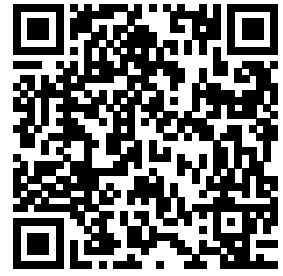


3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:48 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0x50680abf3b00c9db454a04936e1fc10c87eed868</u> |
| TOTAL RECEIVED | 150.053748767686585097 ETH                        |
|                | 392,202.98 USD                                    |
| TOTAL SEND     | 150.053748767686585097 ETH                        |
|                | 392,202.98 USD                                    |

| Token    | Balance                             |
|----------|-------------------------------------|
| Ethereum | 0.000000000000000000 ETH            |
|          | 0.00 USD                            |
| PEPEV    | 37,491,588.012616857886314392 PEPEV |
| BabyPEPE | 0.000006198071689753 BabyPEPE       |
| SHIB X   | 0.000040558327785711 SHIB           |
| XXX      | 1,819,582.834871433908119798 XXX    |
| XPEPE    | 0.000009887667855263 XPEPE          |
| DPEPE    | 0.000004234533631051 DPEPE          |
| XFINE    | 313,467.524936646863352507 XFINE    |
| SHIABC   | 0.000003350127239928 SHIABC         |
| AIBTC    | 235,591.619569246278842911 AIBTC    |
| Xpro     | 756,968.194708021124824882 Xpro     |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-09-13<br>15:15:59 | <u>0xaba257ffb0367df9a582</u><br><u>ffee168fd684876ebe625d</u><br><u>8e01205dcab7b563f59317</u> | - 0.4122061299630869<br>76 ETH <br>662.89 USD    | ✓ |
| 2 | 2023-09-13<br>15:15:59 | <u>0xaba257ffb0367df9a582</u><br><u>ffee168fd684876ebe625d</u><br><u>8e01205dcab7b563f59317</u> | - 0.0000621473489490<br>00 ETH <br>0.09 USD      | ✓ |
| 3 | 2023-09-13<br>15:15:59 | <u>0xaba257ffb0367df9a582</u><br><u>ffee168fd684876ebe625d</u><br><u>8e01205dcab7b563f59317</u> | - 0.0003998526510510<br>00 ETH <br>0.64 USD      | ✓ |
| 4 | 2023-09-13<br>11:40:23 | <u>0xc727808d5cf6a60c2741</u><br><u>60c04f850289f17d761d06</u><br><u>78d6681811956e9468f1e4</u> | - 6.4229909999999996<br>73 ETH <br>10,283.85 USD | ✓ |
| 5 | 2023-09-13<br>11:40:23 | <u>0xc727808d5cf6a60c2741</u><br><u>60c04f850289f17d761d06</u><br><u>78d6681811956e9468f1e4</u> | - 0.0001090531600000<br>00 ETH <br>0.17 USD    | ✓ |
| 6 | 2023-09-13<br>11:40:23 | <u>0xc727808d5cf6a60c2741</u><br><u>60c04f850289f17d761d06</u><br><u>78d6681811956e9468f1e4</u> | - 0.0025425233559211<br>86 ETH <br>4.07 USD    | ✓ |
| 7 | 2023-09-13<br>04:54:11 | <u>0x743f4eae6a210b99323c</u><br><u>7c352c6584c3544572de22</u><br><u>26893c94a6b629914d6b4b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 8 | 2023-09-13<br>04:54:11 | <u>0x743f4eae6a210b99323c</u><br><u>7c352c6584c3544572de22</u><br><u>26893c94a6b629914d6b4b</u> | - 0.0000926658600000<br>00 ETH <br>0.14 USD    | ✓ |
| 9 | 2023-09-13<br>04:54:11 | <u>0x743f4eae6a210b99323c</u><br><u>7c352c6584c3544572de22</u><br><u>26893c94a6b629914d6b4b</u> | - 0.0035416348614586<br>96 ETH <br>5.61 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-09-13<br>02:06:59 | <u>0xef4d0a57268a2f2ddffd</u><br><u>ae3336d3afea591fd582ae</u><br><u>b0e9e5bc2aecbdf935f3c2</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 11 | 2023-09-13<br>02:06:59 | <u>0xef4d0a57268a2f2ddffd</u><br><u>ae3336d3afea591fd582ae</u><br><u>b0e9e5bc2aecbdf935f3c2</u> | - 0.0000215396471217<br>60 ETH <br>0.03 USD       | ✓ |
| 12 | 2023-09-13<br>02:06:59 | <u>0xef4d0a57268a2f2ddffd</u><br><u>ae3336d3afea591fd582ae</u><br><u>b0e9e5bc2aecbdf935f3c2</u> | - 0.0011392719060729<br>60 ETH <br>1.81 USD       | ✓ |
| 13 | 2023-09-13<br>02:06:35 | <u>0xd29a052153e2baca6675</u><br><u>61062d6c81be4e08c083ac</u><br><u>a0c9c9cb59f29b2b54ac05</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 14 | 2023-09-13<br>02:06:35 | <u>0xd29a052153e2baca6675</u><br><u>61062d6c81be4e08c083ac</u><br><u>a0c9c9cb59f29b2b54ac05</u> | - 0.0000080783951295<br>00 ETH <br>0.01 USD     | ✓ |
| 15 | 2023-09-13<br>02:06:35 | <u>0xd29a052153e2baca6675</u><br><u>61062d6c81be4e08c083ac</u><br><u>a0c9c9cb59f29b2b54ac05</u> | - 0.0004374908913465<br>00 ETH <br>0.69 USD     | ✓ |
| 16 | 2023-09-13<br>01:41:35 | <u>0x906b3996bd9cd3af131a</u><br><u>9173ca55f850adef7c4950</u><br><u>d4ee01859c77e689ff648b</u> | - 6.1066869999999999<br>76 ETH <br>9,736.07 USD | ✓ |
| 17 | 2023-09-13<br>01:41:35 | <u>0x906b3996bd9cd3af131a</u><br><u>9173ca55f850adef7c4950</u><br><u>d4ee01859c77e689ff648b</u> | - 0.0000209469746142<br>20 ETH <br>0.03 USD     | ✓ |
| 18 | 2023-09-13<br>01:41:35 | <u>0x906b3996bd9cd3af131a</u><br><u>9173ca55f850adef7c4950</u><br><u>d4ee01859c77e689ff648b</u> | - 0.0010749070607860<br>09 ETH <br>1.71 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-09-12<br>14:39:35 | <u>0x9caaf670f98c096465fc7170e289626efc890df7c246966a9d52d53de06bf03b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 20 | 2023-09-12<br>14:39:35 | <u>0x9caaf670f98c096465fc7170e289626efc890df7c246966a9d52d53de06bf03b</u> | - 0.0000512574989875<br>00 ETH <br>0.08 USD     | ✓ |
| 21 | 2023-09-12<br>14:39:35 | <u>0x9caaf670f98c096465fc7170e289626efc890df7c246966a9d52d53de06bf03b</u> | - 0.0042488646754368<br>75 ETH <br>6.81 USD     | ✓ |
| 22 | 2023-09-12<br>08:18:35 | <u>0x3d2e9de9562215515273b9335ddef7540a4d50d025e8fd935f504b9d6907ca10</u> | - 0.299999999999999999<br>89 ETH <br>473.35 USD | ✓ |
| 23 | 2023-09-12<br>08:18:35 | <u>0x3d2e9de9562215515273b9335ddef7540a4d50d025e8fd935f504b9d6907ca10</u> | - 0.000002100000000000<br>00 ETH <br>0.00 USD | ✓ |
| 24 | 2023-09-12<br>08:18:35 | <u>0x3d2e9de9562215515273b9335ddef7540a4d50d025e8fd935f504b9d6907ca10</u> | - 0.0002180259306750<br>00 ETH <br>0.34 USD   | ✓ |
| 25 | 2023-09-12<br>07:19:11 | <u>0xf71aed6db11e236032d022314df15cf3440b54d24c459c4174cf8663ecd58c04</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 26 | 2023-09-12<br>07:19:11 | <u>0xf71aed6db11e236032d022314df15cf3440b54d24c459c4174cf8663ecd58c04</u> | - 0.0000489844373518<br>20 ETH <br>0.07 USD   | ✓ |
| 27 | 2023-09-12<br>07:19:11 | <u>0xf71aed6db11e236032d022314df15cf3440b54d24c459c4174cf8663ecd58c04</u> | - 0.0013256431227918<br>81 ETH <br>2.09 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2023-09-12<br>06:10:47 | <u>0xb608209c0d8c3f9f40e5052cdc61fba4684fca91dad2cfab95738150cd4c4fe9</u> | - 2.1704370000000001<br>72 ETH <br>3,427.16 USD | ✓ |
| 29 | 2023-09-12<br>06:10:47 | <u>0xb608209c0d8c3f9f40e5052cdc61fba4684fca91dad2cfab95738150cd4c4fe9</u> | - 0.0000439423422872<br>80 ETH <br>0.06 USD     | ✓ |
| 30 | 2023-09-12<br>06:10:47 | <u>0xb608209c0d8c3f9f40e5052cdc61fba4684fca91dad2cfab95738150cd4c4fe9</u> | - 0.0010096317049898<br>40 ETH <br>1.59 USD     | ✓ |
| 31 | 2023-09-12<br>02:05:35 | <u>0x86893f8f61bad4d3b2af2e265e8a486e79839c18e9f0596ada09fd2d78318033</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 32 | 2023-09-12<br>02:05:35 | <u>0x86893f8f61bad4d3b2af2e265e8a486e79839c18e9f0596ada09fd2d78318033</u> | - 0.0000612862329938<br>40 ETH <br>0.09 USD   | ✓ |
| 33 | 2023-09-12<br>02:05:35 | <u>0x86893f8f61bad4d3b2af2e265e8a486e79839c18e9f0596ada09fd2d78318033</u> | - 0.0009904044917452<br>78 ETH <br>1.54 USD   | ✓ |
| 34 | 2023-09-12<br>01:02:35 | <u>0x0a90a717853dbb07727118cd686f3b701ff0282f76713b9dd5eb61ee4531c963</u> | - 0.0420000000000000<br>03 ETH <br>65.20 USD  | ✓ |
| 35 | 2023-09-12<br>01:02:35 | <u>0x0a90a717853dbb07727118cd686f3b701ff0282f76713b9dd5eb61ee4531c963</u> | - 0.0000544845368232<br>00 ETH <br>0.08 USD   | ✓ |
| 36 | 2023-09-12<br>01:02:35 | <u>0x0a90a717853dbb07727118cd686f3b701ff0282f76713b9dd5eb61ee4531c963</u> | - 0.0010694386396524<br>60 ETH <br>1.66 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2023-09-11<br>05:44:47 | <u>0x1939dc0a5512b59455b999e33f3667350fa6f58b9a3d81d486ae52c4f8a5945c</u> | - 2.9658760000000001<br>79 ETH <br>4,791.34 USD      | ✓ |
| 38 | 2023-09-11<br>05:44:47 | <u>0x1939dc0a5512b59455b999e33f3667350fa6f58b9a3d81d486ae52c4f8a5945c</u> | - 0.0000557284311623<br>20 ETH <br>0.09 USD          | ✓ |
| 39 | 2023-09-11<br>05:44:47 | <u>0x1939dc0a5512b59455b999e33f3667350fa6f58b9a3d81d486ae52c4f8a5945c</u> | - 0.0012429668519847<br>32 ETH <br>2.00 USD          | ✓ |
| 40 | 2023-09-10<br>04:09:23 | <u>0xf388849fb141e480f651e59a8461b5b4c40d7d3a235a7e65ea023509d9ab3cc3</u> | - 1.1653693762801202<br>73 ETH <br>1,894.05 USD      | ✓ |
| 41 | 2023-09-10<br>04:09:23 | <u>0xf388849fb141e480f651e59a8461b5b4c40d7d3a235a7e65ea023509d9ab3cc3</u> | - 0.0000447221163277<br>20 ETH <br>0.07 USD        | ✓ |
| 42 | 2023-09-10<br>04:09:23 | <u>0xf388849fb141e480f651e59a8461b5b4c40d7d3a235a7e65ea023509d9ab3cc3</u> | - 0.0011245395125320<br>65 ETH <br>1.82 USD        | ✓ |
| 43 | 2023-09-10<br>03:59:59 | <u>0xd68fc90bc3b4b503658966d3cb8426b66bbce3410b68e26290fb038ac4e0ed0e</u> | - 15.0000000000000000<br>000 ETH <br>24,379.20 USD | ✓ |
| 44 | 2023-09-10<br>03:59:59 | <u>0xd68fc90bc3b4b503658966d3cb8426b66bbce3410b68e26290fb038ac4e0ed0e</u> | - 0.0000402764340061<br>20 ETH <br>0.06 USD        | ✓ |
| 45 | 2023-09-10<br>03:59:59 | <u>0xd68fc90bc3b4b503658966d3cb8426b66bbce3410b68e26290fb038ac4e0ed0e</u> | - 0.0008082501484667<br>05 ETH <br>1.31 USD        | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 46 | 2023-09-10<br>03:54:11 | <u>0xbea0e303bc963bdecc9f215644ca32f613cb39cef154c792ee2bb0878fcdc21b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 47 | 2023-09-10<br>03:54:11 | <u>0xbea0e303bc963bdecc9f215644ca32f613cb39cef154c792ee2bb0878fcdc21b</u> | - 0.0000491260671486<br>00 ETH <br>0.07 USD        | ✓ |
| 48 | 2023-09-10<br>03:54:11 | <u>0xbea0e303bc963bdecc9f215644ca32f613cb39cef154c792ee2bb0878fcdc21b</u> | - 0.0009659953106444<br>10 ETH <br>1.57 USD        | ✓ |
| 49 | 2023-09-10<br>03:53:47 | <u>0x2eaf417db9ca8dc84650060434c3f8546eed9aba87ab6c6fd578f580c4f97912</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 50 | 2023-09-10<br>03:53:47 | <u>0x2eaf417db9ca8dc84650060434c3f8546eed9aba87ab6c6fd578f580c4f97912</u> | - 0.0000201116025255<br>60 ETH <br>0.03 USD      | ✓ |
| 51 | 2023-09-10<br>03:53:47 | <u>0x2eaf417db9ca8dc84650060434c3f8546eed9aba87ab6c6fd578f580c4f97912</u> | - 0.0004439646600668<br>37 ETH <br>0.72 USD      | ✓ |
| 52 | 2023-09-10<br>03:48:35 | <u>0x8a5b1a917f8d26fc55b7d7fb6ce8e5ca768ff5bcfc444005a6a5a5c82fc42b9a</u> | - 2.62644700000000001<br>98 ETH <br>4,268.71 USD | ✓ |
| 53 | 2023-09-10<br>03:48:35 | <u>0x8a5b1a917f8d26fc55b7d7fb6ce8e5ca768ff5bcfc444005a6a5a5c82fc42b9a</u> | - 0.0000402815439858<br>00 ETH <br>0.06 USD      | ✓ |
| 54 | 2023-09-10<br>03:48:35 | <u>0x8a5b1a917f8d26fc55b7d7fb6ce8e5ca768ff5bcfc444005a6a5a5c82fc42b9a</u> | - 0.0007621041601331<br>75 ETH <br>1.23 USD      | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 55 | 2023-09-10<br>03:31:23 | <u>0x277bd6478885bfc0bedb<br/>4173757a51068f6de0c954<br/>ef2ebdcd88059c2ec81a14</u> | - 3.0804619999999998<br>11 ETH <br>5,006.61 USD    | ✓ |
| 56 | 2023-09-10<br>03:31:23 | <u>0x277bd6478885bfc0bedb<br/>4173757a51068f6de0c954<br/>ef2ebdcd88059c2ec81a14</u> | - 0.0000558475000000<br>00 ETH <br>0.09 USD        | ✓ |
| 57 | 2023-09-10<br>03:31:23 | <u>0x277bd6478885bfc0bedb<br/>4173757a51068f6de0c954<br/>ef2ebdcd88059c2ec81a14</u> | - 0.0009966447163786<br>90 ETH <br>1.61 USD        | ✓ |
| 58 | 2023-09-10<br>02:36:11 | <u>0x73180e013d5c2c53f0a2<br/>64246c5189cc5017401d41<br/>f70b096c6743bc127a484a</u> | - 10.0000000000000000<br>000 ETH <br>16,312.50 USD | ✓ |
| 59 | 2023-09-10<br>02:36:11 | <u>0x73180e013d5c2c53f0a2<br/>64246c5189cc5017401d41<br/>f70b096c6743bc127a484a</u> | - 0.0000021000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 60 | 2023-09-10<br>02:36:11 | <u>0x73180e013d5c2c53f0a2<br/>64246c5189cc5017401d41<br/>f70b096c6743bc127a484a</u> | - 0.0001911453838560<br>00 ETH <br>0.31 USD      | ✓ |
| 61 | 2023-09-09<br>15:13:35 | <u>0xe2da8c6432e1169d37df<br/>1337d65623ca5420c129a1<br/>7920dd8253b23edd424fc3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 62 | 2023-09-09<br>15:13:35 | <u>0xe2da8c6432e1169d37df<br/>1337d65623ca5420c129a1<br/>7920dd8253b23edd424fc3</u> | - 0.0000297644205295<br>90 ETH <br>0.04 USD      | ✓ |
| 63 | 2023-09-09<br>15:13:35 | <u>0xe2da8c6432e1169d37df<br/>1337d65623ca5420c129a1<br/>7920dd8253b23edd424fc3</u> | - 0.0027961587480852<br>06 ETH <br>4.57 USD      | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 64 | 2023-09-09<br>15:08:35 | <u>0x3d4329536dfad57d5d2c2d14723c6e3fb54f2c1a619a17ce21d517ac5a60d0ee</u> | - 4.0000000000000000<br>00 ETH <br>6,540.68 USD | ✓ |
| 65 | 2023-09-09<br>15:08:35 | <u>0x3d4329536dfad57d5d2c2d14723c6e3fb54f2c1a619a17ce21d517ac5a60d0ee</u> | - 0.0000251986581073<br>50 ETH <br>0.04 USD     | ✓ |
| 66 | 2023-09-09<br>15:08:35 | <u>0x3d4329536dfad57d5d2c2d14723c6e3fb54f2c1a619a17ce21d517ac5a60d0ee</u> | - 0.0020964363695279<br>55 ETH <br>3.42 USD     | ✓ |
| 67 | 2023-09-09<br>15:02:11 | <u>0xfc0cef1f6eb6f97a64326ebb0226349251062d6206adb12819f814d419519a1f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 68 | 2023-09-09<br>15:02:11 | <u>0xfc0cef1f6eb6f97a64326ebb0226349251062d6206adb12819f814d419519a1f</u> | - 0.0000372944918586<br>30 ETH <br>0.06 USD   | ✓ |
| 69 | 2023-09-09<br>15:02:11 | <u>0xfc0cef1f6eb6f97a64326ebb0226349251062d6206adb12819f814d419519a1f</u> | - 0.0023577670579713<br>60 ETH <br>3.85 USD   | ✓ |
| 70 | 2023-09-09<br>15:01:47 | <u>0xcf52d4785532581e38a9801529581705eeebda64968fee31d430eedc6b7d283f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 71 | 2023-09-09<br>15:01:47 | <u>0xcf52d4785532581e38a9801529581705eeebda64968fee31d430eedc6b7d283f</u> | - 0.0000131108864947<br>80 ETH <br>0.02 USD   | ✓ |
| 72 | 2023-09-09<br>15:01:47 | <u>0xcf52d4785532581e38a9801529581705eeebda64968fee31d430eedc6b7d283f</u> | - 0.0008189282324541<br>98 ETH <br>1.33 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 73 | 2023-09-09<br>14:48:23 | <u>0x0ad2f8ed50964c2d87f0d4293fa967284fe90023423f44c31fcac4ea6703c206</u> | - 4.2999999999999998<br>22 ETH <br>7,031.23 USD   | ✓ |
| 74 | 2023-09-09<br>14:48:23 | <u>0x0ad2f8ed50964c2d87f0d4293fa967284fe90023423f44c31fcac4ea6703c206</u> | - 0.0000244276973500<br>20 ETH <br>0.03 USD       | ✓ |
| 75 | 2023-09-09<br>14:48:23 | <u>0x0ad2f8ed50964c2d87f0d4293fa967284fe90023423f44c31fcac4ea6703c206</u> | - 0.0015097051263808<br>32 ETH <br>2.46 USD       | ✓ |
| 76 | 2023-09-09<br>14:23:47 | <u>0x440afe836457a213cb48c7f9292a657051553f80192b0d7f52bb7a513cbe2652</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 77 | 2023-09-09<br>14:23:47 | <u>0x440afe836457a213cb48c7f9292a657051553f80192b0d7f52bb7a513cbe2652</u> | - 0.0000253094778287<br>40 ETH <br>0.04 USD     | ✓ |
| 78 | 2023-09-09<br>14:23:47 | <u>0x440afe836457a213cb48c7f9292a657051553f80192b0d7f52bb7a513cbe2652</u> | - 0.0013179320573888<br>63 ETH <br>2.15 USD     | ✓ |
| 79 | 2023-09-09<br>14:17:11 | <u>0xc9aa7bfc7886676ead3939429f5e2d862774dc2883128caf22282e89dddfda75</u> | - 4.6216960000000000<br>26 ETH <br>7,546.35 USD | ✓ |
| 80 | 2023-09-09<br>14:17:11 | <u>0xc9aa7bfc7886676ead3939429f5e2d862774dc2883128caf22282e89dddfda75</u> | - 0.0000213837428207<br>40 ETH <br>0.03 USD     | ✓ |
| 81 | 2023-09-09<br>14:17:11 | <u>0xc9aa7bfc7886676ead3939429f5e2d862774dc2883128caf22282e89dddfda75</u> | - 0.0011075761553263<br>58 ETH <br>1.80 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 82 | 2023-09-09<br>13:58:23 | <u>0x6274d232cfd07d67be7198d47ad6206b67fe3c21097fc8c2aa5b5f303c5b206b</u> | - 4.8700000000000001<br>07 ETH <br>7,951.78 USD | ✓ |
| 83 | 2023-09-09<br>13:58:23 | <u>0x6274d232cfd07d67be7198d47ad6206b67fe3c21097fc8c2aa5b5f303c5b206b</u> | - 0.0000213709086870<br>60 ETH <br>0.03 USD     | ✓ |
| 84 | 2023-09-09<br>13:58:23 | <u>0x6274d232cfd07d67be7198d47ad6206b67fe3c21097fc8c2aa5b5f303c5b206b</u> | - 0.0012572916384024<br>17 ETH <br>2.05 USD     | ✓ |
| 85 | 2023-09-09<br>13:52:11 | <u>0xa5609b927a2c0c37d2175c72aef215fa395fe34bc4d7150f000893d199df88d1</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 86 | 2023-09-09<br>13:52:11 | <u>0xa5609b927a2c0c37d2175c72aef215fa395fe34bc4d7150f000893d199df88d1</u> | - 0.0000266717833714<br>20 ETH <br>0.04 USD   | ✓ |
| 87 | 2023-09-09<br>13:52:11 | <u>0xa5609b927a2c0c37d2175c72aef215fa395fe34bc4d7150f000893d199df88d1</u> | - 0.0017411818469705<br>77 ETH <br>2.84 USD   | ✓ |
| 88 | 2023-09-09<br>13:51:47 | <u>0x8f96970b43e4d5b5fe55053ca9fecf1dd64721c963a48c41ba44572e727ce9c8</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 89 | 2023-09-09<br>13:51:47 | <u>0x8f96970b43e4d5b5fe55053ca9fecf1dd64721c963a48c41ba44572e727ce9c8</u> | - 0.0000089004717070<br>80 ETH <br>0.01 USD   | ✓ |
| 90 | 2023-09-09<br>13:51:47 | <u>0x8f96970b43e4d5b5fe55053ca9fecf1dd64721c963a48c41ba44572e727ce9c8</u> | - 0.0005442488142657<br>60 ETH <br>0.88 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 91 | 2023-09-09<br>13:49:23 | <u>0x0f240aefce0df4c91d0b<br/>ec464192acb2bc8b4b3c14<br/>f18359426e46ea825f401a</u> | - 5.8599909999999999<br>50 ETH <br>9,568.25 USD   | ✓ |
| 92 | 2023-09-09<br>13:49:23 | <u>0x0f240aefce0df4c91d0b<br/>ec464192acb2bc8b4b3c14<br/>f18359426e46ea825f401a</u> | - 0.0000221092488481<br>80 ETH <br>0.03 USD       | ✓ |
| 93 | 2023-09-09<br>13:49:23 | <u>0x0f240aefce0df4c91d0b<br/>ec464192acb2bc8b4b3c14<br/>f18359426e46ea825f401a</u> | - 0.0011921645705888<br>88 ETH <br>1.94 USD       | ✓ |
| 94 | 2023-09-09<br>13:39:59 | <u>0x652b18118a01426c5cf8<br/>2e6e5933adc9e4e89bbd85<br/>b5d6ee7ffdee18e108225c</u> | - 4.2999999999999998<br>22 ETH <br>7,021.08 USD   | ✓ |
| 95 | 2023-09-09<br>13:39:59 | <u>0x652b18118a01426c5cf8<br/>2e6e5933adc9e4e89bbd85<br/>b5d6ee7ffdee18e108225c</u> | - 0.0000246081301705<br>80 ETH <br>0.04 USD     | ✓ |
| 96 | 2023-09-09<br>13:39:59 | <u>0x652b18118a01426c5cf8<br/>2e6e5933adc9e4e89bbd85<br/>b5d6ee7ffdee18e108225c</u> | - 0.0016314526735765<br>83 ETH <br>2.66 USD     | ✓ |
| 97 | 2023-09-09<br>13:14:35 | <u>0x1f327dac46aac3a8f09d<br/>8ef78187661435447d14e6<br/>124879ad23f306484e0a80</u> | - 4.5000000000000000<br>00 ETH <br>7,339.95 USD | ✓ |
| 98 | 2023-09-09<br>13:14:35 | <u>0x1f327dac46aac3a8f09d<br/>8ef78187661435447d14e6<br/>124879ad23f306484e0a80</u> | - 0.0000290583740223<br>00 ETH <br>0.04 USD     | ✓ |
| 99 | 2023-09-09<br>13:14:35 | <u>0x1f327dac46aac3a8f09d<br/>8ef78187661435447d14e6<br/>124879ad23f306484e0a80</u> | - 0.0014810098569917<br>49 ETH <br>2.41 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 100 | 2023-09-09<br>13:02:47 | <u>0x4f9eddf5efc15d84265464f9b9df1eb320329201f66821092450376b190d5f</u>   | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 101 | 2023-09-09<br>13:02:47 | <u>0x4f9eddf5efc15d84265464f9b9df1eb320329201f66821092450376b190d5f</u>   | - 0.0000298948107591<br>00 ETH <br>0.04 USD       | ✓ |
| 102 | 2023-09-09<br>13:02:47 | <u>0x4f9eddf5efc15d84265464f9b9df1eb320329201f66821092450376b190d5f</u>   | - 0.0016280241680275<br>58 ETH <br>2.65 USD       | ✓ |
| 103 | 2023-09-09<br>13:02:23 | <u>0x66a15915d24cae37935dda8119854054a35de486454f148f4a7c80ff349ddb5e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 104 | 2023-09-09<br>13:02:23 | <u>0x66a15915d24cae37935dda8119854054a35de486454f148f4a7c80ff349ddb5e</u> | - 0.0000105129753822<br>00 ETH <br>0.01 USD     | ✓ |
| 105 | 2023-09-09<br>13:02:23 | <u>0x66a15915d24cae37935dda8119854054a35de486454f148f4a7c80ff349ddb5e</u> | - 0.0005962739243870<br>84 ETH <br>0.97 USD     | ✓ |
| 106 | 2023-09-09<br>12:53:11 | <u>0x4ed95f03c98d922a9112b62009ffa08a578acaaf2d616a37bae372306d7067a0</u> | - 5.1542960000000004<br>33 ETH <br>8,407.17 USD | ✓ |
| 107 | 2023-09-09<br>12:53:11 | <u>0x4ed95f03c98d922a9112b62009ffa08a578acaaf2d616a37bae372306d7067a0</u> | - 0.0000306902282103<br>00 ETH <br>0.05 USD     | ✓ |
| 108 | 2023-09-09<br>12:53:11 | <u>0x4ed95f03c98d922a9112b62009ffa08a578acaaf2d616a37bae372306d7067a0</u> | - 0.0013941348374699<br>73 ETH <br>2.27 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 109 | 2023-09-09<br>12:35:23 | <u>0x69f294452a69ec3f4c1d</u><br><u>17f9708c83b9bd50792df5</u><br><u>35da1a849a9621eebf8805</u> | - 3.7967710000000001<br>18 ETH <br>6,192.91 USD | ✓ |
| 110 | 2023-09-09<br>12:35:23 | <u>0x69f294452a69ec3f4c1d</u><br><u>17f9708c83b9bd50792df5</u><br><u>35da1a849a9621eebf8805</u> | - 0.0000293357000619<br>00 ETH <br>0.04 USD     | ✓ |
| 111 | 2023-09-09<br>12:35:23 | <u>0x69f294452a69ec3f4c1d</u><br><u>17f9708c83b9bd50792df5</u><br><u>35da1a849a9621eebf8805</u> | - 0.0014665768678473<br>47 ETH <br>2.39 USD     | ✓ |
| 112 | 2023-09-09<br>12:17:59 | <u>0x645a556e81998dc6b6ce</u><br><u>6bc75c63d951b4ffd9ade7</u><br><u>b9f9d8da339b3259827c9b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 113 | 2023-09-09<br>12:17:59 | <u>0x645a556e81998dc6b6ce</u><br><u>6bc75c63d951b4ffd9ade7</u><br><u>b9f9d8da339b3259827c9b</u> | - 0.0000298948094181<br>10 ETH <br>0.04 USD   | ✓ |
| 114 | 2023-09-09<br>12:17:59 | <u>0x645a556e81998dc6b6ce</u><br><u>6bc75c63d951b4ffd9ade7</u><br><u>b9f9d8da339b3259827c9b</u> | - 0.0013018491761022<br>58 ETH <br>2.12 USD   | ✓ |
| 115 | 2023-09-09<br>12:17:35 | <u>0x7f3c13df77746ae62afd</u><br><u>1885189d0bfa9bd5a1bec3</u><br><u>887ffa3f162a85cadc21f5</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 116 | 2023-09-09<br>12:17:35 | <u>0x7f3c13df77746ae62afd</u><br><u>1885189d0bfa9bd5a1bec3</u><br><u>887ffa3f162a85cadc21f5</u> | - 0.0000105129749106<br>20 ETH <br>0.01 USD   | ✓ |
| 117 | 2023-09-09<br>12:17:35 | <u>0x7f3c13df77746ae62afd</u><br><u>1885189d0bfa9bd5a1bec3</u><br><u>887ffa3f162a85cadc21f5</u> | - 0.0004588649996335<br>24 ETH <br>0.75 USD   | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 118 | 2023-09-09<br>12:14:11 | <u>0xd2ea70979cf6ec6c9b277b0546ca4fedd7b76fd298a774947842ac6982375f45</u> | - 5.9044860000000003<br>45 ETH <br>9,651.82 USD | ✓ |
| 119 | 2023-09-09<br>12:14:11 | <u>0xd2ea70979cf6ec6c9b277b0546ca4fedd7b76fd298a774947842ac6982375f45</u> | - 0.0000230479233540<br>30 ETH <br>0.03 USD     | ✓ |
| 120 | 2023-09-09<br>12:14:11 | <u>0xd2ea70979cf6ec6c9b277b0546ca4fedd7b76fd298a774947842ac6982375f45</u> | - 0.0011903401690492<br>48 ETH <br>1.94 USD     | ✓ |
| 121 | 2023-09-09<br>12:10:35 | <u>0x9b1f1626703f80fa1795ada70e4d71a2347a2f5c43b9de8008bd21494ead2502</u> | - 3.5000000000000000<br>00 ETH <br>5,721.31 USD | ✓ |
| 122 | 2023-09-09<br>12:10:35 | <u>0x9b1f1626703f80fa1795ada70e4d71a2347a2f5c43b9de8008bd21494ead2502</u> | - 0.0000277745870662<br>50 ETH <br>0.04 USD   | ✓ |
| 123 | 2023-09-09<br>12:10:35 | <u>0x9b1f1626703f80fa1795ada70e4d71a2347a2f5c43b9de8008bd21494ead2502</u> | - 0.0012343378162376<br>25 ETH <br>2.01 USD   | ✓ |
| 124 | 2023-09-09<br>11:44:59 | <u>0x12f9a9029b3894c85217b9e1986002a7074848e2841dbbb3e7ef79374518e132</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 125 | 2023-09-09<br>11:44:59 | <u>0x12f9a9029b3894c85217b9e1986002a7074848e2841dbbb3e7ef79374518e132</u> | - 0.0000270553236453<br>30 ETH <br>0.04 USD   | ✓ |
| 126 | 2023-09-09<br>11:44:59 | <u>0x12f9a9029b3894c85217b9e1986002a7074848e2841dbbb3e7ef79374518e132</u> | - 0.0013433909832359<br>43 ETH <br>2.19 USD   | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 127 | 2023-09-09<br>11:44:35 | <u>0x7b02ef60f6d6163e3329</u><br><u>5106b118825b0438d93d5e</u><br><u>6f3da544b2b8a4856e662b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 128 | 2023-09-09<br>11:44:35 | <u>0x7b02ef60f6d6163e3329</u><br><u>5106b118825b0438d93d5e</u><br><u>6f3da544b2b8a4856e662b</u> | - 0.0000095171224477<br>40 ETH <br>0.01 USD     | ✓ |
| 129 | 2023-09-09<br>11:44:35 | <u>0x7b02ef60f6d6163e3329</u><br><u>5106b118825b0438d93d5e</u><br><u>6f3da544b2b8a4856e662b</u> | - 0.0005015294578812<br>14 ETH <br>0.81 USD     | ✓ |
| 130 | 2023-09-09<br>11:32:35 | <u>0x5ce639ed882f00858a7a</u><br><u>802fecfe234d3d580c9ab4</u><br><u>7d6cdc05be5312f5f18643</u> | - 3.0000000000000000<br>00 ETH <br>4,903.98 USD | ✓ |
| 131 | 2023-09-09<br>11:32:35 | <u>0x5ce639ed882f00858a7a</u><br><u>802fecfe234d3d580c9ab4</u><br><u>7d6cdc05be5312f5f18643</u> | - 0.0000263102280925<br>70 ETH <br>0.04 USD   | ✓ |
| 132 | 2023-09-09<br>11:32:35 | <u>0x5ce639ed882f00858a7a</u><br><u>802fecfe234d3d580c9ab4</u><br><u>7d6cdc05be5312f5f18643</u> | - 0.0013896848839425<br>58 ETH <br>2.27 USD   | ✓ |
| 133 | 2023-09-09<br>11:11:23 | <u>0xf13e0cbded3ad5f81133</u><br><u>62b12eb6639567074f78de</u><br><u>1bc909cae965ed463ac10d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 134 | 2023-09-09<br>11:11:23 | <u>0xf13e0cbded3ad5f81133</u><br><u>62b12eb6639567074f78de</u><br><u>1bc909cae965ed463ac10d</u> | - 0.0000458388239334<br>50 ETH <br>0.07 USD   | ✓ |
| 135 | 2023-09-09<br>11:11:23 | <u>0xf13e0cbded3ad5f81133</u><br><u>62b12eb6639567074f78de</u><br><u>1bc909cae965ed463ac10d</u> | - 0.0013067452391355<br>70 ETH <br>2.13 USD   | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 136 | 2023-09-09<br>11:10:59 | <u>0x4752e27356e719e38408</u><br><u>68c5ca343d45d0c066599b</u><br><u>75495291fa9fd3f5fe609b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 137 | 2023-09-09<br>11:10:59 | <u>0x4752e27356e719e38408</u><br><u>68c5ca343d45d0c066599b</u><br><u>75495291fa9fd3f5fe609b</u> | - 0.0000161565623457<br>80 ETH <br>0.02 USD      | ✓ |
| 138 | 2023-09-09<br>11:10:59 | <u>0x4752e27356e719e38408</u><br><u>68c5ca343d45d0c066599b</u><br><u>75495291fa9fd3f5fe609b</u> | - 0.0004613704700782<br>90 ETH <br>0.75 USD      | ✓ |
| 139 | 2023-09-09<br>10:49:47 | <u>0x51cb15272baf8adff750</u><br><u>a07203c09918ab2a6b7ab4</u><br><u>efee563431f64004b215b7</u> | - 2.68994100000000001<br>38 ETH <br>4,398.69 USD | ✓ |
| 140 | 2023-09-09<br>10:49:47 | <u>0x51cb15272baf8adff750</u><br><u>a07203c09918ab2a6b7ab4</u><br><u>efee563431f64004b215b7</u> | - 0.0000331683150422<br>10 ETH <br>0.05 USD    | ✓ |
| 141 | 2023-09-09<br>10:49:47 | <u>0x51cb15272baf8adff750</u><br><u>a07203c09918ab2a6b7ab4</u><br><u>efee563431f64004b215b7</u> | - 0.0013750684899272<br>72 ETH <br>2.24 USD    | ✓ |
| 142 | 2023-09-09<br>09:01:59 | <u>0x7a27a1841d37703f03da</u><br><u>89cea614197f2018af8dd5</u><br><u>362f39ddc66421236ab047</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 143 | 2023-09-09<br>09:01:59 | <u>0x7a27a1841d37703f03da</u><br><u>89cea614197f2018af8dd5</u><br><u>362f39ddc66421236ab047</u> | - 0.0000183832258657<br>50 ETH <br>0.03 USD    | ✓ |
| 144 | 2023-09-09<br>09:01:59 | <u>0x7a27a1841d37703f03da</u><br><u>89cea614197f2018af8dd5</u><br><u>362f39ddc66421236ab047</u> | - 0.0013800164611740<br>48 ETH <br>2.25 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 145 | 2023-09-09<br>09:01:47 | <u>0xb2f7bed70c74d08847b2</u><br><u>a1b5e0191c2e077531c2e2</u><br><u>5a7f26c2e7c6b809d2e12d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 146 | 2023-09-09<br>09:01:47 | <u>0xb2f7bed70c74d08847b2</u><br><u>a1b5e0191c2e077531c2e2</u><br><u>5a7f26c2e7c6b809d2e12d</u> | - 0.0000064642653765<br>00 ETH <br>0.01 USD       | ✓ |
| 147 | 2023-09-09<br>09:01:47 | <u>0xb2f7bed70c74d08847b2</u><br><u>a1b5e0191c2e077531c2e2</u><br><u>5a7f26c2e7c6b809d2e12d</u> | - 0.0004942243258934<br>68 ETH <br>0.80 USD       | ✓ |
| 148 | 2023-09-09<br>08:56:11 | <u>0xff96aebbcb91bd0be99</u><br><u>e91590b6fef60e21daffbd</u><br><u>0f99595cc6ca97b291b96b</u>  | - 3.8683440000000000<br>05 ETH <br>6,324.51 USD   | ✓ |
| 149 | 2023-09-09<br>08:56:11 | <u>0xff96aebbcb91bd0be99</u><br><u>e91590b6fef60e21daffbd</u><br><u>0f99595cc6ca97b291b96b</u>  | - 0.0000155306586982<br>50 ETH <br>0.02 USD     | ✓ |
| 150 | 2023-09-09<br>08:56:11 | <u>0xff96aebbcb91bd0be99</u><br><u>e91590b6fef60e21daffbd</u><br><u>0f99595cc6ca97b291b96b</u>  | - 0.0010385534760410<br>53 ETH <br>1.69 USD     | ✓ |
| 151 | 2023-09-09<br>08:49:11 | <u>0x721d54a902e9a93c1a92</u><br><u>1264037f72bcf415c2337f</u><br><u>df5ba9857ef438b2563d1d</u> | - 2.5000000000000000<br>00 ETH <br>4,087.35 USD | ✓ |
| 152 | 2023-09-09<br>08:49:11 | <u>0x721d54a902e9a93c1a92</u><br><u>1264037f72bcf415c2337f</u><br><u>df5ba9857ef438b2563d1d</u> | - 0.0000178733003557<br>50 ETH <br>0.02 USD     | ✓ |
| 153 | 2023-09-09<br>08:49:11 | <u>0x721d54a902e9a93c1a92</u><br><u>1264037f72bcf415c2337f</u><br><u>df5ba9857ef438b2563d1d</u> | - 0.0013046734356566<br>61 ETH <br>2.13 USD     | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 154 | 2023-09-09<br>08:07:59 | <u>0xb53b16f3693044faa27d</u><br><u>441dd37b80baabb4e74399</u><br><u>540b9d4580c55e675a8612</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 155 | 2023-09-09<br>08:07:59 | <u>0xb53b16f3693044faa27d</u><br><u>441dd37b80baabb4e74399</u><br><u>540b9d4580c55e675a8612</u> | - 0.0000182488906507<br>50 ETH <br>0.02 USD         | ✓ |
| 156 | 2023-09-09<br>08:07:59 | <u>0xb53b16f3693044faa27d</u><br><u>441dd37b80baabb4e74399</u><br><u>540b9d4580c55e675a8612</u> | - 0.0015549225248692<br>82 ETH <br>2.54 USD         | ✓ |
| 157 | 2023-09-09<br>08:07:35 | <u>0x974403896e6150602f49</u><br><u>144cf397ee8638ebea1236</u><br><u>694432b59bf923969c5da2</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 158 | 2023-09-09<br>08:07:35 | <u>0x974403896e6150602f49</u><br><u>144cf397ee8638ebea1236</u><br><u>694432b59bf923969c5da2</u> | - 0.0000064642653765<br>00 ETH <br>0.01 USD       | ✓ |
| 159 | 2023-09-09<br>08:07:35 | <u>0x974403896e6150602f49</u><br><u>144cf397ee8638ebea1236</u><br><u>694432b59bf923969c5da2</u> | - 0.0005658300666553<br>54 ETH <br>0.92 USD       | ✓ |
| 160 | 2023-09-09<br>07:48:23 | <u>0x8aeeb53a203093808e9d</u><br><u>925aa82aaed1fc86b5487b</u><br><u>60fb3693fd28587f43d1e3</u> | - 1.000000000000000000<br>00 ETH <br>1,634.29 USD | ✓ |
| 161 | 2023-09-09<br>07:48:23 | <u>0x8aeeb53a203093808e9d</u><br><u>925aa82aaed1fc86b5487b</u><br><u>60fb3693fd28587f43d1e3</u> | - 0.0000184078996807<br>50 ETH <br>0.03 USD       | ✓ |
| 162 | 2023-09-09<br>07:48:23 | <u>0x8aeeb53a203093808e9d</u><br><u>925aa82aaed1fc86b5487b</u><br><u>60fb3693fd28587f43d1e3</u> | - 0.0015646208075040<br>96 ETH <br>2.55 USD       | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 163 | 2023-09-09<br>06:11:11 | <u>0x8835fa859c99f0b14bbd</u><br><u>f5f21dc78a0dd3c771d0ef</u><br><u>c5641ce8f4ffab23b6f550</u> | - 22.0000000000000000<br>000 ETH <br>35,982.98 USD | ✓ |
| 164 | 2023-09-09<br>06:11:11 | <u>0x8835fa859c99f0b14bbd</u><br><u>f5f21dc78a0dd3c771d0ef</u><br><u>c5641ce8f4ffab23b6f550</u> | - 0.0000021000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 165 | 2023-09-09<br>06:11:11 | <u>0x8835fa859c99f0b14bbd</u><br><u>f5f21dc78a0dd3c771d0ef</u><br><u>c5641ce8f4ffab23b6f550</u> | - 0.0001854849786510<br>00 ETH <br>0.30 USD        | ✓ |
| 166 | 2023-09-08<br>15:47:23 | <u>0x249921fc509c1c25cb00</u><br><u>7db19d005f4ed4f7867dd4</u><br><u>3292cd5967764b3806ee2f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 167 | 2023-09-08<br>15:47:23 | <u>0x249921fc509c1c25cb00</u><br><u>7db19d005f4ed4f7867dd4</u><br><u>3292cd5967764b3806ee2f</u> | - 0.0000463465872765<br>70 ETH <br>0.07 USD      | ✓ |
| 168 | 2023-09-08<br>15:47:23 | <u>0x249921fc509c1c25cb00</u><br><u>7db19d005f4ed4f7867dd4</u><br><u>3292cd5967764b3806ee2f</u> | - 0.0025175431317831<br>69 ETH <br>4.09 USD      | ✓ |
| 169 | 2023-09-08<br>14:20:35 | <u>0x40f175a70b4b03a81a61</u><br><u>09dbc27cfc7e90a1c1160d</u><br><u>9ae04e77474188b79323c3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 170 | 2023-09-08<br>14:20:35 | <u>0x40f175a70b4b03a81a61</u><br><u>09dbc27cfc7e90a1c1160d</u><br><u>9ae04e77474188b79323c3</u> | - 0.0000625225000000<br>00 ETH <br>0.10 USD      | ✓ |
| 171 | 2023-09-08<br>14:20:35 | <u>0x40f175a70b4b03a81a61</u><br><u>09dbc27cfc7e90a1c1160d</u><br><u>9ae04e77474188b79323c3</u> | - 0.0021553005814829<br>00 ETH <br>3.51 USD      | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 172 | 2023-09-08<br>12:40:23 | <u>0x1329cc337fa21c84959a</u><br><u>c62e5ab63d81858297787a</u><br><u>070ca3262de961ade6aacd</u> | - 0.5000000000000000<br>00 ETH <br>815.61 USD    | ✓ |
| 173 | 2023-09-08<br>12:40:23 | <u>0x1329cc337fa21c84959a</u><br><u>c62e5ab63d81858297787a</u><br><u>070ca3262de961ade6aacd</u> | - 0.0000116050000000<br>00 ETH <br>0.01 USD      | ✓ |
| 174 | 2023-09-08<br>12:40:23 | <u>0x1329cc337fa21c84959a</u><br><u>c62e5ab63d81858297787a</u><br><u>070ca3262de961ade6aacd</u> | - 0.0013104373855424<br>50 ETH <br>2.13 USD      | ✓ |
| 175 | 2023-09-08<br>12:32:47 | <u>0xd51f57152cc081816779</u><br><u>24f3893d41c393b4b3fc32</u><br><u>4cc12659c387b85f802f10</u> | - 6.4368460000000000<br>68 ETH <br>10,499.97 USD | ✓ |
| 176 | 2023-09-08<br>12:32:47 | <u>0xd51f57152cc081816779</u><br><u>24f3893d41c393b4b3fc32</u><br><u>4cc12659c387b85f802f10</u> | - 0.0000119665000000<br>00 ETH <br>0.01 USD    | ✓ |
| 177 | 2023-09-08<br>12:32:47 | <u>0xd51f57152cc081816779</u><br><u>24f3893d41c393b4b3fc32</u><br><u>4cc12659c387b85f802f10</u> | - 0.0013935781443069<br>85 ETH <br>2.27 USD    | ✓ |
| 178 | 2023-09-08<br>08:45:11 | <u>0x90944bb12428f0406bb1</u><br><u>ab45efd9f8a93a0ae4d6a7</u><br><u>c803b429af60a2823193af</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 179 | 2023-09-08<br>08:45:11 | <u>0x90944bb12428f0406bb1</u><br><u>ab45efd9f8a93a0ae4d6a7</u><br><u>c803b429af60a2823193af</u> | - 0.0000265265486026<br>20 ETH <br>0.04 USD    | ✓ |
| 180 | 2023-09-08<br>08:45:11 | <u>0x90944bb12428f0406bb1</u><br><u>ab45efd9f8a93a0ae4d6a7</u><br><u>c803b429af60a2823193af</u> | - 0.0016419081758446<br>62 ETH <br>2.68 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 181 | 2023-09-08<br>06:37:23 | <u>0x29c0276cb33e87daf6ac</u><br><u>93a7b78b2b6370be17f66a</u><br><u>84b8d9ff04161da2d24cfe</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 182 | 2023-09-08<br>06:37:23 | <u>0x29c0276cb33e87daf6ac</u><br><u>93a7b78b2b6370be17f66a</u><br><u>84b8d9ff04161da2d24cfe</u> | - 0.0000265345469589<br>00 ETH <br>0.04 USD     | ✓ |
| 183 | 2023-09-08<br>06:37:23 | <u>0x29c0276cb33e87daf6ac</u><br><u>93a7b78b2b6370be17f66a</u><br><u>84b8d9ff04161da2d24cfe</u> | - 0.0013195366902293<br>45 ETH <br>2.17 USD     | ✓ |
| 184 | 2023-09-08<br>02:08:11 | <u>0x70e806af22142fa38595</u><br><u>126cbb33c8816f55b1ba47</u><br><u>75f25a952102f8ea6f5f00</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 185 | 2023-09-08<br>02:08:11 | <u>0x70e806af22142fa38595</u><br><u>126cbb33c8816f55b1ba47</u><br><u>75f25a952102f8ea6f5f00</u> | - 0.0000226863012603<br>50 ETH <br>0.03 USD   | ✓ |
| 186 | 2023-09-08<br>02:08:11 | <u>0x70e806af22142fa38595</u><br><u>126cbb33c8816f55b1ba47</u><br><u>75f25a952102f8ea6f5f00</u> | - 0.0012478986650803<br>40 ETH <br>2.05 USD   | ✓ |
| 187 | 2023-09-08<br>01:47:23 | <u>0x8db77587a586c4a2efa4</u><br><u>b78c30c0431effa21a6d3f</u><br><u>ee0347938103e3dbcf9d32</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 188 | 2023-09-08<br>01:47:23 | <u>0x8db77587a586c4a2efa4</u><br><u>b78c30c0431effa21a6d3f</u><br><u>ee0347938103e3dbcf9d32</u> | - 0.0000226747812597<br>10 ETH <br>0.03 USD   | ✓ |
| 189 | 2023-09-08<br>01:47:23 | <u>0x8db77587a586c4a2efa4</u><br><u>b78c30c0431effa21a6d3f</u><br><u>ee0347938103e3dbcf9d32</u> | - 0.0013883940524175<br>49 ETH <br>2.28 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 190 | 2023-09-08<br>01:46:47 | <u>0x68e2466ddf68c349cc69</u><br><u>e2195696dabd5ef4b42cc4</u><br><u>56e465d8fb82618ea8bcd6</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 191 | 2023-09-08<br>01:46:47 | <u>0x68e2466ddf68c349cc69</u><br><u>e2195696dabd5ef4b42cc4</u><br><u>56e465d8fb82618ea8bcd6</u> | - 0.0000085012204722<br>90 ETH <br>0.01 USD       | ✓ |
| 192 | 2023-09-08<br>01:46:47 | <u>0x68e2466ddf68c349cc69</u><br><u>e2195696dabd5ef4b42cc4</u><br><u>56e465d8fb82618ea8bcd6</u> | - 0.0005291158170417<br>21 ETH <br>0.87 USD       | ✓ |
| 193 | 2023-09-08<br>01:35:23 | <u>0xdf2ada52c5435f14927f</u><br><u>3479d9fb8dc9b7fd99472f</u><br><u>f7439e8ea0ae581005afd6</u> | - 2.000000000000000000<br>00 ETH <br>3,291.10 USD | ✓ |
| 194 | 2023-09-08<br>01:35:23 | <u>0xdf2ada52c5435f14927f</u><br><u>3479d9fb8dc9b7fd99472f</u><br><u>f7439e8ea0ae581005afd6</u> | - 0.0000232711212928<br>40 ETH <br>0.03 USD     | ✓ |
| 195 | 2023-09-08<br>01:35:23 | <u>0xdf2ada52c5435f14927f</u><br><u>3479d9fb8dc9b7fd99472f</u><br><u>f7439e8ea0ae581005afd6</u> | - 0.0013225451629555<br>92 ETH <br>2.17 USD     | ✓ |
| 196 | 2023-09-07<br>06:00:59 | <u>0xf320f484a717967c75af</u><br><u>4ce344d3d7bee58bf84da2</u><br><u>d863999360b66585b29c37</u> | - 0.100000000000000000<br>06 ETH <br>163.74 USD | ✓ |
| 197 | 2023-09-07<br>06:00:59 | <u>0xf320f484a717967c75af</u><br><u>4ce344d3d7bee58bf84da2</u><br><u>d863999360b66585b29c37</u> | - 0.0000286703914197<br>00 ETH <br>0.04 USD     | ✓ |
| 198 | 2023-09-07<br>06:00:59 | <u>0xf320f484a717967c75af</u><br><u>4ce344d3d7bee58bf84da2</u><br><u>d863999360b66585b29c37</u> | - 0.0011160428610549<br>29 ETH <br>1.82 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 199 | 2023-09-07<br>05:53:23 | <u>0x394291444672af0a6239</u><br><u>d2221c3a10b3db3ea0f2de</u><br><u>7d907340bd18e9ae3bc45a</u> | - 2.8752420997636898<br>29 ETH <br>4,708.18 USD | ✓ |
| 200 | 2023-09-07<br>05:53:23 | <u>0x394291444672af0a6239</u><br><u>d2221c3a10b3db3ea0f2de</u><br><u>7d907340bd18e9ae3bc45a</u> | - 0.0000316668242013<br>00 ETH <br>0.05 USD     | ✓ |
| 201 | 2023-09-07<br>05:53:23 | <u>0x394291444672af0a6239</u><br><u>d2221c3a10b3db3ea0f2de</u><br><u>7d907340bd18e9ae3bc45a</u> | - 0.0011833714343190<br>30 ETH <br>1.93 USD     | ✓ |
| 202 | 2023-09-06<br>06:00:59 | <u>0x7a6be77f17f686e04c0a</u><br><u>c6b899917157d95a6a800f</u><br><u>3e154a383aea7b0a3afb76</u> | - 1.0000000000000000<br>00 ETH <br>1,630.61 USD | ✓ |
| 203 | 2023-09-06<br>06:00:59 | <u>0x7a6be77f17f686e04c0a</u><br><u>c6b899917157d95a6a800f</u><br><u>3e154a383aea7b0a3afb76</u> | - 0.0000299259770626<br>50 ETH <br>0.04 USD   | ✓ |
| 204 | 2023-09-06<br>06:00:59 | <u>0x7a6be77f17f686e04c0a</u><br><u>c6b899917157d95a6a800f</u><br><u>3e154a383aea7b0a3afb76</u> | - 0.0013412117566455<br>51 ETH <br>2.18 USD   | ✓ |
| 205 | 2023-09-05<br>13:06:23 | <u>0xee4e717ba7c57c02160f</u><br><u>602ba0adc75eb6e74b02ab</u><br><u>e9d2ec58eb8c53a23b6058</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 206 | 2023-09-05<br>13:06:23 | <u>0xee4e717ba7c57c02160f</u><br><u>602ba0adc75eb6e74b02ab</u><br><u>e9d2ec58eb8c53a23b6058</u> | - 0.0000280859417711<br>70 ETH <br>0.04 USD   | ✓ |
| 207 | 2023-09-05<br>13:06:23 | <u>0xee4e717ba7c57c02160f</u><br><u>602ba0adc75eb6e74b02ab</u><br><u>e9d2ec58eb8c53a23b6058</u> | - 0.0017131727596101<br>39 ETH <br>2.79 USD   | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 208 | 2023-09-05<br>13:05:35 | <u>0xc3b9508ccc487bf86d96993bdfdd742aac2804d623babb96a6865b729db52685</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 209 | 2023-09-05<br>13:05:35 | <u>0xc3b9508ccc487bf86d96993bdfdd742aac2804d623babb96a6865b729db52685</u> | - 0.0000105016264926<br>30 ETH <br>0.01 USD     | ✓ |
| 210 | 2023-09-05<br>13:05:35 | <u>0xc3b9508ccc487bf86d96993bdfdd742aac2804d623babb96a6865b729db52685</u> | - 0.0006766908118403<br>16 ETH <br>1.10 USD     | ✓ |
| 211 | 2023-09-05<br>06:20:23 | <u>0x1380c02a6d30197eb08196dd885dd780e77e2e7fc6ed88ecee08bfab98c28a7a</u> | - 0.400000000000000000<br>22 ETH <br>648.80 USD | ✓ |
| 212 | 2023-09-05<br>06:20:23 | <u>0x1380c02a6d30197eb08196dd885dd780e77e2e7fc6ed88ecee08bfab98c28a7a</u> | - 0.0000585663600000<br>00 ETH <br>0.09 USD   | ✓ |
| 213 | 2023-09-05<br>06:20:23 | <u>0x1380c02a6d30197eb08196dd885dd780e77e2e7fc6ed88ecee08bfab98c28a7a</u> | - 0.0011982990294342<br>56 ETH <br>1.94 USD   | ✓ |
| 214 | 2023-09-05<br>06:11:35 | <u>0x4ab2771fdfc0841a89c91ecca65658c889829848ecb5e874d7a28164d3a2dae</u>  | - 0.4899999999999999<br>91 ETH <br>794.78 USD | ✓ |
| 215 | 2023-09-05<br>06:11:35 | <u>0x4ab2771fdfc0841a89c91ecca65658c889829848ecb5e874d7a28164d3a2dae</u>  | - 0.0000667936800000<br>00 ETH <br>0.10 USD   | ✓ |
| 216 | 2023-09-05<br>06:11:35 | <u>0x4ab2771fdfc0841a89c91ecca65658c889829848ecb5e874d7a28164d3a2dae</u>  | - 0.0013195272568214<br>88 ETH <br>2.14 USD   | ✓ |

## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-09-13<br>04:54:11 | <u>0x743f4eae6a210b99323c7c352c6584c3544572de2226893c94a6b629914d6b4b</u>           | + 5.7504853012352787<br>90 ETH <br>9,111.75 USD     | ✓ |
| 2 | 2023-09-13<br>02:06:59 | <u>0xef4d0a57268a2f2ddffd<br/>ae3336d3afea591fd582ae<br/>b0e9e5bc2aecbdf935f3c2</u> | + 0.6082880165302743<br>11 ETH <br>969.81 USD       | ✓ |
| 3 | 2023-09-12<br>14:39:35 | <u>0x9caaf670f98c096465fc7170e289626efc890df7c246966a9d52d53de06bf03b</u>           | + 6.2338923575350717<br>60 ETH <br>9,998.22 USD     | ✓ |
| 4 | 2023-09-12<br>07:19:11 | <u>0xf71aed6db11e236032d022314df15cf3440b54d24c459c4174cf8663ecd58c04</u>           | + 0.3867398876834941<br>55 ETH <br>611.06 USD       | ✓ |
| 5 | 2023-09-12<br>02:05:35 | <u>0x86893f8f61bad4d3b2af2e265e8a486e79839c18e9f0596ada09fd2d78318033</u>           | + 1.3207373014451897<br>49 ETH <br>2,056.98 USD   | ✓ |
| 6 | 2023-09-11<br>12:39:59 | <u>0x6be6716d370062ff2b81ced987a9a3a1cbf1d987ca<br/>d790f906915e62c500f46c</u>      | + 1.0000000000000000<br>00 ETH <br>1,588.30 USD   | ✓ |
| 7 | 2023-09-10<br>03:54:11 | <u>0xbea0e303bc963bdecc9f215644ca32f613cb39cef154c792ee2bb0878fcdc21b</u>           | + 15.869730653047591<br>673 ETH <br>25,792.75 USD | ✓ |
| 8 | 2023-09-09<br>15:13:35 | <u>0xe2da8c6432e1169d37df1337d65623ca5420c129a17920dd8253b23edd424fc3</u>           | + 3.7680295144869795<br>37 ETH <br>6,161.36 USD   | ✓ |
| 9 | 2023-09-09<br>15:02:11 | <u>0xfc0cef1f6eb6f97a64326ebb0226349251062d6206adb12819f814d419519a1f</u>           | + 10.494853731323196<br>655 ETH <br>17,160.86 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-09-09<br>14:23:47 | <u>0x440afe836457a213cb48c7f9292a657051553f80192b0d7f52bb7a513cbe2652</u> | + 6.7227603466905190<br>29 ETH <br>10,976.99 USD    | ✓ |
| 11 | 2023-09-09<br>13:52:11 | <u>0xa5609b927a2c0c37d2175c72aef215fa395fe34bc4d7150f000893d199df88d1</u> | + 15.388183114925597<br>650 ETH <br>25,125.97 USD   | ✓ |
| 12 | 2023-09-09<br>13:02:47 | <u>0x4f9eddf5efc15d84265464f9b9df1eb320329201f66821092450376b190d5f</u>   | + 8.9279262207241654<br>18 ETH <br>14,562.34 USD    | ✓ |
| 13 | 2023-09-09<br>12:17:59 | <u>0x645a556e81998dc6b6ce6bc75c63d951b4ffd9ade7b9f9d8da339b3259827c9b</u> | + 14.694138247370444<br>716 ETH <br>24,019.92 USD   | ✓ |
| 14 | 2023-09-09<br>11:44:59 | <u>0x12f9a9029b3894c85217b9e1986002a7074848e2841dbbb3e7ef79374518e132</u> | + 8.4891567857207554<br>94 ETH <br>13,876.88 USD  | ✓ |
| 15 | 2023-09-09<br>11:11:23 | <u>0xf13e0cbded3ad5f8113362b12eb6639567074f78de1bc909cae965ed463ac10d</u> | + 2.7468900607514554<br>76 ETH <br>4,491.82 USD   | ✓ |
| 16 | 2023-09-09<br>09:01:59 | <u>0x7a27a1841d37703f03da89cea614197f2018af8dd5362f39ddc66421236ab047</u> | + 3.8183534500870610<br>63 ETH <br>6,242.77 USD   | ✓ |
| 17 | 2023-09-09<br>08:07:59 | <u>0xb53b16f3693044faa27d441dd37b80baabb4e74399540b9d4580c55e675a8612</u> | + 6.6702933163605502<br>29 ETH <br>10,901.19 USD  | ✓ |
| 18 | 2023-09-08<br>15:47:23 | <u>0x249921fc509c1c25cb007db19d005f4ed4f7867dd43292cd5967764b3806ee2f</u> | + 15.817342968171118<br>400 ETH <br>25,750.63 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-09-08<br>14:20:35 | <u>0x40f175a70b4b03a81a6109dbc27cfc7e90a1c1160d9ae04e77474188b79323c3</u> | + 7.2644057540015953<br>83 ETH <br>11,837.78 USD  | ✓ |
| 20 | 2023-09-08<br>08:45:11 | <u>0x90944bb12428f0406bb1ab45efd9f8a93a0ae4d6a7c803b429af60a2823193af</u> | + 2.8537015094554631<br>92 ETH <br>4,667.62 USD   | ✓ |
| 21 | 2023-09-08<br>06:37:23 | <u>0x29c0276cb33e87daf6ac93a7b78b2b6370be17f66a84b8d9ff04161da2d24cfe</u> | + 0.5153188330684636<br>00 ETH <br>848.66 USD     | ✓ |
| 22 | 2023-09-08<br>02:08:11 | <u>0x70e806af22142fa38595126cbb33c8816f55b1ba4775f25a952102f8ea6f5f00</u> | + 3.0596032778721689<br>03 ETH <br>5,034.73 USD   | ✓ |
| 23 | 2023-09-08<br>01:47:23 | <u>0x8db77587a586c4a2efa4b78c30c0431effa21a6d3fee0347938103e3dbc9d32</u>  | + 0.6524821339099526<br>88 ETH <br>1,073.69 USD | ✓ |
| 24 | 2023-09-08<br>00:55:47 | <u>0xa30ad46c44baedcd2ce6ba481a184517b0de212cf4bc6a474ed319bfd994f61d</u> | + 2.0000000000000000<br>00 ETH <br>3,294.30 USD | ✓ |
| 25 | 2023-09-07<br>00:57:23 | <u>0x374e85ca45e6790ba3aad532577b43d86f19af8e3591523f74b24a87b88617</u>   | + 3.0000000000000000<br>00 ETH <br>4,902.12 USD | ✓ |
| 26 | 2023-09-05<br>13:06:23 | <u>0xee4e717ba7c57c02160f602ba0adc75eb6e74b02abe9d2ec58eb8c53a23b6058</u> | + 1.0004359852901971<br>72 ETH <br>1,631.54 USD | ✓ |
| 27 | 2023-09-03<br>13:13:47 | <u>0x54e69e2376d3a16fc81854ecfa6389bb6943907956070098378668af843397cd</u> | + 1.0000000000000000<br>00 ETH <br>1,634.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-09-13<br>11:40:23 | <u>0xc727808d5cf6a60c274160c04f850289f17d761d0678d6681811956e9468f1e4</u> | + 3,955,082.05017499<br>5325505733 SHIC        | ✓ |
| 2 | 2023-09-13<br>04:54:11 | <u>0x743f4eae6a210b99323c7c352c6584c3544572de2226893c94a6b629914d6b4b</u> | - 1,846,973.86575999<br>9956935644<br>BabyPEPE | ✓ |
| 3 | 2023-09-13<br>02:06:59 | <u>0xef4d0a57268a2f2ddffd3336d3afea591fd582aeb0e9e5bc2aecbdf935f3c2</u>   | - 105,824.3167479999<br>97460283 BabyPEPE      | ✓ |
| 4 | 2023-09-13<br>01:41:35 | <u>0x906b3996bd9cd3af131a9173ca55f850adef7c4950d4ee01859c77e689ff648b</u> | + 1,952,798.18251419<br>8124408722<br>BabyPEPE | ✓ |
| 5 | 2023-09-12<br>14:39:35 | <u>0x9caaf670f98c096465fc7170e289626efc890df7c246966a9d52d53de06bf03b</u> | - 3,560,270.59973999<br>9976009130 SHIC        | ✓ |
| 6 | 2023-09-12<br>07:19:11 | <u>0xf71aed6db11e236032d022314df15cf3440b54d24c459c4174cf8663ecd58c04</u> | - 32,692.90663800000<br>0384636 SHIC           | ✓ |
| 7 | 2023-09-12<br>06:10:47 | <u>0xb608209c0d8c3f9f40e5052cdc61fba4684fca91dad2cfab95738150cd4c4fe9</u> | + 248,233.7625677984<br>32428390 SHIC          | ✓ |
| 8 | 2023-09-12<br>02:05:35 | <u>0x86893f8f61bad4d3b2af2e265e8a486e79839c18e9f0596ada09fd2d78318033</u> | - 359,721.5413769999<br>86823648 SHIC          | ✓ |
| 9 | 2023-09-12<br>01:02:35 | <u>0x0a90a717853dbb07727118cd686f3b701ff0282f76713b9dd5eb61ee4531c963</u> | + 26,312.31124966004<br>0630260 SHIC           | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 10 | 2023-09-11<br>05:44:47 | <u>0x1939dc0a5512b59455b999e33f3667350fa6f58b9a3d81d486ae52c4f8a5945c</u>  | + 1,819,582.83487143<br>3908119798 XXX    | ✓ |
| 11 | 2023-09-10<br>04:09:23 | <u>0xf388849fb141e480f651e59a8461b5b4c40d7d3a235a7e65ea023509d9ab3cc3</u>  | + 17,361,434.6693027<br>61554718018 PEPEV | ✓ |
| 12 | 2023-09-10<br>03:59:59 | <u>0xd68fc90bc3b4b503658966d3cb8426b66bbce3410b68e26290fb038ac4e0ed0e</u>  | + 20,130,153.3433067<br>20256805420 PEPEV | ✓ |
| 13 | 2023-09-10<br>03:54:11 | <u>0xbea0e303bc963bdecc9f215644ca32f613cb39cef154c792ee2bb0878fcdc21b</u>  | - 50,722,767.4289800<br>00317096710 PEPEV | ✓ |
| 14 | 2023-09-10<br>03:48:35 | <u>0x8a5b1a917f8d26fc55b7d7fb6ce8e5ca768ff5bcbfc444005a6a5a5c82fc42b9a</u> | + 18,549,468.0744953<br>90057563782 PEPEV | ✓ |
| 15 | 2023-09-10<br>03:31:23 | <u>0x277bd6478885bfc0bedb4173757a51068f6de0c954ef2ebdcd88059c2ec81a14</u>  | + 32,173,299.3544919<br>86334323883 PEPEV | ✓ |
| 16 | 2023-09-09<br>15:13:35 | <u>0xe2da8c6432e1169d37df1337d65623ca5420c129a17920dd8253b23edd424fc3</u>  | - 3,196,315.59977999<br>9814927578 XPEPE  | ✓ |
| 17 | 2023-09-09<br>15:08:35 | <u>0x3d4329536dfad57d5d2c2d14723c6e3fb54f2c1a619a17ce21d517ac5a60d0ee</u>  | + 3,196,315.59978670<br>2077835798 XPEPE  | ✓ |
| 18 | 2023-09-09<br>15:02:11 | <u>0xfc0cef1f6eb6f97a64326ebb0226349251062d6206adb12819f814d419519a1f</u>  | - 3,074,394.97030000<br>0160932541 XPEPE  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 19 | 2023-09-09<br>14:48:23 | <u>0x0ad2f8ed50964c2d87f0</u><br><u>d4293fa967284fe9002342</u><br><u>3f44c31fcac4ea6703c206</u> | + 3,074,394.97030318<br>5749799013 XPEPE  | ✓ |
| 20 | 2023-09-09<br>14:23:47 | <u>0x440afe836457a213cb48</u><br><u>c7f9292a657051553f8019</u><br><u>2b0d7f52bb7a513cbe2652</u> | - 785,783.2163100000<br>47087669 DUCK     | ✓ |
| 21 | 2023-09-09<br>14:17:11 | <u>0xc9aa7bfc7886676ead39</u><br><u>39429f5e2d862774dc2883</u><br><u>128caf22282e89dddfda75</u> | + 518,797.9815405813<br>27863038 DUCK     | ✓ |
| 22 | 2023-09-09<br>13:58:23 | <u>0x6274d232cfd07d67be71</u><br><u>98d47ad6206b67fe3c2109</u><br><u>7fc8c2aa5b5f303c5b206b</u> | + 266,985.2347683363<br>47769946 DUCK     | ✓ |
| 23 | 2023-09-09<br>13:52:11 | <u>0xa5609b927a2c0c37d217</u><br><u>5c72aef215fa395fe34bc4</u><br><u>d7150f000893d199df88d1</u> | - 852,108.7329100000<br>20638108 DUCK     | ✓ |
| 24 | 2023-09-09<br>13:49:23 | <u>0x0f240aefce0df4c91d0b</u><br><u>ec464192acb2bc8b4b3c14</u><br><u>f18359426e46ea825f401a</u> | + 242,268.3895258811<br>24427542 DUCK     | ✓ |
| 25 | 2023-09-09<br>13:39:59 | <u>0x652b18118a01426c5cf8</u><br><u>2e6e5933adc9e4e89bbd85</u><br><u>b5d6ee7ffdee18e108225c</u> | + 609,840.3433887580<br>17681539 DUCK     | ✓ |
| 26 | 2023-09-09<br>13:14:35 | <u>0x1f327dac46aac3a8f09d</u><br><u>8ef78187661435447d14e6</u><br><u>124879ad23f306484e0a80</u> | + 145,307.2176802566<br>97349250 ABTC     | ✓ |
| 27 | 2023-09-09<br>13:02:47 | <u>0x4f9eddf5efc15d8426</u><br><u>5464f9b9df1eb320329201</u><br><u>f66821092450376b190d5f</u>   | - 1,088,049.62124000<br>0007674098 SHIABC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 28 | 2023-09-09<br>12:53:11 | <u>0x4ed95f03c98d922a9112</u><br><u>b62009ffa08a578acaaf2d</u><br><u>616a37bae372306d7067a0</u> | + 1,088,049.62124335<br>0207805634 SHIABC | ✓ |
| 29 | 2023-09-09<br>12:35:23 | <u>0x69f294452a69ec3f4c1d</u><br><u>17f9708c83b9bd50792df5</u><br><u>35da1a849a9621eebf8805</u> | + 7,545,908.29850660<br>7301533222 BEBE   | ✓ |
| 30 | 2023-09-09<br>12:17:59 | <u>0x645a556e81998dc6b6ce</u><br><u>6bc75c63d951b4ffd9ade7</u><br><u>b9f9d8da339b3259827c9b</u> | - 7,199,472.45806999<br>9702274799 DPEPE  | ✓ |
| 31 | 2023-09-09<br>12:14:11 | <u>0xd2ea70979cf6ec6c9b27</u><br><u>7b0546ca4fedd7b76fd298</u><br><u>a774947842ac6982375f45</u> | + 3,194,232.05281832<br>0691585541 DPEPE  | ✓ |
| 32 | 2023-09-09<br>12:10:35 | <u>0x9b1f1626703f80fa1795</u><br><u>ada70e4d71a2347a2f5c43</u><br><u>b9de8008bd21494ead2502</u> | + 4,005,240.40525591<br>3734436035 DPEPE  | ✓ |
| 33 | 2023-09-09<br>11:44:59 | <u>0x12f9a9029b3894c85217</u><br><u>b9e1986002a7074848e284</u><br><u>1dbbb3e7ef79374518e132</u> | - 516,993.9888459999<br>92918223 XFINE    | ✓ |
| 34 | 2023-09-09<br>11:32:35 | <u>0x5ce639ed882f00858a7a</u><br><u>802fecfe234d3d580c9ab4</u><br><u>7d6cdc05be5312f5f18643</u> | + 830,461.5137826468<br>56270730 XFINE    | ✓ |
| 35 | 2023-09-09<br>11:11:23 | <u>0xf13e0cbded3ad5f81133</u><br><u>62b12eb6639567074f78de</u><br><u>1bc909cae965ed463ac10d</u> | - 78,470.34603000000<br>0610016 XSHIB     | ✓ |
| 36 | 2023-09-09<br>10:49:47 | <u>0x51cb15272baf8adff750</u><br><u>a07203c09918ab2a6b7ab4</u><br><u>efee563431f64004b215b7</u> | + 78,470.34603885962<br>8606588 XSHIB     | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 37 | 2023-09-09<br>09:01:59 | <u>0x7a27a1841d37703f03da</u><br><u>89cea614197f2018af8dd5</u><br><u>362f39ddc66421236ab047</u> | - 50,088.41578745329<br>7525644 AIBTC   | ✓ |
| 38 | 2023-09-09<br>08:56:11 | <u>0xff96aebbc91bd0be99</u><br><u>e91590b6fef60e21daffbd</u><br><u>0f99595cc6ca97b291b96b</u>   | + 116,187.9873939170<br>21108791 AIBTC  | ✓ |
| 39 | 2023-09-09<br>08:49:11 | <u>0x721d54a902e9a93c1a92</u><br><u>1264037f72bcf415c2337f</u><br><u>df5ba9857ef438b2563d1d</u> | + 169,492.0479627825<br>55259764 AIBTC  | ✓ |
| 40 | 2023-09-09<br>08:07:59 | <u>0xb53b16f3693044faa27d</u><br><u>441dd37b80baabb4e74399</u><br><u>540b9d4580c55e675a8612</u> | - 6,656.669219999999<br>768334 GBTC     | ✓ |
| 41 | 2023-09-09<br>07:48:23 | <u>0x8aeeb53a203093808e9d</u><br><u>925aa82aaed1fc86b5487b</u><br><u>60fb3693fd28587f43d1e3</u> | + 6,656.669225070178<br>981696 GBTC     | ✓ |
| 42 | 2023-09-08<br>15:47:23 | <u>0x249921fc509c1c25cb00</u><br><u>7db19d005f4ed4f7867dd4</u><br><u>3292cd5967764b3806ee2f</u> | - 1,681,006.12095599<br>9940633774 SHIC | ✓ |
| 43 | 2023-09-08<br>14:20:35 | <u>0x40f175a70b4b03a81a61</u><br><u>09dbc27cfc7e90a1c1160d</u><br><u>9ae04e77474188b79323c3</u> | - 947,448.3158559999<br>42868948 SHIC   | ✓ |
| 44 | 2023-09-08<br>12:40:23 | <u>0x1329cc337fa21c84959a</u><br><u>c62e5ab63d81858297787a</u><br><u>070ca3262de961ade6aacd</u> | + 184,138.4569345343<br>33413467 SHIC   | ✓ |
| 45 | 2023-09-08<br>12:32:47 | <u>0xd51f57152cc081816779</u><br><u>24f3893d41c393b4b3fc32</u><br><u>4cc12659c387b85f802f10</u> | + 6,122,454.95381843<br>6712026596 SHIC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 46 | 2023-09-08<br>08:45:11 | <u>0x90944bb12428f0406bb1</u><br><u>ab45efd9f8a93a0ae4d6a7</u><br><u>c803b429af60a2823193af</u> | - 2,023,743.46922999<br>9929666519 SHIC | ✓ |
| 47 | 2023-09-08<br>06:37:23 | <u>0x29c0276cb33e87daf6ac</u><br><u>93a7b78b2b6370be17f66a</u><br><u>84b8d9ff04161da2d24cfe</u> | - 218,379.6176470000<br>06400049 SHIC   | ✓ |
| 48 | 2023-09-08<br>02:08:11 | <u>0x70e806af22142fa38595</u><br><u>126cbb33c8816f55b1ba47</u><br><u>75f25a952102f8ea6f5f00</u> | - 2,306,529.11422776<br>3842791319 SHIC | ✓ |
| 49 | 2023-09-08<br>01:47:23 | <u>0x8db77587a586c4a2efa4</u><br><u>b78c30c0431effa21a6d3f</u><br><u>ee0347938103e3dbcf9d32</u> | - 743,293.3275600000<br>05178154 SHIC   | ✓ |
| 50 | 2023-09-08<br>01:35:23 | <u>0xdf2ada52c5435f14927f</u><br><u>3479d9fb8dc9b7fd99472f</u><br><u>f7439e8ea0ae581005afd6</u> | + 5,291,945.52866699<br>4534432888 SHIC | ✓ |
| 51 | 2023-09-07<br>06:00:59 | <u>0xf320f484a717967c75af</u><br><u>4ce344d3d7bee58bf84da2</u><br><u>d863999360b66585b29c37</u> | + 27,260.99165311381<br>8756538 Xpro    | ✓ |
| 52 | 2023-09-07<br>05:53:23 | <u>0x394291444672af0a6239</u><br><u>d2221c3a10b3db3ea0f2de</u><br><u>7d907340bd18e9ae3bc45a</u> | + 729,707.2030549072<br>66050577 Xpro   | ✓ |
| 53 | 2023-09-06<br>06:00:59 | <u>0x7a6be77f17f686e04c0a</u><br><u>c6b899917157d95a6a800f</u><br><u>3e154a383aea7b0a3afb76</u> | + 80,999.02681127990<br>9452423 BTC     | ✓ |
| 54 | 2023-09-05<br>13:06:23 | <u>0xee4e717ba7c57c02160f</u><br><u>602ba0adc75eb6e74b02ab</u><br><u>e9d2ec58eb8c53a23b6058</u> | - 192,925.0434999999<br>99767169 SHIB   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 55 | 2023-09-05<br>06:20:23 | <u>0x1380c02a6d30197eb081</u><br><u>96dd885dd780e77e2e7fc6</u><br><u>ed88ecee08bfab98c28a7a</u> | + 80,539.81015706987<br>8187031 SHIB  | ✓ |
| 56 | 2023-09-05<br>06:11:35 | <u>0x4ab2771fdfc0841a89c9</u><br><u>1eicca65658c889829848e</u><br><u>cb5e874d7a28164d3a2dae</u> | + 112,385.2333834884<br>48453136 SHIB | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.