c6f5618452258de9418481bceb0252</u> | + 1.0 etwork.org) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-03-10 03:55:11 | <u>0xdb2b1e12414893211c1c</u> <u>050d4947d8e84fbda3c449</u> <u>8b06d230d11429a7ba785a</u> | + 48.6 snetwork.org) | ✓ |
| 4 | 2024-02-09 00:52:11 | <u>0xe50daf59dd188e945687</u> <u>da266c804b1e1626dc7ef7</u> <u>8a8ac2b67ee05ad9eabd61</u> | + 640.86604038955488 2495 0LAS | ✓ |
| 5 | 2024-01-31 16:57:35 | <u>0xb05c2bf7e22bc84a2d04</u> <u>0cd9a162e41aa11bcc6660</u> <u>78607f90dfcfb419ce2825</u> | + 150.63103000946770 7487 0LAS | ✓ |
| 6 | 2024-01-27 16:27:23 | <u>0x2c62ee08db51e39a8b04</u> <u>366d53cfcc342ae6b9e61b</u> <u>7c89acc1439a34343630f0</u> | + 9,569,857.39069735 4450821877 Buddha | ✓ |
| 7 | 2024-01-18 18:29:23 | <u>0x3149f6df11af2979b857</u> <u>f3fbac91e04ccfbcd7e04c</u> <u>13cafa6f4fb96d287b5d81</u> | + 752.79176567855438 4067 0LAS | ✓ |
| 8 | 2024-01-15 02:57:47 | <u>0xcb920fad03f2e186f4cf</u> <u>83a794272cef6a7ee78732</u> <u>c08dfe95e2ea5e0d40bfb3</u> | + 1,500.227604465231 024733 0LAS | ✓ |
| 9 | 2024-01-11 03:04:11 | <u>0x7fe7e7592610c08e31f7</u> <u>2d5b5a32f1a2f831677b2b</u> <u>93f743f1bccfd6e03ef964</u> | + 142.17398271085019 7009 0LAS | ✓ |
| 10 | 2024-01-11 02:52:11 | <u>0x715c43f0db1ce3c95788</u> <u>4c80315cc6e6c83a99fa90</u> <u>e07d31c8187558d44c28c8</u> | - 44.326656067299126 107 ENS | ✓ |
| 11 | 2024-01-04 03:00:23 | <u>0x5b7db399db1a92f6aa67</u> <u>555f844bb5a306937e2de4</u> <u>0b91ef27e83a240fd9bebd</u> | + 44.326656067299126 107 ENS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-01-04 03:00:23 | <u>0x5b7db399db1a92f6aa67555f844bb5a306937e2de40b91ef27e83a240fd9bebd</u> | - 0.2601580809376670 69 WETH  580.43 USD | ✓ |
| 13 | 2023-12-30 02:22:35 | <u>0x752ad2da4c7505565e11a6fd4d4f453be2a5a70f14f57c63ae58dff97dc375c5</u> | - 111.33915123576460 3598 OLAS | ✓ |
| 14 | 2023-12-29 16:20:59 | <u>0x36fbb1085a380b91afd1ed16d61ba5105b7fba2c314a37ad7ec8d6ea1447717d</u> | + 111.33915123576460 3598 OLAS | ✓ |
| 15 | 2023-12-27 23:45:35 | <u>0xefebdce42d3dc1b1eca05a1cedfd095d52012b7426c9baaeeb599c1b00929cce</u> | - 102.02315250120736 3230 OLAS | ✓ |
| 16 | 2023-12-24 17:28:47 | <u>0x6503e72cd77116195e31cadccc9c39c593b657b082a7a6a87b2da141af7c37c2</u> | + 102.02315250120736 3230 OLAS | ✓ |
| 17 | 2023-12-24 16:54:23 | <u>0x8b99f9c6944853761bf67cb87a34e37cc231a06b6ab52f6476fa05d0192e2ecd</u> | + 389,914,224.445603 907108306885 JESUS | ✓ |
| 18 | 2023-12-21 22:48:35 | <u>0x216630ea57cfceac46e43578756d4c5d74d3a8feba031d72b9a8038d76711f1c</u> | - 122.32081511956994 2908 OLAS | ✓ |
| 19 | 2023-12-21 20:46:11 | <u>0xb0e736bd4e1bec6ca3d7070c0154b4c4f9fdbad6b1e2c46f4d033393ada454ab</u> | + 122.32081511956994 2908 OLAS | ✓ |
| 20 | 2023-12-06 15:22:35 | <u>0x3832add49e6a8fa1251585976f0315e99118d4a90522cb283776475d3ed44e47</u> | - 102.03367316129980 2246 OLAS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2023-11-19 06:53:23 | <u>0xa6df275ac690ff76ab4e8bb2caa82f29e7b293c39acdc40a89a3112dadedfa6f</u> | + 102.03367316129980 2246 OLAS | ✓ |
| 22 | 2023-02-16 02:33:11 | <u>0x05764a0ed099ba978d51044e576498a318bf514d083722da8b90c0abe966b9d6</u> | + 6,262,049.94516503 7177503109 OXAI | ✓ |
| 23 | 2021-10-30 21:04:40 | <u>0xa8eac813e350a85ff4f77f15438079b1cc3e406751ca38782b17f27df2b0c747</u> | + 59,725.42884537858 4810533 SPC | ✓ |
| 24 | 2021-06-08 16:51:16 | <u>0x5b81b2f1eaa6b0d77b707c72e541dbd56172cea8b396040ab0a06be1db2508a3</u> | + 65,852.79490796934 9878840 SPC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2022-04-18 23:23:04 | <u>0x4a5a55ac2d23ac72bfb40d94e0e893c5afffca7e2c8a00df35126a4344d797bb</u> | + 1 | ✓ |
| 2 | 2022-04-18 04:52:28 | <u>0x65d200ef491ed9241439126d1bd2602c3a05fa55745396ccffd98c2533f0a6d4</u> | + 1 | ✓ |
| 3 | 2022-04-18 04:44:02 | <u>0x1eca47809dc88fe5b36d82304d4f18c45f5e9c38ffb8de238038d0c18b04ffbc</u> | + 1 | ✓ |
| 4 | 2022-04-16 04:16:41 | <u>0x3ec2b9b05133aaedb34301675c37b37d7224b1d09143c8c6a82e60ccad4045c8</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 5 | 2022-04-15 23:18:52 | <u>0xc27814fc05b560b2155e b08e25ca2382ae34295841 6cf13d7896cc6d3159dfe1</u> | + 1 | ✓ |
| 6 | 2022-04-15 18:46:18 | <u>0x0cb66396c07fc06a4030 ad315651273b56e1c0925f 38334a51b92b09cc729c7d</u> | + 1 | ✓ |
| 7 | 2022-04-15 04:24:30 | <u>0xe613405f0e8ed4bb1aa8 d4aba462b6e029f7b61dde 83b5f517137462bca84d97</u> | + 1 | ✓ |
| 8 | 2022-04-15 04:09:26 | <u>0x13a1909d81022e7a784e 829c85bc5c77f07d82c331 87bdf44bd75bf4f773ba3c</u> | + 1 | ✓ |
| 9 | 2022-04-15 02:18:25 | <u>0xe2d8fc38a59e14f8c339 b7e1cef645f86d817030bb 4da815920073996ed6cda1</u> | + 1 | ✓ |
| 10 | 2022-04-14 20:09:09 | <u>0x58886fd190ea87cf243b 1a635950db9aa5e7ab2db3 d646574212dcc4c7801da0</u> | + 1 | ✓ |
| 11 | 2022-04-14 20:02:31 | <u>0x377023af93871c0b9654 1efce93ba11f527847bda4 6c4e4d07eaaa4feaeb8b59</u> | + 1 | ✓ |
| 12 | 2022-04-09 02:33:51 | <u>0x13e57b2cdbae851c52ca 47cfc1ef3741e7e12a3737 b17ed8883add15d2253cfd</u> | + 1 | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-04-06 17:25:11 | <u>0xe51da5b32a7909d8daea</u> <u>ea186c6be383685380d52c</u> <u>b1822bcfad62bb6c7dcc1c</u> | + 1 WEBB3 | ✓ |
| 2 | 2022-10-30 02:08:47 | <u>0xc61314989a6f9aefb8a1</u> <u>c3c5ac317f48a90ca726c0</u> <u>0358727f4e1257362f9c59</u> | + 1 als | ✓ |

* USD values displayed at the time of transaction

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