

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:22 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x4cd4bc4b5b6c789a25e9e838b6e743bd70375954</u> |
| TOTAL RECEIVED | 190.040124630514441151 ETH |
| | 501,656.51 USD |
| TOTAL SEND | 190.039054473414438462 ETH |
| | 501,653.69 USD |






| Token | Balance |
|----------------------------|--|
| Ethereum | 0.001070157100006867 ETH |
| | 2.82 USD |
| Wrapped Ether | 0.000050000000000000 WETH |
| | 0.13 USD |
| mbird.fun | 1,800.000000000000000000 mbird.fun |
| Bend Token | 0.000000000000000000 BEND |
| Blur | 0.000000000000000000 BLUR |
| Bend debt bearing WETH | 0.000000000000000000 bendDebtWETH WETH |
| voteFork.com | 263,874 voteFork.com |
| # usdrewards.org | 3,999.98999999999781721 claim rewards |
| Bend interest bearing WETH | 0.000000000000000000 bendWETH WETH |

| Token | Balance |
|-----------------------------|---------------------------------|
| LoveOfLysna | N/A LoveOfLysna |
| Clonexpets.com Mint Pass | N/A CXP |
| clonexpets.com Mint Pass | N/A CXPMP |
| CloneX | N/A CloneX |
| HV-MTL | N/A HV-MTL |
| Advanced Wanderverse Cards | N/A Advanced Wanderverse Cards |
| MutantApeYachtClub | N/A MAYC |
| Bound NFT MAYC | N/A boundMAYC |
| Egg | N/A Egg |
| SewerPass | N/A SEWER |
| First APEKeys Ticket | N/A First APEKeys Ticket |
| ction | N/A ction |
| Streetfighters Art Official | N/A Streetfighters Art Official |
| Metaclub Premint Pass | N/A Metaclub Premint Pass |
| Blue Webaverse Member Pass | N/A Blue Webaverse Member Pass |
| Beautiful CREA Genesis | N/A Beautiful CREA Genesis |
| Top PD4 Lab | N/A Top PD4 Lab |
| al | N/A al |


| Token | Balance |
|---------------------------------|-------------------------------------|
| The Crypto Club NFT Officials | N/A The Crypto Club NFT Officials |
| First RFTKT AR Clothes Official | N/A First RFTKT AR Clothes Official |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-03 02:56:23 | <u>0xff84a961bf81e503fd37ca058af583abfa21517959aebeed42c56fd591972360</u> | - 47.211358979999999 974 ETH  87,938.70 USD | ✓ |
| 2 | 2023-05-03 02:56:23 | <u>0xff84a961bf81e503fd37ca058af583abfa21517959aebeed42c56fd591972360</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 3 | 2023-05-03 02:56:23 | <u>0xff84a961bf81e503fd37ca058af583abfa21517959aebeed42c56fd591972360</u> | - 0.0020500150403460 00 ETH  3.81 USD | ✓ |
| 4 | 2023-04-30 07:11:35 | <u>0x7734219eb638e6c4ad9c3430394991f46aeab1999f575b91406a0ba6958f9996</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2023-04-30 07:11:35 | <u>0x7734219eb638e6c4ad9c3430394991f46aeab1999f575b91406a0ba6958f9996</u> | - 0.0000161166000000 00 ETH  0.03 USD | ✓ |
| 6 | 2023-04-30 07:11:35 | <u>0x7734219eb638e6c4ad9c3430394991f46aeab1999f575b91406a0ba6958f9996</u> | - 0.0057124846940770 68 ETH  10.87 USD | ✓ |
| 7 | 2023-04-30 07:10:59 | <u>0x018507499130db0ff83377a89ace877e30a833a92d5758ad9d5cf127de535f4e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-04-30 07:10:59 | <u>0x018507499130db0ff83377a89ace877e30a833a92d5758ad9d5cf127de535f4e</u> | - 0.0000046264000000 00 ETH  0.00 USD | ✓ |
| 9 | 2023-04-30 07:10:59 | <u>0x018507499130db0ff83377a89ace877e30a833a92d5758ad9d5cf127de535f4e</u> | - 0.0016995325871694 96 ETH  3.23 USD | ✓ |
| 10 | 2023-04-30 07:09:11 | <u>0xe412e63e6933b50f8d68e3ebda75725c449f250d9e7e98d63c10698ea1a0c32f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2023-04-30 07:09:11 | <u>0xe412e63e6933b50f8d68e3ebda75725c449f250d9e7e98d63c10698ea1a0c32f</u> | - 0.0000035192000000 00 ETH  0.00 USD | ✓ |
| 12 | 2023-04-30 07:09:11 | <u>0xe412e63e6933b50f8d68e3ebda75725c449f250d9e7e98d63c10698ea1a0c32f</u> | - 0.0012818052371207 28 ETH  2.43 USD | ✓ |
| 13 | 2023-04-29 06:46:11 | <u>0x9251e75e32bec6801f083b83b22430ea65d218a78238c4c1ebaf10fd40b87b52</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2023-04-29 06:46:11 | <u>0x9251e75e32bec6801f083b83b22430ea65d218a78238c4c1ebaf10fd40b87b52</u> | - 0.0000071965000000 00 ETH  0.01 USD | ✓ |
| 15 | 2023-04-29 06:46:11 | <u>0x9251e75e32bec6801f083b83b22430ea65d218a78238c4c1ebaf10fd40b87b52</u> | - 0.0023310006067883 45 ETH  4.43 USD | ✓ |
| 16 | 2023-04-26 03:29:23 | <u>0x22e7e589d1d94374c87cef1d5b74607421ccb0a470ed7f624815e333c8620701</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2023-04-26 03:29:23 | <u>0x22e7e589d1d94374c87c</u> <u>ef1d5b74607421ccb0a470</u> <u>ed7f624815e333c8620701</u> | - 0.0000046236000000 00 ETH  0.00 USD | ✓ |
| 18 | 2023-04-26 03:29:23 | <u>0x22e7e589d1d94374c87c</u> <u>ef1d5b74607421ccb0a470</u> <u>ed7f624815e333c8620701</u> | - 0.0016360588410125 88 ETH  3.04 USD | ✓ |
| 19 | 2023-04-26 03:24:23 | <u>0x2b6cb6ea475d5fe7cd7a</u> <u>b023847b4c53bf1d609678</u> <u>b0f6c264edc0c0c156cd01</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2023-04-26 03:24:23 | <u>0x2b6cb6ea475d5fe7cd7a</u> <u>b023847b4c53bf1d609678</u> <u>b0f6c264edc0c0c156cd01</u> | - 0.0000148891000000 00 ETH  0.02 USD | ✓ |
| 21 | 2023-04-26 03:24:23 | <u>0x2b6cb6ea475d5fe7cd7a</u> <u>b023847b4c53bf1d609678</u> <u>b0f6c264edc0c0c156cd01</u> | - 0.0067527275944858 08 ETH  12.57 USD | ✓ |
| 22 | 2023-04-19 04:23:35 | <u>0xeddd955eafac7ce11041</u> <u>38b091777e027be434fdef</u> <u>87ea5a4176b7c9f07e96fa</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2023-04-19 04:23:35 | <u>0xeddd955eafac7ce11041</u> <u>38b091777e027be434fdef</u> <u>87ea5a4176b7c9f07e96fa</u> | - 0.0000059350000000 00 ETH  0.01 USD | ✓ |
| 24 | 2023-04-19 04:23:35 | <u>0xeddd955eafac7ce11041</u> <u>38b091777e027be434fdef</u> <u>87ea5a4176b7c9f07e96fa</u> | - 0.0023415316901727 50 ETH  4.88 USD | ✓ |
| 25 | 2023-04-17 03:05:59 | <u>0xd6400eadbdfc8db50550</u> <u>862c18468bd1eadee9b770</u> <u>29f84e15e0e3dab027a18a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-04-17 03:05:59 | <u>0xd6400eadbdfe8db50550</u> <u>862c18468bd1eadee9b770</u> <u>29f84e15e0e3dab027a18a</u> | - 0.0000046732000000 00 ETH  0.00 USD | ✓ |
| 27 | 2023-04-17 03:05:59 | <u>0xd6400eadbdfe8db50550</u> <u>862c18468bd1eadee9b770</u> <u>29f84e15e0e3dab027a18a</u> | - 0.0018029461408164 08 ETH  3.78 USD | ✓ |
| 28 | 2023-02-15 02:58:11 | <u>0x0e34b39039cc9baf53d5</u> <u>257882afc85ad617abefde</u> <u>500cea170afd04f92c0b45</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 29 | 2023-02-15 02:58:11 | <u>0x0e34b39039cc9baf53d5</u> <u>257882afc85ad617abefde</u> <u>500cea170afd04f92c0b45</u> | - 0.0001101010000000 00 ETH  0.17 USD | ✓ |
| 30 | 2023-02-15 02:58:11 | <u>0x0e34b39039cc9baf53d5</u> <u>257882afc85ad617abefde</u> <u>500cea170afd04f92c0b45</u> | - 0.0036662296561031 70 ETH  5.67 USD | ✓ |
| 31 | 2023-02-06 03:34:11 | <u>0x8ca43fa7ec2ed54d21ba</u> <u>d81709694dd77ee495da9a</u> <u>89eadb1bfcfc93cf968b2a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 32 | 2023-02-06 03:34:11 | <u>0x8ca43fa7ec2ed54d21ba</u> <u>d81709694dd77ee495da9a</u> <u>89eadb1bfcfc93cf968b2a</u> | - 0.0001481620000000 00 ETH  0.24 USD | ✓ |
| 33 | 2023-02-06 03:34:11 | <u>0x8ca43fa7ec2ed54d21ba</u> <u>d81709694dd77ee495da9a</u> <u>89eadb1bfcfc93cf968b2a</u> | - 0.0024597372387450 10 ETH  3.99 USD | ✓ |
| 34 | 2023-01-25 10:03:47 | <u>0xb4b60142dc8dd07504fd</u> <u>1ed788a4ddb0b5d91645ea</u> <u>4a47fc37a212d7d6c37d21</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-01-25 10:03:47 | <u>0xb4b60142dc8dd07504fd</u> <u>1ed788a4ddb0b5d91645ea</u> <u>4a47fc37a212d7d6c37d21</u> | - 0.0004863705000000 00 ETH  0.75 USD | ✓ |
| 36 | 2023-01-25 10:03:47 | <u>0xb4b60142dc8dd07504fd</u> <u>1ed788a4ddb0b5d91645ea</u> <u>4a47fc37a212d7d6c37d21</u> | - 0.0043304409611376 76 ETH  6.69 USD | ✓ |
| 37 | 2023-01-25 10:03:35 | <u>0x60d6930c5eba260fb402</u> <u>cd1e010b324230bf99d2ba</u> <u>6e18df878a6f0de1588953</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 38 | 2023-01-25 10:03:35 | <u>0x60d6930c5eba260fb402</u> <u>cd1e010b324230bf99d2ba</u> <u>6e18df878a6f0de1588953</u> | - 0.0000693510000000 00 ETH  0.10 USD | ✓ |
| 39 | 2023-01-25 10:03:35 | <u>0x60d6930c5eba260fb402</u> <u>cd1e010b324230bf99d2ba</u> <u>6e18df878a6f0de1588953</u> | - 0.0006153528147821 02 ETH  0.95 USD | ✓ |
| 40 | 2023-01-20 08:34:35 | <u>0x31bc333575f32efb6703</u> <u>0de092033c3f6277f8b89a</u> <u>9c3ff3436fa5c2351abc99</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 41 | 2023-01-20 08:34:35 | <u>0x31bc333575f32efb6703</u> <u>0de092033c3f6277f8b89a</u> <u>9c3ff3436fa5c2351abc99</u> | - 0.0002749830000000 00 ETH  0.42 USD | ✓ |
| 42 | 2023-01-20 08:34:35 | <u>0x31bc333575f32efb6703</u> <u>0de092033c3f6277f8b89a</u> <u>9c3ff3436fa5c2351abc99</u> | - 0.0030404366225830 16 ETH  4.72 USD | ✓ |
| 43 | 2023-01-20 08:33:47 | <u>0x2972b390931e0ef61844</u> <u>bb7f16bc0baf12a2ff5e80</u> <u>2cdcc3b6ade07beac67788</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2023-01-20 08:33:47 | <u>0x2972b390931e0ef61844</u> <u>bb7f16bc0baf12a2ff5e80</u> <u>2cdcc3b6ade07beac67788</u> | - 0.0002707830000000 00 ETH  0.42 USD | ✓ |
| 45 | 2023-01-20 08:33:47 | <u>0x2972b390931e0ef61844</u> <u>bb7f16bc0baf12a2ff5e80</u> <u>2cdcc3b6ade07beac67788</u> | - 0.0026583666616826 82 ETH  4.12 USD | ✓ |
| 46 | 2022-12-19 06:02:11 | <u>0xfc5ee6c33dba44d9a982</u> <u>7cfe57accf1434751856fb</u> <u>8f9b844791538b41df3067</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 47 | 2022-12-19 06:02:11 | <u>0xfc5ee6c33dba44d9a982</u> <u>7cfe57accf1434751856fb</u> <u>8f9b844791538b41df3067</u> | - 0.0003680280000000 00 ETH  0.43 USD | ✓ |
| 48 | 2022-12-19 06:02:11 | <u>0xfc5ee6c33dba44d9a982</u> <u>7cfe57accf1434751856fb</u> <u>8f9b844791538b41df3067</u> | - 0.0027940485641094 72 ETH  3.30 USD | ✓ |
| 49 | 2022-12-19 06:01:47 | <u>0x6affef4b0298ab69ce18</u> <u>eb745b42fd6013542bacbc</u> <u>9db83037a73a3daad18732</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 50 | 2022-12-19 06:01:47 | <u>0x6affef4b0298ab69ce18</u> <u>eb745b42fd6013542bacbc</u> <u>9db83037a73a3daad18732</u> | - 0.0001079775000000 00 ETH  0.12 USD | ✓ |
| 51 | 2022-12-19 06:01:47 | <u>0x6affef4b0298ab69ce18</u> <u>eb745b42fd6013542bacbc</u> <u>9db83037a73a3daad18732</u> | - 0.0007790391294578 55 ETH  0.92 USD | ✓ |
| 52 | 2022-12-16 05:59:23 | <u>0x8820b0ba2262f8c19fcf</u> <u>9ee27f262d176743c0dfe9</u> <u>1b7b680e7accc796c8813f</u> | - 0.5000000000000000 00 ETH  635.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 53 | 2022-12-16 05:59:23 | <u>0x8820b0ba2262f8c19fcf9ee27f262d176743c0dfe91b7b680e7accc796c8813f</u> | - 0.0002049240000000 00 ETH  0.26 USD | ✓ |
| 54 | 2022-12-16 05:59:23 | <u>0x8820b0ba2262f8c19fcf9ee27f262d176743c0dfe91b7b680e7accc796c8813f</u> | - 0.0016843002087818 56 ETH  2.14 USD | ✓ |
| 55 | 2022-12-01 23:43:47 | <u>0xbc02483b0ff0cfe6b18756c3042c89f799da3537355f98b2577e99d225b4ec1f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 56 | 2022-12-01 23:43:47 | <u>0xbc02483b0ff0cfe6b18756c3042c89f799da3537355f98b2577e99d225b4ec1f</u> | - 0.0003206835000000 00 ETH  0.41 USD | ✓ |
| 57 | 2022-12-01 23:43:47 | <u>0xbc02483b0ff0cfe6b18756c3042c89f799da3537355f98b2577e99d225b4ec1f</u> | - 0.0023472396853112 85 ETH  3.01 USD | ✓ |
| 58 | 2022-12-01 17:10:23 | <u>0xcc5fabbb66409d014609befddb34285a6cd12ee4ed87f0d5e5561227f491124eb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 59 | 2022-12-01 17:10:23 | <u>0xcc5fabbb66409d014609befddb34285a6cd12ee4ed87f0d5e5561227f491124eb</u> | - 0.0003194685000000 00 ETH  0.40 USD | ✓ |
| 60 | 2022-12-01 17:10:23 | <u>0xcc5fabbb66409d014609befddb34285a6cd12ee4ed87f0d5e5561227f491124eb</u> | - 0.0039926670842456 19 ETH  5.09 USD | ✓ |
| 61 | 2022-12-01 17:05:11 | <u>0x81a3202201f2d7e12ff475798b79c46bc1fe7327e4b79d455828d239c9ef1bdd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2022-12-01 17:05:11 | <u>0x81a3202201f2d7e12ff4</u> <u>75798b79c46bc1fe7327e4</u> <u>b79d455828d239c9ef1bdd</u> | - 0.0000985905000000 00 ETH  0.12 USD | ✓ |
| 63 | 2022-12-01 17:05:11 | <u>0x81a3202201f2d7e12ff4</u> <u>75798b79c46bc1fe7327e4</u> <u>b79d455828d239c9ef1bdd</u> | - 0.0016945767246982 23 ETH  2.16 USD | ✓ |
| 64 | 2022-12-01 17:03:35 | <u>0xd4df0f3a265a43ed4d75</u> <u>3cd76382e825f4beb5238d</u> <u>67dc91b3f3cbc177fa04ac</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 65 | 2022-12-01 17:03:35 | <u>0xd4df0f3a265a43ed4d75</u> <u>3cd76382e825f4beb5238d</u> <u>67dc91b3f3cbc177fa04ac</u> | - 0.0000889890000000 00 ETH  0.11 USD | ✓ |
| 66 | 2022-12-01 17:03:35 | <u>0xd4df0f3a265a43ed4d75</u> <u>3cd76382e825f4beb5238d</u> <u>67dc91b3f3cbc177fa04ac</u> | - 0.0017856118443404 86 ETH  2.27 USD | ✓ |
| 67 | 2022-12-01 17:03:11 | <u>0x4683438c4c8899e3cc57</u> <u>00fe11798b672332c13ac9</u> <u>c5bb87b873a78ec3bace31</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 68 | 2022-12-01 17:03:11 | <u>0x4683438c4c8899e3cc57</u> <u>00fe11798b672332c13ac9</u> <u>c5bb87b873a78ec3bace31</u> | - 0.0000694200000000 00 ETH  0.08 USD | ✓ |
| 69 | 2022-12-01 17:03:11 | <u>0x4683438c4c8899e3cc57</u> <u>00fe11798b672332c13ac9</u> <u>c5bb87b873a78ec3bace31</u> | - 0.0014013113272236 00 ETH  1.78 USD | ✓ |
| 70 | 2022-12-01 16:48:59 | <u>0x037188aa7147c0ee6157</u> <u>db751d0b2d9c839cd42323</u> <u>1eddcc4b14eb15fb20113f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2022-12-01 16:48:59 | <u>0x037188aa7147c0ee6157</u> <u>db751d0b2d9c839cd42323</u> <u>1eddcc4b14eb15fb20113f</u> | - 0.0007658955000000 00 ETH  0.97 USD | ✓ |
| 72 | 2022-12-01 16:48:59 | <u>0x037188aa7147c0ee6157</u> <u>db751d0b2d9c839cd42323</u> <u>1eddcc4b14eb15fb20113f</u> | - 0.0075798037057084 65 ETH  9.66 USD | ✓ |
| 73 | 2022-10-30 01:42:59 | <u>0x47151514dc8642bf8ef7</u> <u>78b6e9246b7d00f45d373e</u> <u>060cb74766883291bfacf3</u> | - 5.0000000000000000 00 ETH  8,083.35 USD | ✓ |
| 74 | 2022-10-30 01:42:59 | <u>0x47151514dc8642bf8ef7</u> <u>78b6e9246b7d00f45d373e</u> <u>060cb74766883291bfacf3</u> | - 0.0000315000000000 00 ETH  0.05 USD | ✓ |
| 75 | 2022-10-30 01:42:59 | <u>0x47151514dc8642bf8ef7</u> <u>78b6e9246b7d00f45d373e</u> <u>060cb74766883291bfacf3</u> | - 0.0001442999781720 00 ETH  0.23 USD | ✓ |
| 76 | 2022-10-27 15:13:59 | <u>0x7684c26a1cacb73d9a3f</u> <u>970f1786f570e4f92c5638</u> <u>e77cede66e19a5e3d62ce4</u> | + 4.9999998699999999 02 ETH  7,721.04 USD | ✓ |
| 77 | 2022-10-23 02:57:47 | <u>0x22e33441bf48bfd9fd6a</u> <u>dd01b33c106d8f0e285a0b</u> <u>bb35dcc2a621ef2454f4e4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 78 | 2022-10-23 02:57:47 | <u>0x22e33441bf48bfd9fd6a</u> <u>dd01b33c106d8f0e285a0b</u> <u>bb35dcc2a621ef2454f4e4</u> | - 0.0000692805000000 00 ETH  0.09 USD | ✓ |
| 79 | 2022-10-23 02:57:47 | <u>0x22e33441bf48bfd9fd6a</u> <u>dd01b33c106d8f0e285a0b</u> <u>bb35dcc2a621ef2454f4e4</u> | - 0.0004831209117113 57 ETH  0.63 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2022-09-15 01:21:57 | <u>0x687ab042d83f00537b134cdb63835557661aaa559dee4dbd13f18810513580ad</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 81 | 2022-09-15 01:21:57 | <u>0x687ab042d83f00537b134cdb63835557661aaa559dee4dbd13f18810513580ad</u> | - 0.000078030000000000 00 ETH  0.12 USD | ✓ |
| 82 | 2022-09-15 01:21:57 | <u>0x687ab042d83f00537b134cdb63835557661aaa559dee4dbd13f18810513580ad</u> | - 0.0004997904096835 80 ETH  0.81 USD | ✓ |
| 83 | 2022-09-15 01:21:18 | <u>0xba8f7f9e0ed099f5b964d86f9d8f74e847615026e39e501cae7ec8ce504a48dc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 84 | 2022-09-15 01:21:18 | <u>0xba8f7f9e0ed099f5b964d86f9d8f74e847615026e39e501cae7ec8ce504a48dc</u> | - 0.000085230000000000 00 ETH  0.13 USD | ✓ |
| 85 | 2022-09-15 01:21:18 | <u>0xba8f7f9e0ed099f5b964d86f9d8f74e847615026e39e501cae7ec8ce504a48dc</u> | - 0.0005889818265880 80 ETH  0.95 USD | ✓ |
| 86 | 2022-09-15 01:20:59 | <u>0x44388c9d110424639eb105b13f3a77e9ba00fe87d3aa76b10c44fa888b862948</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 87 | 2022-09-15 01:20:59 | <u>0x44388c9d110424639eb105b13f3a77e9ba00fe87d3aa76b10c44fa888b862948</u> | - 0.000085230000000000 00 ETH  0.13 USD | ✓ |
| 88 | 2022-09-15 01:20:59 | <u>0x44388c9d110424639eb105b13f3a77e9ba00fe87d3aa76b10c44fa888b862948</u> | - 0.0008116406309872 80 ETH  1.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2022-09-15 01:20:00 | <u>0x263bb70459267802fea2568926808afd98e642591db9ff7499a1bc146785a178</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 90 | 2022-09-15 01:20:00 | <u>0x263bb70459267802fea2568926808afd98e642591db9ff7499a1bc146785a178</u> | - 0.000085230000000000 00 ETH  0.13 USD | ✓ |
| 91 | 2022-09-15 01:20:00 | <u>0x263bb70459267802fea2568926808afd98e642591db9ff7499a1bc146785a178</u> | - 0.0009675391254885 60 ETH  1.57 USD | ✓ |
| 92 | 2022-09-15 01:19:13 | <u>0xc271f9e1ce49b5477abb c07367575d75e1543ac423 96693be0f5a84335b1b555</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 93 | 2022-09-15 01:19:13 | <u>0xc271f9e1ce49b5477abb c07367575d75e1543ac423 96693be0f5a84335b1b555</u> | - 0.000085230000000000 00 ETH  0.13 USD | ✓ |
| 94 | 2022-09-15 01:19:13 | <u>0xc271f9e1ce49b5477abb c07367575d75e1543ac423 96693be0f5a84335b1b555</u> | - 0.0008600590482816 00 ETH  1.40 USD | ✓ |
| 95 | 2022-09-15 01:18:37 | <u>0x5270333f3598905e86cf cecdd6ec72d4206ce0248d 79671f669c67b691f69086</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 96 | 2022-09-15 01:18:37 | <u>0x5270333f3598905e86cf cecdd6ec72d4206ce0248d 79671f669c67b691f69086</u> | - 0.000085230000000000 00 ETH  0.13 USD | ✓ |
| 97 | 2022-09-15 01:18:37 | <u>0x5270333f3598905e86cf cecdd6ec72d4206ce0248d 79671f669c67b691f69086</u> | - 0.0008433939106960 80 ETH  1.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2022-09-04 06:24:42 | <u>0xd7ee10a985735d0d7df8</u> <u>8a09cea747654ec37d7d11</u> <u>09fb90e6c22d7c7d79a2a5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 99 | 2022-09-04 06:24:42 | <u>0xd7ee10a985735d0d7df8</u> <u>8a09cea747654ec37d7d11</u> <u>09fb90e6c22d7c7d79a2a5</u> | - 0.0004576740000000 00 ETH  0.70 USD | ✓ |
| 100 | 2022-09-04 06:24:42 | <u>0xd7ee10a985735d0d7df8</u> <u>8a09cea747654ec37d7d11</u> <u>09fb90e6c22d7c7d79a2a5</u> | - 0.0012049584695716 68 ETH  1.86 USD | ✓ |
| 101 | 2022-08-21 02:44:45 | <u>0xeb58eb8af48e4a5cde7d</u> <u>58e118e43125fc10985b9f</u> <u>859251a93c05d6f0db2c0b</u> | - 5.1694249274195467 34 ETH  8,196.48 USD | ✓ |
| 102 | 2022-08-21 02:44:45 | <u>0xeb58eb8af48e4a5cde7d</u> <u>58e118e43125fc10985b9f</u> <u>859251a93c05d6f0db2c0b</u> | - 0.0008863575000000 00 ETH  1.40 USD | ✓ |
| 103 | 2022-08-21 02:44:45 | <u>0xeb58eb8af48e4a5cde7d</u> <u>58e118e43125fc10985b9f</u> <u>859251a93c05d6f0db2c0b</u> | - 0.0026335020351184 30 ETH  4.17 USD | ✓ |
| 104 | 2022-08-21 02:42:59 | <u>0x089a56c3076fd4349c21</u> <u>fe1395e93329e0aa45ed7c</u> <u>b1426347a36a5e64bab565</u> | + 0.5000000000000000 00 ETH  792.78 USD | ✓ |
| 105 | 2022-08-21 02:38:15 | <u>0x996f8d72d7df12c1ec6d</u> <u>0210a435acdbf17efc8213</u> <u>c7c24516b615abf29b8822</u> | - 5.1693632620549605 51 ETH  8,196.38 USD | ✓ |
| 106 | 2022-08-21 02:38:15 | <u>0x996f8d72d7df12c1ec6d</u> <u>0210a435acdbf17efc8213</u> <u>c7c24516b615abf29b8822</u> | - 0.0009397500000000 00 ETH  1.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2022-08-21 02:38:15 | <u>0x996f8d72d7df12c1ec6d 0210a435acdbf17efc8213 c7c24516b615abf29b8822</u> | - 0.0027658828041390 00 ETH  4.38 USD | ✓ |
| 108 | 2022-08-21 02:37:34 | <u>0x6c523b6a7797c739c370 8e745bfc0fcbf17316dd72 a86ea1f6517897e1fc1555</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 109 | 2022-08-21 02:37:34 | <u>0x6c523b6a7797c739c370 8e745bfc0fcbf17316dd72 a86ea1f6517897e1fc1555</u> | - 0.0000689880000000 00 ETH  0.10 USD | ✓ |
| 110 | 2022-08-21 02:37:34 | <u>0x6c523b6a7797c739c370 8e745bfc0fcbf17316dd72 a86ea1f6517897e1fc1555</u> | - 0.0002629066721952 96 ETH  0.41 USD | ✓ |
| 111 | 2022-08-21 02:37:34 | <u>0x5d4d5017510fb816b838 488451221ca501f8487931 d943739689571723f57def</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 112 | 2022-08-21 02:37:34 | <u>0x5d4d5017510fb816b838 488451221ca501f8487931 d943739689571723f57def</u> | - 0.0001959585000000 00 ETH  0.31 USD | ✓ |
| 113 | 2022-08-21 02:37:34 | <u>0x5d4d5017510fb816b838 488451221ca501f8487931 d943739689571723f57def</u> | - 0.0007467791082997 32 ETH  1.18 USD | ✓ |
| 114 | 2022-08-21 02:35:12 | <u>0xfa62a25c3de1fd6bbf47 8596f95ad550cc181d1ec0 d92bec049ea7acdf0573eb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 115 | 2022-08-21 02:35:12 | <u>0xfa62a25c3de1fd6bbf47 8596f95ad550cc181d1ec0 d92bec049ea7acdf0573eb</u> | - 0.0002321175000000 00 ETH  0.36 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2022-08-21 02:35:12 | <u>0xfa62a25c3de1fd6bbf478596f95ad550cc181d1ec0d92bec049ea7acdf0573eb</u> | - 0.0005524549015124 55 ETH  0.87 USD | ✓ |
| 117 | 2022-08-21 02:33:02 | <u>0x296ecb46b7ed9f198054fb57236cc7a95c86f6c40884c767453f5a17af14aa2a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 118 | 2022-08-21 02:33:02 | <u>0x296ecb46b7ed9f198054fb57236cc7a95c86f6c40884c767453f5a17af14aa2a</u> | - 0.0005234700000000 00 ETH  0.82 USD | ✓ |
| 119 | 2022-08-21 02:33:02 | <u>0x296ecb46b7ed9f198054fb57236cc7a95c86f6c40884c767453f5a17af14aa2a</u> | - 0.0011630766137872 40 ETH  1.84 USD | ✓ |
| 120 | 2022-08-07 09:14:08 | <u>0xbf7f55590cd34475bdbc1c035a3b7e8a78eac2633a9431bdd7db3b98f52e28d7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 121 | 2022-08-07 09:14:08 | <u>0xbf7f55590cd34475bdbc1c035a3b7e8a78eac2633a9431bdd7db3b98f52e28d7</u> | - 0.0001959585000000 00 ETH  0.33 USD | ✓ |
| 122 | 2022-08-07 09:14:08 | <u>0xbf7f55590cd34475bdbc1c035a3b7e8a78eac2633a9431bdd7db3b98f52e28d7</u> | - 0.0005920449437544 74 ETH  0.99 USD | ✓ |
| 123 | 2022-08-07 09:13:00 | <u>0xddeba992dc4d1b84fcc078601182c7fe73920a8eeefdc7b38fc8fde93d01aueb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 124 | 2022-08-07 09:13:00 | <u>0xddeba992dc4d1b84fcc078601182c7fe73920a8eeefdc7b38fc8fde93d01aueb</u> | - 0.0002496210000000 00 ETH  0.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 125 | 2022-08-07 09:13:00 | <u>0xddeba992dc4d1b84fcc078601182c7fe73920a8eee</u> <u>fdc7b38fc8fde93d01aaeb</u> | - 0.0006256383994594 16 ETH  1.05 USD | ✓ |
| 126 | 2022-07-31 03:15:58 | <u>0x94659225f9d67da7efa0e69d66550c16c12f128351</u> <u>8735f8d3d564c33424a413</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 127 | 2022-07-31 03:15:58 | <u>0x94659225f9d67da7efa0e69d66550c16c12f128351</u> <u>8735f8d3d564c33424a413</u> | - 0.0001959585000000 00 ETH  0.33 USD | ✓ |
| 128 | 2022-07-31 03:15:58 | <u>0x94659225f9d67da7efa0e69d66550c16c12f128351</u> <u>8735f8d3d564c33424a413</u> | - 0.0006929307723739 39 ETH  1.17 USD | ✓ |
| 129 | 2022-07-31 03:15:50 | <u>0xfc1f04e09a1b07fed591a8845c1f5c71afcaa8527b</u> <u>9e99345eb03f96911b37bb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 130 | 2022-07-31 03:15:50 | <u>0xfc1f04e09a1b07fed591a8845c1f5c71afcaa8527b</u> <u>9e99345eb03f96911b37bb</u> | - 0.0000808800000000 00 ETH  0.13 USD | ✓ |
| 131 | 2022-07-31 03:15:50 | <u>0xfc1f04e09a1b07fed591a8845c1f5c71afcaa8527b</u> <u>9e99345eb03f96911b37bb</u> | - 0.0003179502227944 00 ETH  0.53 USD | ✓ |
| 132 | 2022-07-31 03:14:46 | <u>0x8a2d62b6b14b094a905eb00b87dc108b33a9b5cb15</u> <u>9f5dd00d3c7e6a939cd71e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 133 | 2022-07-31 03:14:46 | <u>0x8a2d62b6b14b094a905eb00b87dc108b33a9b5cb15</u> <u>9f5dd00d3c7e6a939cd71e</u> | - 0.0002466210000000 00 ETH  0.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2022-07-31 03:14:46 | <u>0x8a2d62b6b14b094a905e</u> <u>b00b87dc108b33a9b5cb15</u> <u>9f5dd00d3c7e6a939cd71e</u> | - 0.0006811198438626 12 ETH  1.15 USD | ✓ |
| 135 | 2022-07-22 00:43:43 | <u>0x270f2100f41ee8320403</u> <u>63ff5de18e869df24ba150</u> <u>713c8b8efc73704d336c24</u> | - 10.140299999999999 869 ETH  15,981.21 USD | ✓ |
| 136 | 2022-07-22 00:43:43 | <u>0x270f2100f41ee8320403</u> <u>63ff5de18e869df24ba150</u> <u>713c8b8efc73704d336c24</u> | - 0.0004131810000000 00 ETH  0.65 USD | ✓ |
| 137 | 2022-07-22 00:43:43 | <u>0x270f2100f41ee8320403</u> <u>63ff5de18e869df24ba150</u> <u>713c8b8efc73704d336c24</u> | - 0.0028055289246879 96 ETH  4.42 USD | ✓ |
| 138 | 2022-07-21 21:29:10 | <u>0xf0bf8604042652425223</u> <u>5e94a16dbac258fbea7887</u> <u>e910c6389d45ecae9ab31b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 139 | 2022-07-21 21:29:10 | <u>0xf0bf8604042652425223</u> <u>5e94a16dbac258fbea7887</u> <u>e910c6389d45ecae9ab31b</u> | - 0.0021729705000000 00 ETH  3.45 USD | ✓ |
| 140 | 2022-07-21 21:29:10 | <u>0xf0bf8604042652425223</u> <u>5e94a16dbac258fbea7887</u> <u>e910c6389d45ecae9ab31b</u> | - 0.0269950332938541 54 ETH  42.90 USD | ✓ |
| 141 | 2022-07-11 02:29:06 | <u>0x128566b3e2c631820d73</u> <u>c654edc44a9a853e1aa855</u> <u>f840437fcc79843ee8c659</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 142 | 2022-07-11 02:29:06 | <u>0x128566b3e2c631820d73</u> <u>c654edc44a9a853e1aa855</u> <u>f840437fcc79843ee8c659</u> | - 0.0000701880000000 00 ETH  0.08 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 143 | 2022-07-11 02:29:06 | <u>0x128566b3e2c631820d73c654edc44a9a853e1aa855f840437fcc79843ee8c659</u> | - 0.0007451942712587 84 ETH  0.86 USD | ✓ |
| 144 | 2022-07-11 02:25:41 | <u>0x6ac0ad7abaf9e9c08ea5823e8b1d5fea7617e47bada7e47b5e56f90f7f8439c3</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 145 | 2022-07-11 02:25:41 | <u>0x6ac0ad7abaf9e9c08ea5823e8b1d5fea7617e47bada7e47b5e56f90f7f8439c3</u> | - 0.0000836640000000 00 ETH  0.09 USD | ✓ |
| 146 | 2022-07-11 02:25:41 | <u>0x6ac0ad7abaf9e9c08ea5823e8b1d5fea7617e47bada7e47b5e56f90f7f8439c3</u> | - 0.0007265961965377 92 ETH  0.83 USD | ✓ |
| 147 | 2022-07-11 02:24:49 | <u>0xc457ef3ff67cd63a6021e017b6c278f64b4677a41bd76988f4e675c212ba50bf</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 148 | 2022-07-11 02:24:49 | <u>0xc457ef3ff67cd63a6021e017b6c278f64b4677a41bd76988f4e675c212ba50bf</u> | - 0.0000693705000000 00 ETH  0.08 USD | ✓ |
| 149 | 2022-07-11 02:24:49 | <u>0xc457ef3ff67cd63a6021e017b6c278f64b4677a41bd76988f4e675c212ba50bf</u> | - 0.0006636733704227 09 ETH  0.76 USD | ✓ |
| 150 | 2022-07-08 01:57:08 | <u>0x3286b7f84e1d02bd280bd89a17e1492dfa02438a1ac5cb57aaff3a93e64aac6e</u> | - 10.2899999999999999 147 ETH  12,956.13 USD | ✓ |
| 151 | 2022-07-08 01:57:08 | <u>0x3286b7f84e1d02bd280bd89a17e1492dfa02438a1ac5cb57aaff3a93e64aac6e</u> | - 0.0002922825000000 00 ETH  0.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 152 | 2022-07-08 01:57:08 | <u>0x3286b7f84e1d02bd280bd89a17e1492dfa02438a1ac5cb57aaff3a93e64aac6e</u> | - 0.0046057531454701 45 ETH  5.79 USD | ✓ |
| 153 | 2022-07-08 01:54:51 | <u>0xf036a700e54ab5f2d8e500463fb7377e829ed6ac39c310325cae1297dd1d6271</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 154 | 2022-07-08 01:54:51 | <u>0xf036a700e54ab5f2d8e500463fb7377e829ed6ac39c310325cae1297dd1d6271</u> | - 0.0005232480000000 00 ETH  0.65 USD | ✓ |
| 155 | 2022-07-08 01:54:51 | <u>0xf036a700e54ab5f2d8e500463fb7377e829ed6ac39c310325cae1297dd1d6271</u> | - 0.0116393571497484 16 ETH  14.65 USD | ✓ |
| 156 | 2022-07-07 09:24:20 | <u>0xea451b77a0e61edc5c391697969778d22be6f2942415bba609e0d611fae17c18</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 157 | 2022-07-07 09:24:20 | <u>0xea451b77a0e61edc5c391697969778d22be6f2942415bba609e0d611fae17c18</u> | - 0.0000803295000000 00 ETH  0.09 USD | ✓ |
| 158 | 2022-07-07 09:24:20 | <u>0xea451b77a0e61edc5c391697969778d22be6f2942415bba609e0d611fae17c18</u> | - 0.0003412895775917 10 ETH  0.40 USD | ✓ |
| 159 | 2022-07-06 07:17:58 | <u>0x3799a6bc8600f1ac45966d7ff01a0e2cea65ed70103880d081ddb223cbeb6af2</u> | - 10.2994000000000000 333 ETH  11,810.21 USD | ✓ |
| 160 | 2022-07-06 07:17:58 | <u>0x3799a6bc8600f1ac45966d7ff01a0e2cea65ed70103880d081ddb223cbeb6af2</u> | - 0.0004388310000000 00 ETH  0.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 161 | 2022-07-06 07:17:58 | <u>0x3799a6bc8600f1ac45966d7ff01a0e2cea65ed70103880d081ddb223cbeb6af2</u> | - 0.0036556846119975 60 ETH  4.19 USD | ✓ |
| 162 | 2022-07-06 07:16:53 | <u>0x8b73b385e2044e5bb70aa6a8054c3f4c8a00e0d09bd0bdc9c56dda276e047696</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 163 | 2022-07-06 07:16:53 | <u>0x8b73b385e2044e5bb70aa6a8054c3f4c8a00e0d09bd0bdc9c56dda276e047696</u> | - 0.0000593275000000 00 ETH  0.06 USD | ✓ |
| 164 | 2022-07-06 07:16:53 | <u>0x8b73b385e2044e5bb70aa6a8054c3f4c8a00e0d09bd0bdc9c56dda276e047696</u> | - 0.0003959123276810 96 ETH  0.45 USD | ✓ |
| 165 | 2022-07-06 07:16:53 | <u>0x885064ab600911a2c3f11da7ae52a3e97d047ca7b5714ca03b89d48e92f1f235</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 166 | 2022-07-06 07:16:53 | <u>0x885064ab600911a2c3f11da7ae52a3e97d047ca7b5714ca03b89d48e92f1f235</u> | - 0.0000760100000000 00 ETH  0.08 USD | ✓ |
| 167 | 2022-07-06 07:16:53 | <u>0x885064ab600911a2c3f11da7ae52a3e97d047ca7b5714ca03b89d48e92f1f235</u> | - 0.0005072402516040 64 ETH  0.58 USD | ✓ |
| 168 | 2022-07-04 02:19:49 | <u>0x8e55c0ffca281779455553e4b0c71e88b02a41b76aa44b4cc3ca3620f9cb58df</u> | - 11.8000000000000000 711 ETH  12,410.29 USD | ✓ |
| 169 | 2022-07-04 02:19:49 | <u>0x8e55c0ffca281779455553e4b0c71e88b02a41b76aa44b4cc3ca3620f9cb58df</u> | - 0.0003106905000000 00 ETH  0.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 170 | 2022-07-04 02:19:49 | <u>0x8e55c0ffca281779455553e4b0c71e88b02a41b76aa44b4cc3ca3620f9cb58df</u> | - 0.0020342977959097 91 ETH  2.13 USD | ✓ |
| 171 | 2022-06-30 06:35:06 | <u>0x43d1f6aa3d2f43174804abe5a89a006fdf9d946334a29b35013abe1001ff4c5a</u> | - 17.649999999999998 579 ETH  18,663.46 USD | ✓ |
| 172 | 2022-06-30 06:35:06 | <u>0x43d1f6aa3d2f43174804abe5a89a006fdf9d946334a29b35013abe1001ff4c5a</u> | - 0.0003305565000000 00 ETH  0.34 USD | ✓ |
| 173 | 2022-06-30 06:35:06 | <u>0x43d1f6aa3d2f43174804abe5a89a006fdf9d946334a29b35013abe1001ff4c5a</u> | - 0.0107183596217730 64 ETH  11.33 USD | ✓ |
| 174 | 2022-06-30 06:32:02 | <u>0xa6261a8518e8456cdb6d6f0f4118cccf12affa8284c4919571a02eb027813474</u> | - 17.769999999999999 574 ETH  18,790.35 USD | ✓ |
| 175 | 2022-06-30 06:32:02 | <u>0xa6261a8518e8456cdb6d6f0f4118cccf12affa8284c4919571a02eb027813474</u> | - 0.0004452875000000 00 ETH  0.47 USD | ✓ |
| 176 | 2022-06-30 06:32:02 | <u>0xa6261a8518e8456cdb6d6f0f4118cccf12affa8284c4919571a02eb027813474</u> | - 0.0081082728528229 40 ETH  8.57 USD | ✓ |
| 177 | 2022-06-29 03:02:59 | <u>0xbb9b1d3f2874666015e4d50845259bed1ba72f757820eefd626da0438ffe1f27</u> | - 17.500000000000000 000 ETH  19,831.87 USD | ✓ |
| 178 | 2022-06-29 03:02:59 | <u>0xbb9b1d3f2874666015e4d50845259bed1ba72f757820eefd626da0438ffe1f27</u> | - 0.0000675570000000 00 ETH  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 179 | 2022-06-29 03:02:59 | <u>0xbb9b1d3f2874666015e4d50845259bed1ba72f757820eefd626da0438ffe1f27</u> | - 0.0018878262229736 42 ETH  2.13 USD | ✓ |
| 180 | 2022-06-27 09:12:51 | <u>0xe950fa6659b89ebcd56683e38cb348823e21948f67ff3d331d83da3ac31c8f0d</u> | - 10.5000000000000000 000 ETH  12,810.10 USD | ✓ |
| 181 | 2022-06-27 09:12:51 | <u>0xe950fa6659b89ebcd56683e38cb348823e21948f67ff3d331d83da3ac31c8f0d</u> | - 0.0003261915000000 00 ETH  0.39 USD | ✓ |
| 182 | 2022-06-27 09:12:51 | <u>0xe950fa6659b89ebcd56683e38cb348823e21948f67ff3d331d83da3ac31c8f0d</u> | - 0.0048236999373405 12 ETH  5.88 USD | ✓ |
| 183 | 2022-06-27 07:52:56 | <u>0x3c50f9229d104c37a6a48b2b8bfc6bcf6162e4c0b4f4f575f44ca8aa5df403bb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 184 | 2022-06-27 07:52:56 | <u>0x3c50f9229d104c37a6a48b2b8bfc6bcf6162e4c0b4f4f575f44ca8aa5df403bb</u> | - 0.0000691140000000 00 ETH  0.08 USD | ✓ |
| 185 | 2022-06-27 07:52:56 | <u>0x3c50f9229d104c37a6a48b2b8bfc6bcf6162e4c0b4f4f575f44ca8aa5df403bb</u> | - 0.0009004040291465 48 ETH  1.11 USD | ✓ |
| 186 | 2022-06-27 07:01:21 | <u>0xaa5ded0032d3e345b9ce905a5c96efb521cc665d922eb6d3e1634df8161edb81</u> | - 10.5000000000000000 000 ETH  12,950.38 USD | ✓ |
| 187 | 2022-06-27 07:01:21 | <u>0xaa5ded0032d3e345b9ce905a5c96efb521cc665d922eb6d3e1634df8161edb81</u> | - 0.0003107025000000 00 ETH  0.38 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 188 | 2022-06-27 07:01:21 | <u>0xaa5ded0032d3e345b9ce905a5c96efb521cc665d922eb6d3e1634df8161edb81</u> | - 0.0051104617714167 30 ETH  6.30 USD | ✓ |
| 189 | 2022-06-27 06:56:30 | <u>0x73ad88007658ad7d093ef1a403dc21ea09e8e706da0a514c1079094aea551428</u> | - 10.3490000000000000 199 ETH  12,705.05 USD | ✓ |
| 190 | 2022-06-27 06:56:30 | <u>0x73ad88007658ad7d093ef1a403dc21ea09e8e706da0a514c1079094aea551428</u> | - 0.0003065745000000 00 ETH  0.37 USD | ✓ |
| 191 | 2022-06-27 06:56:30 | <u>0x73ad88007658ad7d093ef1a403dc21ea09e8e706da0a514c1079094aea551428</u> | - 0.0041252720169107 90 ETH  5.06 USD | ✓ |
| 192 | 2022-06-27 06:47:42 | <u>0x35de7eaa41a2866fb39063f730d4c37da038144be632d53ae54ce925bb1ee157</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 193 | 2022-06-27 06:47:42 | <u>0x35de7eaa41a2866fb39063f730d4c37da038144be632d53ae54ce925bb1ee157</u> | - 0.0000760400000000 00 ETH  0.09 USD | ✓ |
| 194 | 2022-06-27 06:47:42 | <u>0x35de7eaa41a2866fb39063f730d4c37da038144be632d53ae54ce925bb1ee157</u> | - 0.0003742731814003 04 ETH  0.45 USD | ✓ |
| 195 | 2022-06-27 06:47:22 | <u>0x923fb9861024f8bd27a77a01634edad7553b7ce6cedb46b145f2aa332fa613cd</u> | + 0.0100000000000000 00 ETH  12.27 USD | ✓ |

INTERNAL EVENTS







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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-30 07:11:35 | <u>0x7734219eb638e6c4ad9c3430394991f46aeab1999f575b91406a0ba6958f9996</u> | + 0.0392520840340555 57 ETH  74.69 USD | ✓ |
| 2 | 2023-04-30 07:09:11 | <u>0xe412e63e6933b50f8d68e3ebda75725c449f250d9e7e98d63c10698ea1a0c32f</u> | + 4.9151999999999995 69 ETH  9,353.92 USD | ✓ |
| 3 | 2023-04-29 12:37:47 | <u>0x0a3ccb25e4788e25ded9b7702001a280500391d51118dd12d85aabb1847fffa9</u> | + 0.5040000000000000 04 ETH  963.96 USD | ✓ |
| 4 | 2023-04-29 10:13:11 | <u>0x69d3d501789ec907574a4f43d2ad7f41aea9f8d2f7c1505f1fb61f2601be39b1</u> | + 0.3039999999999999 92 ETH  576.56 USD | ✓ |
| 5 | 2023-04-26 13:05:35 | <u>0x9b2edd7fe01c860018aa339604410baba2b2c135f4439ccd1eeeb65089354440</u> | + 1.2255000000000000 34 ETH  2,394.87 USD | ✓ |
| 6 | 2023-04-26 06:19:59 | <u>0xf232d8ff010748de06e6153b48f4765954b26c2722dfd9fd8a2fd2ac70f87b66</u> | + 0.4680000000000000 27 ETH  873.35 USD | ✓ |
| 7 | 2023-04-25 12:45:47 | <u>0x6dc0ca90387da4ee4b56ac3ff0cdf7d4b1869cdccfc2562063fc60da62c06e05</u> | + 0.4590000000000000 19 ETH  836.16 USD | ✓ |
| 8 | 2023-04-25 12:45:47 | <u>0x6dc0ca90387da4ee4b56ac3ff0cdf7d4b1869cdccfc2562063fc60da62c06e05</u> | + 0.4680000000000000 27 ETH  852.56 USD | ✓ |
| 9 | 2023-04-25 09:38:35 | <u>0xbcae4c82112c419a5ee91c8c352c99d74ee02257a279737c56ed373529b09b64</u> | + 2.7660999999999997 81 ETH  5,021.57 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-04-25 09:31:59 | <u>0x34fca695f4739f944ea369620c5e643a54f7078c1a4b5b02f302a787ec4ffe30</u> | + 2.7860000000000000 32 ETH  5,057.70 USD | ✓ |
| 11 | 2023-04-25 09:31:59 | <u>0x34fca695f4739f944ea369620c5e643a54f7078c1a4b5b02f302a787ec4ffe30</u> | + 2.8854999999999999 54 ETH  5,238.33 USD | ✓ |
| 12 | 2023-04-25 05:27:11 | <u>0xa2fe3c1d093d1b0a912c0aacd3900ffd3565fb6c274c4a2a8ab97365bee6a209</u> | + 2.7362500000000000 71 ETH  5,008.67 USD | ✓ |
| 13 | 2023-04-24 10:12:11 | <u>0xdefdf23ba977a0df9b21720e44c7f2f07f6191beb4c1f8ddc95fe7f46dda1618</u> | + 2.6865000000000001 10 ETH  4,956.05 USD | ✓ |
| 14 | 2023-04-23 08:24:47 | <u>0x986a18a5edda6cc0ed9fcd5c83974aedce6f921fb3b8a4a118fdb2857f149821</u> | + 10.919999999999999 929 ETH  20,468.44 USD | ✓ |
| 15 | 2023-04-19 03:09:35 | <u>0x5c0a9f7c1aa7373828dcfe073a719004d15ae219b360b39bdc518d29afb2b852</u> | + 11.505000000000000 782 ETH  24,062.24 USD | ✓ |
| 16 | 2023-04-18 01:58:35 | <u>0x06d6dfc9ff5822066829e93ef04c341144d8fcce31e750c10358b1ca88f72c88</u> | + 2.4224999999999998 76 ETH  5,041.22 USD | ✓ |
| 17 | 2022-08-21 02:44:45 | <u>0xeb58eb8af48e4a5cde7d58e118e43125fc10985b9f859251a93c05d6f0db2c0b</u> | + 0.0051571971810313 56 ETH  8.17 USD | ✓ |
| 18 | 2022-08-21 02:38:15 | <u>0x996f8d72d7df12c1ec6d0210a435acdbf17efc8213c7c24516b615abf29b8822</u> | + 0.0051595956357136 96 ETH  8.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-08-21 02:37:34 | <u>0x5d4d5017510fb816b838</u> <u>488451221ca501f8487931</u> <u>d943739689571723f57def</u> | + 0.0589465161377312 27 ETH  93.46 USD | ✓ |
| 20 | 2022-08-21 02:33:02 | <u>0x296ecb46b7ed9f198054</u> <u>fb57236cc7a95c86f6c408</u> <u>84c767453f5a17af14aa2a</u> | + 10.198624655812148 276 ETH  16,170.63 USD | ✓ |
| 21 | 2022-08-07 09:14:08 | <u>0xbf7f55590cd34475bdbc</u> <u>1c035a3b7e8a78eac2633a</u> <u>9431bdd7db3b98f52e28d7</u> | + 0.0369112174206447 37 ETH  62.17 USD | ✓ |
| 22 | 2022-07-31 03:15:58 | <u>0x94659225f9d67da7efa0</u> <u>e69d66550c16c12f128351</u> <u>8735f8d3d564c33424a413</u> | + 0.0444470854322984 44 ETH  75.28 USD | ✓ |
| 23 | 2022-07-21 21:29:10 | <u>0xf0bf8604042652425223</u> <u>5e94a16dbac258fba7887</u> <u>e910c6389d45ecae9ab31b</u> | + 5.0890000000000004 12 ETH  8,088.04 USD | ✓ |
| 24 | 2022-07-21 21:29:10 | <u>0xf0bf8604042652425223</u> <u>5e94a16dbac258fba7887</u> <u>e910c6389d45ecae9ab31b</u> | + 5.0890000000000004 12 ETH  8,088.04 USD | ✓ |
| 25 | 2022-07-08 01:54:51 | <u>0xf036a700e54ab5f2d8e5</u> <u>00463fb7377e829ed6ac39</u> <u>c310325cae1297dd1d6271</u> | + 10.302076408860816 770 ETH  12,971.34 USD | ✓ |
| 26 | 2022-07-06 07:16:53 | <u>0x885064ab600911a2c3f1</u> <u>1da7ae52a3e97d047ca7b5</u> <u>714ca03b89d48e92f1f235</u> | + 6.6100000000000003 20 ETH  7,579.62 USD | ✓ |
| 27 | 2022-06-27 06:47:42 | <u>0x35de7eaa41a2866fb390</u> <u>63f730d4c37da038144be6</u> <u>32d53ae54ce925bb1ee157</u> | + 100.00000000000000 0000 ETH  122,766.00 USD | ✓ |



ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-09-05 04:58:23 | <u>0x075f28d440395d19ec67</u> <u>f5b373f150dae540fc397a</u> <u>301a45eff6df5209147d3b</u> | + 3,999.989999999999 781721 claim rewards | ✓ |
| 2 | 2023-04-30 07:11:35 | <u>0x7734219eb638e6c4ad9c</u> <u>3430394991f46aeab1999f</u> <u>575b91406a0ba6958f9996</u> | - 101.31116311353520 1319 BLUR | ✓ |
| 3 | 2023-02-15 02:58:11 | <u>0x0e34b39039cc9baf53d5</u> <u>257882afc85ad617abefde</u> <u>500cea170afd04f92c0b45</u> | + 101.31116311353520 1319 BLUR | ✓ |
| 4 | 2023-01-25 10:03:47 | <u>0xb4b60142dc8dd07504fd</u> <u>1ed788a4ddb0b5d91645ea</u> <u>4a47fc37a212d7d6c37d21</u> | + 2.4605000000000001 31 WETH  3,806.71 USD | ✓ |
| 5 | 2022-12-19 06:02:11 | <u>0xfc5ee6c33dba44d9a982</u> <u>7cfe57accf1434751856fb</u> <u>8f9b844791538b41df3067</u> | - 0.0257499999999999 99 WETH  30.43 USD | ✓ |
| 6 | 2022-12-19 06:02:11 | <u>0xfc5ee6c33dba44d9a982</u> <u>7cfe57accf1434751856fb</u> <u>8f9b844791538b41df3067</u> | - 0.0128749999999999 99 WETH  15.21 USD | ✓ |
| 7 | 2022-12-19 06:02:11 | <u>0xfc5ee6c33dba44d9a982</u> <u>7cfe57accf1434751856fb</u> <u>8f9b844791538b41df3067</u> | + 0.5150000000000000 13 WETH  608.76 USD | ✓ |
| 8 | 2022-12-01 23:43:47 | <u>0xbc02483b0ff0cfe6b187</u> <u>56c3042c89f799da353735</u> <u>5f98b2577e99d225b4ec1f</u> | - 0.1150999999999999 94 WETH  147.62 USD | ✓ |
| 9 | 2022-12-01 23:43:47 | <u>0xbc02483b0ff0cfe6b187</u> <u>56c3042c89f799da353735</u> <u>5f98b2577e99d225b4ec1f</u> | - 0.0287749999999999 98 WETH  36.90 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 10 | 2022-12-01 23:43:47 | <u>0xbc02483b0ff0cfe6b18756c3042c89f799da3537355f98b2577e99d225b4ec1f</u> | + 1.1510000000000000 23 WETH  1,476.27 USD | ✓ |
| 11 | 2022-12-01 17:10:23 | <u>0xcc5fabbb66409d014609befddb34285a6cd12ee4ed87f0d5e5561227f491124eb</u> | - 0.1110000000000000 01 WETH  141.50 USD | ✓ |
| 12 | 2022-12-01 17:10:23 | <u>0xcc5fabbb66409d014609befddb34285a6cd12ee4ed87f0d5e5561227f491124eb</u> | - 0.0277500000000000 00 WETH  35.37 USD | ✓ |
| 13 | 2022-12-01 17:10:23 | <u>0xcc5fabbb66409d014609befddb34285a6cd12ee4ed87f0d5e5561227f491124eb</u> | + 1.1100000000000000 98 WETH  1,415.07 USD | ✓ |
| 14 | 2022-09-03 23:01:56 | <u>0x0df8a6dc3caee943d93c33210776da25a6632cca80901b998eb3022dc6e8a502</u> | + 1,800.000000000000 000000 mbird.fun | ✓ |
| 15 | 2022-09-03 05:32:29 | <u>0x43d7305e9f191f1aa5461fc7bf347be59bfb32b936ef117624997417318b0f9a</u> | + 263,874 voteFork.com | ✓ |
| 16 | 2022-08-21 02:44:45 | <u>0xeb58eb8af48e4a5cde7d58e118e43125fc10985b9f859251a93c05d6f0db2c0b</u> | - 5.1642677302385155 97 bendDebtWETH | ✓ |
| 17 | 2022-08-21 02:44:45 | <u>0xeb58eb8af48e4a5cde7d58e118e43125fc10985b9f859251a93c05d6f0db2c0b</u> | - 4.7900927204549139 66 bendDebtWETH | ✓ |
| 18 | 2022-08-21 02:38:15 | <u>0x996f8d72d7df12c1ec6d0210a435acdbf17efc8213c7c24516b615abf29b8822</u> | - 5.1642036664192465 52 bendDebtWETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2022-08-21 02:38:15 | <u>0x996f8d72d7df12c1ec6d0210a435acdbf17efc8213c7c24516b615abf29b8822</u> | - 4.7900927204549139 66 bendDebtWETH | ✓ |
| 20 | 2022-08-21 02:37:34 | <u>0x5d4d5017510fb816b838488451221ca501f8487931d943739689571723f57def</u> | - 16,181.48005946154 2623467 BEND | ✓ |
| 21 | 2022-08-21 02:35:12 | <u>0xfa62a25c3de1fd6bbf478596f95ad550cc181d1ec0d92bec049ea7acdf0573eb</u> | + 16,181.48005946154 2623467 BEND | ✓ |
| 22 | 2022-08-21 02:33:02 | <u>0x296ecb46b7ed9f198054fb57236cc7a95c86f6c40884c767453f5a17af14aa2a</u> | - 9.9072517417465189 03 bendWETH | ✓ |
| 23 | 2022-08-07 09:14:08 | <u>0xbf7f55590cd34475bdbc1c035a3b7e8a78eac2633a9431bdd7db3b98f52e28d7</u> | - 8,511.563805269817 748922 BEND | ✓ |
| 24 | 2022-08-07 09:13:00 | <u>0xddeba992dc4d1b84fcc078601182c7fe73920a8eeefdc7b38fc8fde93d01aaeb</u> | + 8,511.563805269817 748922 BEND | ✓ |
| 25 | 2022-07-31 03:15:58 | <u>0x94659225f9d67da7efa0e69d66550c16c12f1283518735f8d3d564c33424a413</u> | - 11,205.12628396079 5262828 BEND | ✓ |
| 26 | 2022-07-31 03:14:46 | <u>0x8a2d62b6b14b094a905eb00b87dc108b33a9b5cb159f5dd00d3c7e6a939cd71e</u> | + 11,205.12628396079 5262828 BEND | ✓ |
| 27 | 2022-07-22 00:43:43 | <u>0x270f2100f41ee832040363ff5de18e869df24ba150713c8b8efc73704d336c24</u> | + 9.9072517417465189 03 bendWETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2022-07-21 21:29:10 | <u>0xf0bf8604042652425223</u> <u>5e94a16dbac258f887</u> <u>e910c6389d45ecae9ab31b</u> | + 5.0890000000000004 12 bendDebtWETH | ✓ |
| 29 | 2022-07-21 21:29:10 | <u>0xf0bf8604042652425223</u> <u>5e94a16dbac258f887</u> <u>e910c6389d45ecae9ab31b</u> | + 4.7900927204549139 66 bendDebtWETH | ✓ |
| 30 | 2022-07-21 21:29:10 | <u>0xf0bf8604042652425223</u> <u>5e94a16dbac258f887</u> <u>e910c6389d45ecae9ab31b</u> | + 5.0890000000000004 12 bendDebtWETH | ✓ |
| 31 | 2022-07-21 21:29:10 | <u>0xf0bf8604042652425223</u> <u>5e94a16dbac258f887</u> <u>e910c6389d45ecae9ab31b</u> | + 4.7900927204549139 66 bendDebtWETH | ✓ |
| 32 | 2022-07-08 01:54:51 | <u>0xf036a700e54ab5f2d8e5</u> <u>00463fb7377e829ed6ac39</u> <u>c310325cae1297dd1d6271</u> | - 10.082746695036659 546 bendWETH | ✓ |
| 33 | 2022-07-06 07:17:58 | <u>0x3799a6bc8600f1ac4596</u> <u>6d7ff01a0e2cea65ed7010</u> <u>3880d081ddb223cbeb6af2</u> | + 10.082746695036659 546 bendWETH | ✓ |
| 34 | 2022-07-06 07:11:49 | <u>0x5a2c10d4fef760c474a6</u> <u>e49d12a19a0e134007fb5c</u> <u>c7b2c42f07dd3b8f7b38d5</u> | - 10.8900000000000000 568 WETH  12,487.45 USD | ✓ |
| 35 | 2022-06-27 06:44:37 | <u>0x2b6da85b5a833e43e8b2</u> <u>2e2e48fdc3bd295e2489d6</u> <u>ad88e9429ded73ed3949f4</u> | + 100.00000000000000 0000 WETH  122,766.00 USD | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2023-04-29 12:37:47 | <u>0x0a3ccb25e4788e25ded9</u> <u>b7702001a280500391d511</u> <u>18dd12d85aabb1847fffa9</u> | - 1 Egg | ✓ |
| 2 | 2023-04-29 10:13:11 | <u>0x69d3d501789ec907574a</u> <u>4f43d2ad7f41aea9f8d2f7</u> <u>c1505f1fb61f2601be39b1</u> | - 1 MHC | ✓ |
| 3 | 2023-04-26 13:05:35 | <u>0x9b2edd7fe01c860018aa</u> <u>339604410baba2b2c135f4</u> <u>439ccd1eeeb65089354440</u> | - 1 HV-MTL | ✓ |
| 4 | 2023-04-26 06:19:59 | <u>0xf232d8ff010748de06e6</u> <u>153b48f4765954b26c2722</u> <u>dfd9fd8a2fd2ac70f87b66</u> | - 1 Egg | ✓ |
| 5 | 2023-04-26 03:24:23 | <u>0x2b6cb6ea475d5fe7cd7a</u> <u>b023847b4c53bf1d609678</u> <u>b0f6c264edc0c0c156cd01</u> | + 1 HV-MTL | ✓ |
| 6 | 2023-04-26 03:24:23 | <u>0x2b6cb6ea475d5fe7cd7a</u> <u>b023847b4c53bf1d609678</u> <u>b0f6c264edc0c0c156cd01</u> | - 1 SEWER | ✓ |
| 7 | 2023-04-25 12:45:47 | <u>0x6dc0ca90387da4ee4b56</u> <u>ac3ff0cdf7d4b1869cdccf</u> <u>c2562063fc60da62c06e05</u> | - 1 Egg | ✓ |
| 8 | 2023-04-25 12:45:47 | <u>0x6dc0ca90387da4ee4b56</u> <u>ac3ff0cdf7d4b1869cdccf</u> <u>c2562063fc60da62c06e05</u> | - 1 Egg | ✓ |
| 9 | 2023-04-25 09:38:35 | <u>0xbcae4c82112c419a5ee9</u> <u>1c8c352c99d74ee02257a2</u> <u>79737c56ed373529b09b64</u> | - 1 CloneX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 10 | 2023-04-25 09:31:59 | <u>0x34fca695f4739f944ea3</u> <u>69620c5e643a54f7078c1a</u> <u>4b5b02f302a787ec4ffe30</u> | - 1 CloneX | ✓ |
| 11 | 2023-04-25 09:31:59 | <u>0x34fca695f4739f944ea3</u> <u>69620c5e643a54f7078c1a</u> <u>4b5b02f302a787ec4ffe30</u> | - 1 CloneX | ✓ |
| 12 | 2023-04-25 05:27:11 | <u>0xa2fe3c1d093d1b0a912c</u> <u>0aacd3900ffd3565fb6c27</u> <u>4c4a2a8ab97365bee6a209</u> | - 1 CloneX | ✓ |
| 13 | 2023-04-24 10:12:11 | <u>0xdefdf23ba977a0df9b21</u> <u>720e44c7f2f07f6191beb4</u> <u>c1f8ddc95fe7f46dda1618</u> | - 1 CloneX | ✓ |
| 14 | 2023-04-23 08:24:47 | <u>0x986a18a5edda6cc0ed9f</u> <u>cd5c83974aedce6f921fb3</u> <u>b8a4a118fdb2857f149821</u> | - 1 MAYC | ✓ |
| 15 | 2023-04-19 03:09:35 | <u>0x5c0a9f7c1aa7373828dc</u> <u>fe073a719004d15ae219b3</u> <u>60b39bdc518d29afb2b852</u> | - 1 MAYC | ✓ |
| 16 | 2023-04-18 01:58:35 | <u>0x06d6dfc9ff5822066829</u> <u>e93ef04c341144d8fcce31</u> <u>e750c10358b1ca88f72c88</u> | - 1 CloneX | ✓ |
| 17 | 2023-01-25 10:03:47 | <u>0xb4b60142dc8dd07504fd</u> <u>1ed788a4ddb0b5d91645ea</u> <u>4a47fc37a212d7d6c37d21</u> | - 1 SEWER | ✓ |
| 18 | 2023-01-20 08:34:35 | <u>0x31bc333575f32efb6703</u> <u>0de092033c3f6277f8b89a</u> <u>9c3ff3436fa5c2351abc99</u> | + 1 SEWER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 19 | 2023-01-20 08:33:47 | <u>0x2972b390931e0ef61844</u> <u>bb7f16bc0baf12a2ff5e80</u> <u>2cdcc3b6ade07beac67788</u> | + 1 SEWER | ✓ |
| 20 | 2022-12-19 06:02:11 | <u>0xfc5ee6c33dba44d9a982</u> <u>7cfe57accf1434751856fb</u> <u>8f9b844791538b41df3067</u> | - 1 MHC | ✓ |
| 21 | 2022-12-16 05:59:23 | <u>0x8820b0ba2262f8c19fcf</u> <u>9ee27f262d176743c0dfe9</u> <u>1b7b680e7accc796c8813f</u> | + 1 MHC | ✓ |
| 22 | 2022-12-16 05:59:23 | <u>0x8820b0ba2262f8c19fcf</u> <u>9ee27f262d176743c0dfe9</u> <u>1b7b680e7accc796c8813f</u> | + 1 MHC | ✓ |
| 23 | 2022-12-01 23:43:47 | <u>0xbc02483b0ff0cfe6b187</u> <u>56c3042c89f799da353735</u> <u>5f98b2577e99d225b4ec1f</u> | - 1 Egg | ✓ |
| 24 | 2022-12-01 17:10:23 | <u>0xcc5fabb66409d014609b</u> <u>efddb34285a6cd12ee4ed8</u> <u>7f0d5e5561227f491124eb</u> | - 1 Egg | ✓ |
| 25 | 2022-12-01 16:48:59 | <u>0x037188aa7147c0ee6157</u> <u>db751d0b2d9c839cd42323</u> <u>1eddcc4b14eb15fb20113f</u> | + 1 Egg | ✓ |
| 26 | 2022-12-01 16:48:59 | <u>0x037188aa7147c0ee6157</u> <u>db751d0b2d9c839cd42323</u> <u>1eddcc4b14eb15fb20113f</u> | + 1 Egg | ✓ |
| 27 | 2022-12-01 16:48:59 | <u>0x037188aa7147c0ee6157</u> <u>db751d0b2d9c839cd42323</u> <u>1eddcc4b14eb15fb20113f</u> | + 1 Egg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 28 | 2022-12-01 16:48:59 | <u>0x037188aa7147c0ee6157</u> <u>db751d0b2d9c839cd42323</u> <u>1eddcc4b14eb15fb20113f</u> | + 1 Egg | ✓ |
| 29 | 2022-12-01 16:48:59 | <u>0x037188aa7147c0ee6157</u> <u>db751d0b2d9c839cd42323</u> <u>1eddcc4b14eb15fb20113f</u> | + 1 Egg | ✓ |
| 30 | 2022-12-01 16:48:59 | <u>0x037188aa7147c0ee6157</u> <u>db751d0b2d9c839cd42323</u> <u>1eddcc4b14eb15fb20113f</u> | + 1 Egg | ✓ |
| 31 | 2022-10-02 02:09:35 | <u>0x3bf7d2990504d9af9086</u> <u>ed6699ec7b3bc1c632c8a7</u> <u>dabe942fea1f316dcf24a8</u> | + 1 Final MoodFlip Items | ✓ |
| 32 | 2022-09-24 03:31:23 | <u>0x2e34f64d5050a5db675c</u> <u>7c4e25aa0b6633622193ce</u> <u>7ae0fd3022b6d3e67136b1</u> | + 1 Advanced Wanderverse Cards | ✓ |
| 33 | 2022-09-19 08:35:23 | <u>0x1cba4f1ca5f147d5d474</u> <u>5c04072e23a3e66528af68</u> <u>7731bfd3e2111196648437</u> | + 1 CXPMP | ✓ |
| 34 | 2022-09-15 09:54:11 | <u>0x273005a27763e0709617</u> <u>c0dfc255c137c4f1abd21d</u> <u>0f2820ab599d3178c949d7</u> | + 1 Pretty LysnaC Pass | ✓ |
| 35 | 2022-09-15 07:50:47 | <u>0x73e7633ec6e8c007af22</u> <u>ff3ad044c845c0531d39b6</u> <u>3c93af7c6ad5a9f289031f</u> | + 1 LoveOfLysna | ✓ |
| 36 | 2022-08-26 10:59:20 | <u>0x4ae9efc6f8b9a8592c91</u> <u>072bd03edcca1130ba9261</u> <u>472aca661e0c117906b1e3</u> | + 1 CXP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 37 | 2022-08-21 02:44:45 | <u>0xeb58eb8af48e4a5cde7d58e118e43125fc10985b9f859251a93c05d6f0db2c0b</u> | + 1 MAYC | ✓ |
| 38 | 2022-08-21 02:44:45 | <u>0xeb58eb8af48e4a5cde7d58e118e43125fc10985b9f859251a93c05d6f0db2c0b</u> | - 1 boundMAYC | ✓ |
| 39 | 2022-08-21 02:38:15 | <u>0x996f8d72d7df12c1ec6d0210a435acdbf17efc8213c7c24516b615abf29b8822</u> | + 1 MAYC | ✓ |
| 40 | 2022-08-21 02:38:15 | <u>0x996f8d72d7df12c1ec6d0210a435acdbf17efc8213c7c24516b615abf29b8822</u> | - 1 boundMAYC | ✓ |
| 41 | 2022-07-21 21:29:10 | <u>0xf0bf86040426524252235e94a16dbac258fba7887e910c6389d45ecae9ab31b</u> | + 1 boundMAYC | ✓ |
| 42 | 2022-07-21 21:29:10 | <u>0xf0bf86040426524252235e94a16dbac258fba7887e910c6389d45ecae9ab31b</u> | - 1 MAYC | ✓ |
| 43 | 2022-07-21 21:29:10 | <u>0xf0bf86040426524252235e94a16dbac258fba7887e910c6389d45ecae9ab31b</u> | + 1 boundMAYC | ✓ |
| 44 | 2022-07-21 21:29:10 | <u>0xf0bf86040426524252235e94a16dbac258fba7887e910c6389d45ecae9ab31b</u> | - 1 MAYC | ✓ |
| 45 | 2022-07-08 01:57:08 | <u>0x3286b7f84e1d02bd280bd89a17e1492dfa02438a1ac5cb57aaff3a93e64aac6e</u> | + 1 CloneX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 46 | 2022-07-06 07:11:49 | <u>0x5a2c10d4fef760c474a6e49d12a19a0e134007fb5cc7b2c42f07dd3b8f7b38d5</u> | + 1 CloneX | ✓ |
| 47 | 2022-07-04 02:19:49 | <u>0x8e55c0ffca281779455553e4b0c71e88b02a41b76aa44b4cc3ca3620f9cb58df</u> | + 1 CloneX | ✓ |
| 48 | 2022-06-30 06:35:06 | <u>0x43d1f6aa3d2f43174804abe5a89a006fdf9d946334a29b35013abe1001ff4c5a</u> | + 1 MAYC | ✓ |
| 49 | 2022-06-30 06:32:02 | <u>0xa6261a8518e8456cdb6d6f0f4118cccf12affa8284c4919571a02eb027813474</u> | + 1 MAYC | ✓ |
| 50 | 2022-06-27 09:12:51 | <u>0xe950fa6659b89ebcd56683e38cb348823e21948f67ff3d331d83da3ac31c8f0d</u> | + 1 CloneX | ✓ |
| 51 | 2022-06-27 07:01:21 | <u>0xaa5ded0032d3e345b9ce905a5c96efb521cc665d922eb6d3e1634df8161edb81</u> | + 1 CloneX | ✓ |
| 52 | 2022-06-27 06:56:30 | <u>0x73ad88007658ad7d093ef1a403dc21ea09e8e706da0a514c1079094aea551428</u> | + 1 CloneX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2022-11-04 07:46:59 | <u>0xc1d091015f8896ef83bb68e9cb5c75003f182bb3e7ba8330f3ae6bfc7bada99e</u> | + 1 TTN Gobblers Goo Collection | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 2 | 2022-11-04 07:41:11 | <u>0xe343469210896efaea96429d669d0771e922d5572fc329ee292764ea2f908aee</u> | - 1 WOLJ Official | ✓ |
| 3 | 2022-11-03 02:34:23 | <u>0xdaacab770f4e727fe2adf50f001a21cf7f85cc76642d8a30232d8e9daeedb1b</u> | + 1 Crea Items | ✓ |
| 4 | 2022-10-29 06:21:23 | <u>0xcf01552f16ff1f77c880e2f68f233bcea1227f47ca00c51ecd23a7caca2c3f10</u> | + 1 Metacclub Premint Pass | ✓ |
| 5 | 2022-10-28 11:55:11 | <u>0x33716e0f5493e2eeadf488e093ce705dc860ca7d30e5bb94a308109d33d601b3</u> | + 1 B4//3R BOX Item | ✓ |
| 6 | 2022-10-27 09:29:47 | <u>0x78bae333e3b79c2a0c41ea1eaac1b7e06748d6493d0aef24e4f30855ee55f7</u> | + 1 The Satoshis Cat Ticket | ✓ |
| 7 | 2022-10-27 03:53:47 | <u>0x1ee44775b330a73c2b86f6252a2ac9981c341e7c201542c4fd7e037e888db63d</u> | - 1 Crypto MPP Cards | ✓ |
| 8 | 2022-10-26 12:58:35 | <u>0x51f29b8d15bb3de1ce0d7c8a4bc7dd5f2503327bdda118302d9fc9b029d6642b</u> | + 1 Squads Access Item | ✓ |
| 9 | 2022-10-20 02:46:23 | <u>0x02179dc080eb452c86c641f2392028a760ccb3ed747d3295b8ceb9eadbf22efd</u> | + 1 icials | ✓ |
| 10 | 2022-10-17 09:26:47 | <u>0x3e4c8ca079fc030a8b4b549e9ff5ab04ef449938f513ddec39bf89080a9892e4</u> | + 1 The Crypto Club NFT Officials | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 11 | 2022-10-06 02:48:23 | <u>0x5382931ca5b6c73d4460a5c6066596450c4c487883b2c43c8e2773efd42a9693</u> | + 1 MIP Network Origin | ✓ |
| 12 | 2022-10-05 07:21:59 | <u>0x8c9092cec64c4005aa7110ea04eff90b8ad2d935292c1e77c1feaaa1692726e3</u> | + 1 Mutant Cartel Pass Original | ✓ |
| 13 | 2022-10-05 01:14:47 | <u>0x60b44348e2a90158d9b1ee4d97915b95b4b5b4f77f6e9d0a8aa91d32e78d2179</u> | + 1 Mutant Kennel NFT Original | ✓ |
| 14 | 2022-10-02 01:28:59 | <u>0xe7ace86c64b2e23173b4cfc665185609f448690982ecb5156267504422118e6a</u> | + 1 Beautiful CREA Genesis | ✓ |
| 15 | 2022-09-30 10:06:35 | <u>0x5acfd802d764ddadad3b92d36108e69346359d86b4cc732df4749305999cac6</u> | + 1 's Coin Chaos Genesis | ✓ |
| 16 | 2022-09-30 01:55:59 | <u>0x9ddffbba81c6412bcc54b1b6a901193025077a5e65295392ce3477151ed8e18b</u> | + 1 LockedKongs The Collection | ✓ |
| 17 | 2022-09-24 03:30:35 | <u>0x3e31ffc798e9d9b63efcdbc005e6e27e45104d591fa9828ae6ec57a5739f0cd</u> | + 1 ial | ✓ |
| 18 | 2022-09-24 03:11:35 | <u>0x3ccb5aa68276450c12cd6012cf3d5f65460308c276e75c691c5e40853e53d662</u> | + 1 al | ✓ |
| 19 | 2022-09-23 02:01:23 | <u>0xa90bad20a080675fa16c44132a1c81bc5c9da78745623a95848f6835264dc58d</u> | + 1 BestFriend Community | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2022-09-21 01:26:35 | <u>0x19923a22dd4f6754544c</u> <u>f4e37a265fb0a045d2c9ad</u> <u>471fc4db1b09af372a1288</u> | + 1 Streetfighters Art Official | ✓ |
| 21 | 2022-09-20 03:29:23 | <u>0xf8506a55a39b5fdfe473</u> <u>a3ac3dbb3d2fb29434c1ba</u> <u>3edb6cddbffe9eb17829a7</u> | + 1 Astro Armadillos Origin | ✓ |
| 22 | 2022-09-20 03:27:11 | <u>0xa886e59eeeff89e021e5</u> <u>45db8af0f4b2a7580dab94</u> <u>2f89d80fc51e33dc08ed13</u> | + 1 Pretty SoulMate Collection | ✓ |
| 23 | 2022-09-20 02:23:35 | <u>0x323fa3dcc0216e626cf6</u> <u>a837f8e2031009959a2ae5</u> <u>0c2051bdbbb0bd68647dba</u> | + 1 Bright Medieval Empires - Lands | ✓ |
| 24 | 2022-09-19 01:51:11 | <u>0x34dad56cc46daf08d8f1</u> <u>b13dceada177161381a73a</u> <u>27aa78c9cea924b227ce12</u> | + 1 Naruto Characters Collection | ✓ |
| 25 | 2022-09-18 06:19:35 | <u>0x0acd949636c6328e6d96</u> <u>57390491f84eee42bb84c0</u> <u>0bf23d0dbdd72e36142701</u> | + 1 Exomon Limited | ✓ |
| 26 | 2022-09-18 03:04:11 | <u>0xac502c2f276887d7abbf</u> <u>95f52ad9fe177e14e598b0</u> <u>07a95e44cc7554e0c9ed53</u> | + 1 L | ✓ |
| 27 | 2022-09-15 01:21:57 | <u>0x687ab042d83f00537b13</u> <u>4cdb63835557661aaa559d</u> <u>ee4dbd13f18810513580ad</u> | - 1 | ✓ |
| 28 | 2022-09-15 01:21:18 | <u>0xba8f7f9e0ed099f5b964</u> <u>d86f9d8f74e847615026e3</u> <u>9e501cae7ec8ce504a48dc</u> | - 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 29 | 2022-09-15 01:20:59 | <u>0x44388c9d110424639eb1</u> <u>05b13f3a77e9ba00fe87d3</u> <u>aa76b10c44fa888b862948</u> | - 1 | ✓ |
| 30 | 2022-09-15 01:20:00 | <u>0x263bb70459267802fea2</u> <u>568926808afd98e642591d</u> <u>b9ff7499a1bc146785a178</u> | - 1 | ✓ |
| 31 | 2022-09-15 01:19:13 | <u>0xc271f9e1ce49b5477abb</u> <u>c07367575d75e1543ac423</u> <u>96693be0f5a84335b1b555</u> | - 1 | ✓ |
| 32 | 2022-09-15 01:18:37 | <u>0x5270333f3598905e86cf</u> <u>cecdd6ec72d4206ce0248d</u> <u>79671f669c67b691f69086</u> | - 1 | ✓ |
| 33 | 2022-09-04 06:24:42 | <u>0xd7ee10a985735d0d7df8</u> <u>8a09cea747654ec37d7d11</u> <u>09fb90e6c22d7c7d79a2a5</u> | + 1 | ✓ |
| 34 | 2022-09-04 06:24:42 | <u>0xd7ee10a985735d0d7df8</u> <u>8a09cea747654ec37d7d11</u> <u>09fb90e6c22d7c7d79a2a5</u> | + 1 | ✓ |
| 35 | 2022-09-04 06:24:42 | <u>0xd7ee10a985735d0d7df8</u> <u>8a09cea747654ec37d7d11</u> <u>09fb90e6c22d7c7d79a2a5</u> | + 1 | ✓ |
| 36 | 2022-09-04 06:24:42 | <u>0xd7ee10a985735d0d7df8</u> <u>8a09cea747654ec37d7d11</u> <u>09fb90e6c22d7c7d79a2a5</u> | + 1 | ✓ |
| 37 | 2022-09-04 06:24:42 | <u>0xd7ee10a985735d0d7df8</u> <u>8a09cea747654ec37d7d11</u> <u>09fb90e6c22d7c7d79a2a5</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 38 | 2022-09-04 06:24:42 | <u>0xd7ee10a985735d0d7df8</u> <u>8a09cea747654ec37d7d11</u> <u>09fb90e6c22d7c7d79a2a5</u> | + 1 | ✓ |
| 39 | 2022-09-02 06:16:10 | <u>0x926585684c78b9c62476</u> <u>90374dff2a80cd5e2ebbb7</u> <u>ce753e43bf78af71884a17</u> | + 1 Seven EVE Collection | ✓ |
| 40 | 2022-09-01 08:33:44 | <u>0x32e137df5cc1b6a1d93b</u> <u>1ecd0fe4ae81a390441004</u> <u>33f53d947a72c7f2877927</u> | + 1 RFTKT Clone X Forging SZN 1 | ✓ |
| 41 | 2022-09-01 07:49:15 | <u>0x43774abdfa1c5005840b</u> <u>119b662049cb24b22aff8f</u> <u>8107a44c88778155a544d3</u> | + 1 Seco Collection | ✓ |
| 42 | 2022-08-27 08:53:23 | <u>0xeef373bfc56deeb51255</u> <u>ee686dce3ff90478e68ce5</u> <u>24125774529dc212844347</u> | + 1 The Beautiful Ape Kids Club | ✓ |
| 43 | 2022-08-24 08:32:34 | <u>0xe787d7ee726c4365f1f5</u> <u>f31f75231aaf86b21eeeb9</u> <u>5e652975319ac8e5c74c22</u> | + 1 First APEKeys Ticket | ✓ |
| 44 | 2022-08-22 01:54:44 | <u>0x9f1a6bd1e4a55ff74927</u> <u>dbd85e530cf94d27a0fbe9</u> <u>6bef573b1e07cda0a145ab</u> | + 1 undefined RFTKT AR Clothes | ✓ |
| 45 | 2022-08-22 01:49:51 | <u>0x54758dc43d37c8e25e62</u> <u>cbe89e4ef8e2b6dc3209db</u> <u>42f78905582fb58341a187</u> | + 1 n | ✓ |
| 46 | 2022-08-22 01:49:45 | <u>0xc54bd88b40f080e259fa</u> <u>a79dbeeb3d1f7ab18d4876</u> <u>8c5aad48cccc651b943b67</u> | + 1 Cool RFTKT AR Clothes Official | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2022-08-22 01:49:12 | <u>0x2040d346078abd51d9f7942a7db94103177958ccc5adea3429f368a66abdf689</u> | + 1 ction | ✓ |
| 48 | 2022-08-22 01:48:40 | <u>0x1663f5783b01199fe86c759f084d8c07d57a11a43cc16b4191a8bef725b5dde8</u> | + 1 First RFTKT AR Clothes | ✓ |
| 49 | 2022-08-22 01:48:40 | <u>0x4e21b0555e139a3356c2f26f783003ef4cedda2212ef734d2ad9974edcd91a6a</u> | + 1 First RFTKT AR Clothes Official | ✓ |
| 50 | 2022-08-22 00:53:20 | <u>0x56ae981f11e8480139edb6496be163cc54ba5da963f65dfbefa47faf666428ad</u> | + 1 Trust APE Keys Lab | ✓ |
| 51 | 2022-08-20 06:32:45 | <u>0xb128909342962a97b918b1593c56e8e23b084fca2301e7e63eb67cc3f78ac943</u> | + 1 Top PD4 Lab | ✓ |
| 52 | 2022-08-20 06:28:00 | <u>0x3dff6b5e5e6db16c7a4dc064d6cb96b2bc8e13fe9845078a4ceb6cfd137fee42</u> | + 1 Story Of PD4 Tickets | ✓ |
| 53 | 2022-08-18 12:39:08 | <u>0x12797d9ab5cfc5290416b4a79aa3b9208736e74b3982baf1c11ccd1fe77edd76</u> | + 1 The Smart Webaverse Pass | ✓ |
| 54 | 2022-08-18 12:39:08 | <u>0xebdd1d7c28849042337463c45dc840c1a6bd613f9e730fe54d9c9e2ec03e8e28</u> | + 1 The Blue Webaverse Pass | ✓ |
| 55 | 2022-08-18 12:28:28 | <u>0x59b2ff2152f3c9be571948353d5dfbb7c9281b12464d17abacb3125e7077c7d3</u> | + 1 Wonderful Webaverse Pass | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 56 | 2022-08-18 08:56:22 | <u>0xc29328ef103c67fd8249</u> <u>e4f2dc999321e98fc7de03</u> <u>f8509d770779939119df4f</u> | + 1 The Light Webaverse Member Pass | ✓ |
| 57 | 2022-08-18 08:50:15 | <u>0x1a6a571ea48cd39c8661</u> <u>392421cba4d4c0d2bd7129</u> <u>31e86980f0ee4c7de44757</u> | + 1 Blue Webaverse Member Pass | ✓ |
| 58 | 2022-08-18 08:50:09 | <u>0x37cd01cdeacfa87d6d55</u> <u>0e43d436b4b55c16029f7d</u> <u>75efcc32815dd89c86237f</u> | + 1 Bright Webaverse Member Pass | ✓ |
| 59 | 2022-08-12 21:30:11 | <u>0x7aeda43f8472b59b3319</u> <u>c2a2e1b8af168af4535c01</u> <u>0347f4ecee7e849e94773</u> | + 1 ip Pass Item | ✓ |
| 60 | 2022-08-12 09:12:58 | <u>0xee84c78a690fa839238c</u> <u>22be4738edf0234b56074a</u> <u>4837acfdfe4f2994694b58</u> | + 1 ip Pass | ✓ |
| 61 | 2022-08-12 07:43:37 | <u>0xd2f6194878cbeaac416</u> <u>ed921340d946cee0b57ceb</u> <u>c450c45b9d481bb0c0aa5e</u> | + 1 ss | ✓ |
| 62 | 2022-08-12 07:22:15 | <u>0x1f62f9d66b24c370c743</u> <u>0600d921797a88ddd47733</u> <u>cad70808af9f2e5c6cada0</u> | + 1 Pass | ✓ |
| 63 | 2022-08-10 07:28:26 | <u>0x3535211e9a977a95e0fa</u> <u>3295b9c64a064331421b31</u> <u>cceac22b9ca2d769f3416a</u> | + 1 Strange Beasties Card | ✓ |

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