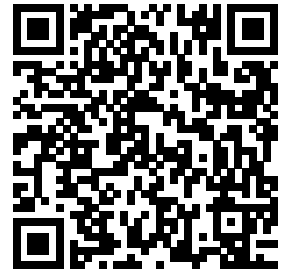


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:42 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x552aa76ec5f496a0aa20e5d31f091def61879de6</u> |
| TOTAL RECEIVED | 239.734213949999997340 ETH |
| | 633,864.45 USD |
| TOTAL SEND | 239.721019626215394283 ETH |
| | 633,829.56 USD |


| Token | Balance |
|-------------|-----------------------------|
| Ethereum | 0.013194323784611764 ETH |
| | 34.88 USD |
| Wrapped BTC | 0.00000000 WBTC |
| | 0.00 USD |
| USD Coin | 0.000000 USDC |
| | 0.00 USD |
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Zilliqa | 0.000000000000 ZIL |
| API3 | 0.000000000000000000 API3 |
| tokens | 0.000000000000000000 tokens |
| Badger | 0.000000000000000000 BADGER |


* USD values displayed at the time of transaction

| Token | Balance |
|-------------|--------------------------|
| AION | 0.00000000 AION |
| Bread Token | 0.000000000000000000 BRD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-13 06:30:11 | <u>0xbf656b38901777c8c2fa</u> <u>7a6ec8e256482ddcbb2248</u> <u>8e8d995312f2e203497d59</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2023-06-13 06:30:11 | <u>0xbf656b38901777c8c2fa</u> <u>7a6ec8e256482ddcbb2248</u> <u>8e8d995312f2e203497d59</u> | - 0.0000417060000000 00 ETH  0.07 USD | ✓ |
| 3 | 2023-06-13 06:30:11 | <u>0xbf656b38901777c8c2fa</u> <u>7a6ec8e256482ddcbb2248</u> <u>8e8d995312f2e203497d59</u> | - 0.0004106259077785 20 ETH  0.71 USD | ✓ |
| 4 | 2023-01-31 03:04:11 | <u>0x3026d2a057b7724252c4</u> <u>c4aa876979923410cd5a77</u> <u>776c2d8eede57b40a37521</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2023-01-31 03:04:11 | <u>0x3026d2a057b7724252c4</u> <u>c4aa876979923410cd5a77</u> <u>776c2d8eede57b40a37521</u> | - 0.0000453866000000 00 ETH  0.07 USD | ✓ |
| 6 | 2023-01-31 03:04:11 | <u>0x3026d2a057b7724252c4</u> <u>c4aa876979923410cd5a77</u> <u>776c2d8eede57b40a37521</u> | - 0.0004874068883803 29 ETH  0.76 USD | ✓ |
| 7 | 2022-12-09 16:17:35 | <u>0x91f975524b08da64406c</u> <u>5e516036b558f667b37d0b</u> <u>9e42df02bd1cc51f91eb37</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2022-12-09 16:17:35 | <u>0x91f975524b08da64406c</u> <u>5e516036b558f667b37d0b</u> <u>9e42df02bd1cc51f91eb37</u> | - 0.0000578158000000 00 ETH  0.07 USD | ✓ |
| 9 | 2022-12-09 16:17:35 | <u>0x91f975524b08da64406c</u> <u>5e516036b558f667b37d0b</u> <u>9e42df02bd1cc51f91eb37</u> | - 0.0078603758351396 51 ETH  10.02 USD | ✓ |
| 10 | 2022-08-14 05:30:13 | <u>0x4cc1477d6fce1328986b</u> <u>0f8f71c240dec2485c2fac</u> <u>f37bfe7b95f4fadd7f4d85</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2022-08-14 05:30:13 | <u>0x4cc1477d6fce1328986b</u> <u>0f8f71c240dec2485c2fac</u> <u>f37bfe7b95f4fadd7f4d85</u> | - 0.0000455154000000 00 ETH  0.09 USD | ✓ |
| 12 | 2022-08-14 05:30:13 | <u>0x4cc1477d6fce1328986b</u> <u>0f8f71c240dec2485c2fac</u> <u>f37bfe7b95f4fadd7f4d85</u> | - 0.0002077956081524 97 ETH  0.41 USD | ✓ |
| 13 | 2022-06-23 22:00:42 | <u>0x1fcbf0f7c04213588ac4</u> <u>7318f8732b891e3e06906e</u> <u>5200c989c389c877782e99</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2022-06-23 22:00:42 | <u>0x1fcbf0f7c04213588ac4</u> <u>7318f8732b891e3e06906e</u> <u>5200c989c389c877782e99</u> | - 0.0000612150000000 00 ETH  0.07 USD | ✓ |
| 15 | 2022-06-23 22:00:42 | <u>0x1fcbf0f7c04213588ac4</u> <u>7318f8732b891e3e06906e</u> <u>5200c989c389c877782e99</u> | - 0.0024688841117580 75 ETH  2.82 USD | ✓ |
| 16 | 2022-03-06 03:00:07 | <u>0x45e51fba215f2f6e0af9</u> <u>83700ca53065bc7dd936b6</u> <u>ce226029744cff7c6771e2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2022-03-06 03:00:07 | <u>0x45e51fba215f2f6e0af983700ca53065bc7dd936b6ce226029744cff7c6771e2</u> | - 0.0001528030000000 00 ETH  0.39 USD | ✓ |
| 18 | 2022-03-06 03:00:07 | <u>0x45e51fba215f2f6e0af983700ca53065bc7dd936b6ce226029744cff7c6771e2</u> | - 0.0020039780641791 65 ETH  5.22 USD | ✓ |
| 19 | 2021-09-22 19:33:29 | <u>0x8fada74b1667b1d2de7761e3e369bac111faeea9593822ed8a5fcfba656a00d9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2021-09-22 19:33:29 | <u>0x8fada74b1667b1d2de7761e3e369bac111faeea9593822ed8a5fcfba656a00d9</u> | - 0.0005805776640643 20 ETH  1.77 USD | ✓ |
| 21 | 2021-09-22 19:33:29 | <u>0x8fada74b1667b1d2de7761e3e369bac111faeea9593822ed8a5fcfba656a00d9</u> | - 0.0015609903359356 80 ETH  4.77 USD | ✓ |
| 22 | 2018-09-23 17:38:36 | <u>0xa09323f213e322e0959d2e293565c66584faf78912ff3a1ad0081eb52b195825</u> | - 0.0000000000000000 00 ETH | ✓ |
| 23 | 2018-09-23 17:38:36 | <u>0xa09323f213e322e0959d2e293565c66584faf78912ff3a1ad0081eb52b195825</u> | - 0.0004518800000000 00 ETH | ✓ |
| 24 | 2018-08-02 05:59:12 | <u>0xa7c1aff38e5df5483137ebbe012a7d46a182871fd08106ac97f5092b802a0ad6</u> | - 0.0000000000000000 00 ETH | ✓ |
| 25 | 2018-08-02 05:59:12 | <u>0xa7c1aff38e5df5483137ebbe012a7d46a182871fd08106ac97f5092b802a0ad6</u> | - 0.0004515600000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 26 | 2018-07-20 06:23:52 | <u>0x5915a928bc1b8a1d1de0</u> <u>6433aac4e36e2fc7f8afbb</u> <u>3fc5c780e5eca94b3eec0a</u> | - 0.000000000000000000 00 ETH | ✓ |
| 27 | 2018-07-20 06:23:52 | <u>0x5915a928bc1b8a1d1de0</u> <u>6433aac4e36e2fc7f8afbb</u> <u>3fc5c780e5eca94b3eec0a</u> | - 0.000581960000000000 00 ETH | ✓ |
| 28 | 2018-06-19 03:51:08 | <u>0x13b27d95911838ee58f8</u> <u>a72a7e6588722350464c8e</u> <u>9ef3994c61d39940d1c5cc</u> | - 0.000000000000000000 00 ETH | ✓ |
| 29 | 2018-06-19 03:51:08 | <u>0x13b27d95911838ee58f8</u> <u>a72a7e6588722350464c8e</u> <u>9ef3994c61d39940d1c5cc</u> | - 0.000458240000000000 00 ETH | ✓ |
| 30 | 2018-06-19 03:41:34 | <u>0x31b73c5e1a934f7f2b6e</u> <u>caa43b0a5ebef13ae204e</u> <u>67bf723ba2ababe0b7ff55</u> | - 0.000000000000000000 00 ETH | ✓ |
| 31 | 2018-06-19 03:41:34 | <u>0x31b73c5e1a934f7f2b6e</u> <u>caa43b0a5ebef13ae204e</u> <u>67bf723ba2ababe0b7ff55</u> | - 0.000456960000000000 00 ETH | ✓ |
| 32 | 2018-06-05 12:00:47 | <u>0xb698c6698f0ebe37c62e</u> <u>ffb5df3b1d40198e2d3276</u> <u>be5b6de2ec9e3b21846009</u> | - 1.8067598499999999 45 ETH | ✓ |
| 33 | 2018-06-05 12:00:47 | <u>0xb698c6698f0ebe37c62e</u> <u>ffb5df3b1d40198e2d3276</u> <u>be5b6de2ec9e3b21846009</u> | - 0.000420000000000000 00 ETH | ✓ |
| 34 | 2018-06-05 11:48:19 | <u>0x6e195504237a997bc27e</u> <u>c9d83d61024ad5e731393b</u> <u>eb6f64dd65c59b7132e410</u> | + 1.807179850000000000 32 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 35 | 2018-06-05 11:30:57 | <u>0x18292dabab125269e663</u> <u>1dce5bd2361638c0c15a6b</u> <u>615250778ae8b6fd758dea</u> | - 49.9994063800000003 480 ETH | ✓ |
| 36 | 2018-06-05 11:30:57 | <u>0x18292dabab125269e663</u> <u>1dce5bd2361638c0c15a6b</u> <u>615250778ae8b6fd758dea</u> | - 0.0004200000000000 00 ETH | ✓ |
| 37 | 2018-06-05 11:19:19 | <u>0x2883a6807993442388cf</u> <u>2db05c2913b60fbe3b6133</u> <u>d029c254965ca37a4be133</u> | - 0.0000000000000000 00 ETH | ✓ |
| 38 | 2018-06-05 11:19:19 | <u>0x2883a6807993442388cf</u> <u>2db05c2913b60fbe3b6133</u> <u>d029c254965ca37a4be133</u> | - 0.0004466200000000 00 ETH | ✓ |
| 39 | 2018-06-05 11:07:23 | <u>0xcef2983e7bd213bfae9f</u> <u>95d31cbbb211c00cd7e86e</u> <u>dbe8c9cb0ec06d81f2f89d</u> | + 50.0000000000000000 000 ETH | ✓ |
| 40 | 2018-04-28 16:30:23 | <u>0x7536cf12c77771cb91fb</u> <u>97d90d622e67f35b3fd891</u> <u>48959c3184fa017e288fa9</u> | - 10.089084429999999 770 ETH | ✓ |
| 41 | 2018-04-28 16:30:23 | <u>0x7536cf12c77771cb91fb</u> <u>97d90d622e67f35b3fd891</u> <u>48959c3184fa017e288fa9</u> | - 0.0001470000000000 00 ETH | ✓ |
| 42 | 2018-04-28 16:03:30 | <u>0xb811ded882c7f9d9b7ea</u> <u>979e393f36860e27aaa20a</u> <u>7ee8017ece2f1fbcdcf45</u> | + 10.089999999999999 858 ETH | ✓ |
| 43 | 2018-04-25 17:15:08 | <u>0x18426bedc958694c27b0</u> <u>3781d70a5b00d23f55ce06</u> <u>8c03b937fe6839f5b56eeb</u> | - 0.0000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 44 | 2018-04-25 17:15:08 | <u>0x18426bedc958694c27b03781d70a5b00d23f55ce068c03b937fe6839f5b56eeb</u> | - 0.0001118250000000 00 ETH | ✓ |
| 45 | 2018-04-10 13:43:37 | <u>0x2c646d961f368f8fabe4066366be1c184308283ea3e3e38436c1df2c72396cc7</u> | - 0.0000000000000000 00 ETH | ✓ |
| 46 | 2018-04-10 13:43:37 | <u>0x2c646d961f368f8fabe4066366be1c184308283ea3e3e38436c1df2c72396cc7</u> | - 0.0001454900000000 00 ETH | ✓ |
| 47 | 2018-04-08 16:49:06 | <u>0xfefb3da96cd998bae84f72f5de787553f8b3aad60caf24c69d6e6fdb10306ab7</u> | - 0.0000000000000000 00 ETH | ✓ |
| 48 | 2018-04-08 16:49:06 | <u>0xfefb3da96cd998bae84f72f5de787553f8b3aad60caf24c69d6e6fdb10306ab7</u> | - 0.0001114900000000 00 ETH | ✓ |
| 49 | 2018-04-03 13:59:53 | <u>0x6c9550b4e3a079bd5e2ad5d402c900964eca0890c9fd403fb736b3fc70e4216b</u> | - 0.0000000000000000 00 ETH | ✓ |
| 50 | 2018-04-03 13:59:53 | <u>0x6c9550b4e3a079bd5e2ad5d402c900964eca0890c9fd403fb736b3fc70e4216b</u> | - 0.0001120600000000 00 ETH | ✓ |
| 51 | 2018-04-03 13:49:49 | <u>0x50512a656b265a2b88ea6817a8f6bb178133658aae4af09581affc9c6e25de54</u> | - 0.0000000000000000 00 ETH | ✓ |
| 52 | 2018-04-03 13:49:49 | <u>0x50512a656b265a2b88ea6817a8f6bb178133658aae4af09581affc9c6e25de54</u> | - 0.0001120600000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 53 | 2018-03-26 08:19:42 | <u>0xb98da34d6eee72419f78</u> <u>47ffbcacf1f2a76501f3c9</u> <u>3dd6f1f67b398ba83ac528</u> | - 0.000000000000000000 00 ETH | ✓ |
| 54 | 2018-03-26 08:19:42 | <u>0xb98da34d6eee72419f78</u> <u>47ffbcacf1f2a76501f3c9</u> <u>3dd6f1f67b398ba83ac528</u> | - 0.000112645000000000 00 ETH | ✓ |
| 55 | 2018-03-24 04:00:20 | <u>0xb24aff4f2cda84da505a</u> <u>010cf08f5422b608e290bd</u> <u>781da2281443d42082d80d</u> | - 44.0998949999999996 514 ETH | ✓ |
| 56 | 2018-03-24 04:00:20 | <u>0xb24aff4f2cda84da505a</u> <u>010cf08f5422b608e290bd</u> <u>781da2281443d42082d80d</u> | - 0.000210000000000000 00 ETH | ✓ |
| 57 | 2018-03-24 03:47:47 | <u>0xa6aefde08cbb4c85bee8</u> <u>0faeeaad9d541e0674c6f0</u> <u>00158fed83c4d13b80a181</u> | + 44.0000000000000000 000 ETH | ✓ |
| 58 | 2018-03-24 03:37:27 | <u>0xcd839994bee61a1b83fb</u> <u>9230a7c5d4516b2a092300</u> <u>cbdd9202ba2029927bce54</u> | + 0.100000000000000000 06 ETH | ✓ |
| 59 | 2018-03-21 17:38:53 | <u>0x02ea92c63f1ab8e01abc</u> <u>f30d245066cc0da1d981fa</u> <u>b197a7340365624ab4d840</u> | - 4.5144300299999997 61 ETH | ✓ |
| 60 | 2018-03-21 17:38:53 | <u>0x02ea92c63f1ab8e01abc</u> <u>f30d245066cc0da1d981fa</u> <u>b197a7340365624ab4d840</u> | - 0.000105000000000000 00 ETH | ✓ |
| 61 | 2018-03-21 16:53:44 | <u>0xd405d4bc3a2741f30b4e</u> <u>5e3b670892709f5e3d20e5</u> <u>39213b3a1a5bf82a9c61a2</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 62 | 2018-03-21 16:53:44 | <u>0xd405d4bc3a2741f30b4e5e3b670892709f5e3d20e539213b3a1a5bf82a9c61a2</u> | - 0.0001454900000000 00 ETH | ✓ |
| 63 | 2018-03-21 13:16:38 | <u>0x8c3114eb550caf3c47b66ab6abf6f99c349f6b922bebf25faa361ecbe8c6da</u> | + 4.5150341000000002 72 ETH | ✓ |
| 64 | 2018-03-17 13:28:05 | <u>0x6cc962ff96105b51d69139d18e404a2acee473607b0a71b7a1dbb19b455f0708</u> | - 0.0000000000000000 00 ETH | ✓ |
| 65 | 2018-03-17 13:28:05 | <u>0x6cc962ff96105b51d69139d18e404a2acee473607b0a71b7a1dbb19b455f0708</u> | - 0.0003535800000000 00 ETH | ✓ |
| 66 | 2018-03-17 01:30:15 | <u>0x51dbba0216b3b09b2824bbc80a6ba6beff9f3edfe67effa0a3b640b2315ae369</u> | - 8.9981639224999998 56 ETH | ✓ |
| 67 | 2018-03-17 01:30:15 | <u>0x51dbba0216b3b09b2824bbc80a6ba6beff9f3edfe67effa0a3b640b2315ae369</u> | - 0.0001050000000000 00 ETH | ✓ |
| 68 | 2018-03-17 01:25:19 | <u>0xcaa90e6bee9e73b015db6ba17b65a8fe3808566430a270ac1cc30f744b4c0db1</u> | + 9.0000000000000000 00 ETH | ✓ |
| 69 | 2018-03-13 07:31:05 | <u>0xbb8f72f5b0340ba04187f4898c564ebf60f9543ad20ecf78911be3dfd3178ebd</u> | - 0.0000000000000000 00 ETH | ✓ |
| 70 | 2018-03-13 07:31:05 | <u>0xbb8f72f5b0340ba04187f4898c564ebf60f9543ad20ecf78911be3dfd3178ebd</u> | - 0.0001383750000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 71 | 2018-03-13 07:15:21 | <u>0xb76e29d146034fa8a867</u> <u>5c6ccf0e9b65e97a1f74a1</u> <u>63b1f94c8527ed666a50d4</u> | - 0.000000000000000000 00 ETH | ✓ |
| 72 | 2018-03-13 07:15:21 | <u>0xb76e29d146034fa8a867</u> <u>5c6ccf0e9b65e97a1f74a1</u> <u>63b1f94c8527ed666a50d4</u> | - 0.0001383750000000 00 ETH | ✓ |
| 73 | 2018-03-13 06:59:16 | <u>0xce9725bf17cfee992967</u> <u>67a74e95c3904fae2a219b</u> <u>0de4adad466bf246712103</u> | - 0.000000000000000000 00 ETH | ✓ |
| 74 | 2018-03-13 06:59:16 | <u>0xce9725bf17cfee992967</u> <u>67a74e95c3904fae2a219b</u> <u>0de4adad466bf246712103</u> | - 0.0001522125000000 00 ETH | ✓ |
| 75 | 2018-03-13 06:28:50 | <u>0x00852ef49e86b2c1ff1a</u> <u>196d717ff4bf715c502d99</u> <u>d36af6e1a7cac7bd549851</u> | - 0.000000000000000000 00 ETH | ✓ |
| 76 | 2018-03-13 06:28:50 | <u>0x00852ef49e86b2c1ff1a</u> <u>196d717ff4bf715c502d99</u> <u>d36af6e1a7cac7bd549851</u> | - 0.0001383750000000 00 ETH | ✓ |
| 77 | 2018-03-13 06:14:45 | <u>0xd5e48406d12be6ed5805</u> <u>bc87b2100dfbe8428e9047</u> <u>1769fbd585a35c4b3150ca</u> | - 0.000000000000000000 00 ETH | ✓ |
| 78 | 2018-03-13 06:14:45 | <u>0xd5e48406d12be6ed5805</u> <u>bc87b2100dfbe8428e9047</u> <u>1769fbd585a35c4b3150ca</u> | - 0.0003535800000000 00 ETH | ✓ |
| 79 | 2018-02-26 10:59:00 | <u>0x394c2d88e870d114ab13</u> <u>34b96b00022444643d7299</u> <u>a89dd987e744cb31f020f3</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 80 | 2018-02-26 10:59:00 | <u>0x394c2d88e870d114ab1334b96b0002244643d7299a89dd987e744cb31f020f3</u> | - 0.0004531600000000 00 ETH | ✓ |
| 81 | 2018-02-06 16:00:26 | <u>0x4d0523b4afc7cdc0da2ed576cd9a443ac964d0e5730bf07a145ee8e844f1c0a</u> | - 16.998574688000001 487 ETH | ✓ |
| 82 | 2018-02-06 16:00:26 | <u>0x4d0523b4afc7cdc0da2ed576cd9a443ac964d0e5730bf07a145ee8e844f1c0a</u> | - 0.0004620000000000 00 ETH | ✓ |
| 83 | 2018-02-06 15:42:31 | <u>0xe549699010c3d88eb152c70e569dfc82e4a6d0bc0c338b8a6d6f29552b863266</u> | + 17.000000000000000 000 ETH | ✓ |
| 84 | 2018-02-01 16:31:15 | <u>0xb9b827c09a862eec624a14e6f29985024dade1c07bd62eb3aa7ecc3a51a3fb92</u> | - 0.0000000000000000 00 ETH | ✓ |
| 85 | 2018-02-01 16:31:15 | <u>0xb9b827c09a862eec624a14e6f29985024dade1c07bd62eb3aa7ecc3a51a3fb92</u> | - 0.0010053120000000 00 ETH | ✓ |
| 86 | 2018-01-29 08:30:34 | <u>0xc052d8640a1f211df4ed12614420642c11f3ee73b3bedae7683be67a600098e5</u> | - 3.6989130399999998 74 ETH | ✓ |
| 87 | 2018-01-29 08:30:34 | <u>0xc052d8640a1f211df4ed12614420642c11f3ee73b3bedae7683be67a600098e5</u> | - 0.0004200000000000 00 ETH | ✓ |
| 88 | 2018-01-29 08:03:23 | <u>0xdd9c3ff5d7144278bcca641439b89b09cbb2dbb510c8775c3baaba7dae8c1a4</u> | + 3.7000000000000001 78 ETH | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 89 | 2018-01-29 02:31:32 | <u>0x9b26bf31f89ef7e160c7 f2c68207936adcff845c25 db90dce1e61179bfbad190</u> | - 0.000000000000000000 00 ETH | ✓ |
| 90 | 2018-01-29 02:31:32 | <u>0x9b26bf31f89ef7e160c7 f2c68207936adcff845c25 db90dce1e61179bfbad190</u> | - 0.000456960000000000 00 ETH | ✓ |
| 91 | 2018-01-24 08:10:37 | <u>0x63d43b7a755ab5051c3c 18b42c6b647dd59a0a2ac4 f5ab6044129326bbc6f939</u> | - 1.002153300000000000 25 ETH | ✓ |
| 92 | 2018-01-24 08:10:37 | <u>0x63d43b7a755ab5051c3c 18b42c6b647dd59a0a2ac4 f5ab6044129326bbc6f939</u> | - 0.000630000000000000 00 ETH | ✓ |
| 93 | 2018-01-24 08:00:45 | <u>0x66fa67fd2a2d5e6378d4 9bfd62bf23f096714e1fec e4923e50f5d846a75b91d4</u> | + 1.000000000000000000 00 ETH | ✓ |
| 94 | 2018-01-23 12:51:08 | <u>0xb8cd394e15c3ae956d79 b650eda7d8e7716553f2bc 1d61c0bfb99d84bef3563</u> | - 0.000000000000000000 00 ETH | ✓ |
| 95 | 2018-01-23 12:51:08 | <u>0xb8cd394e15c3ae956d79 b650eda7d8e7716553f2bc 1d61c0bfb99d84bef3563</u> | - 0.000571200000000000 00 ETH | ✓ |
| 96 | 2018-01-22 19:18:35 | <u>0xfbe3d9d8e7faa37f2398 78f9c32b7117c97b12d8e2 9cb8623f6d0afab11fce1d</u> | - 0.000000000000000000 00 ETH | ✓ |
| 97 | 2018-01-22 19:18:35 | <u>0xfbe3d9d8e7faa37f2398 78f9c32b7117c97b12d8e2 9cb8623f6d0afab11fce1d</u> | - 0.002284300000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 98 | 2018-01-22 18:03:33 | <u>0x7d8026795fe88eb58758</u> <u>731e23f228855a693fdf29</u> <u>a704d8a40a2a84a4bf3fa6</u> | - 0.000000000000000000 00 ETH | ✓ |
| 99 | 2018-01-22 18:03:33 | <u>0x7d8026795fe88eb58758</u> <u>731e23f228855a693fdf29</u> <u>a704d8a40a2a84a4bf3fa6</u> | - 0.000571200000000000 00 ETH | ✓ |
| 100 | 2018-01-02 08:20:49 | <u>0xc98fed877315fdcf77a0</u> <u>1cab93f41756fb1c0052cf</u> <u>23072020a8e9993fb4d647</u> | - 2.39957999999999998 24 ETH | ✓ |
| 101 | 2018-01-02 08:20:49 | <u>0xc98fed877315fdcf77a0</u> <u>1cab93f41756fb1c0052cf</u> <u>23072020a8e9993fb4d647</u> | - 0.000420000000000000 00 ETH | ✓ |
| 102 | 2018-01-02 08:14:40 | <u>0x4d18a28bfe147ca0fa46</u> <u>3e52a7385eb70875ba75ae</u> <u>ee06db6dcd650ae3646e46</u> | + 2.39999999999999999 11 ETH | ✓ |
| 103 | 2017-12-28 14:40:13 | <u>0x44031d0b96a11a8ab27f</u> <u>7fbaaf0d34169978a9fe53</u> <u>b380056704047b036f29ed</u> | - 10.08955899999999999 500 ETH | ✓ |
| 104 | 2017-12-28 14:40:13 | <u>0x44031d0b96a11a8ab27f</u> <u>7fbaaf0d34169978a9fe53</u> <u>b380056704047b036f29ed</u> | - 0.000420000000000000 00 ETH | ✓ |
| 105 | 2017-12-28 14:35:00 | <u>0x1b88235a89698d532bb7</u> <u>73bcbadce0356edac7f2da</u> <u>8ec1c841caeaefeb323599</u> | + 10.08999999999999999 858 ETH | ✓ |
| 106 | 2017-12-25 11:20:12 | <u>0xc4926cf32701e21e4154</u> <u>7aa6513a1877307ebb428e</u> <u>eb54d30b4497cad269b322</u> | - 13.99770162639999999 597 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------------------|---|
| 107 | 2017-12-25 11:20:12 | <u>0xc4926cf32701e21e41547aa6513a1877307ebb428e</u> <u>eb54d30b4497cad269b322</u> | - 0.0004410000000000 00 ETH | ✓ |
| 108 | 2017-12-25 11:18:47 | <u>0x89054b610010bb0a37220382d001b77c2227540c85</u> <u>9f721fdaa6b6d27766a0ec</u> | + 14.0000000000000000 000 ETH | ✓ |
| 109 | 2017-12-20 04:38:07 | <u>0x30c1f5d8c381877e427042feb1bcac30171ade6c83</u> <u>57a0d6ea8f3581b4b4ebe1</u> | - 0.0000000000000000 00 ETH | ✓ |
| 110 | 2017-12-20 04:38:07 | <u>0x30c1f5d8c381877e427042feb1bcac30171ade6c83</u> <u>57a0d6ea8f3581b4b4ebe1</u> | - 0.0030883736000000 00 ETH | ✓ |
| 111 | 2017-12-18 07:40:11 | <u>0xbc51374f06dfe27c6eb46d072c24838d84a1fa4134</u> <u>7e6bea145555fd49d14052</u> | - 32.998367477499996 880 ETH | ✓ |
| 112 | 2017-12-18 07:40:11 | <u>0xbc51374f06dfe27c6eb46d072c24838d84a1fa4134</u> <u>7e6bea145555fd49d14052</u> | - 0.0002100000000000 00 ETH | ✓ |
| 113 | 2017-12-18 07:06:37 | <u>0xd81b3edf9622a342bdc964853a1701df3f722b2686</u> <u>822f180c68ab6a935f939c</u> | + 19.0000000000000000 000 ETH | ✓ |
| 114 | 2017-12-18 06:57:24 | <u>0x7ccdf751754ed23729648facda8c911af6f31e773e</u> <u>56ac8632cdc07ab599fe31</u> | + 14.0000000000000000 000 ETH | ✓ |
| 115 | 2017-08-31 13:05:19 | <u>0x5f629c5273e15fb49bc9103172a832cf634a517702</u> <u>c0d4d86dfca843cd414bb5</u> | - 38.9939224600000000 285 ETH | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 116 | 2017-08-31 13:05:19 | <u>0x5f629c5273e15fb49bc9103172a832cf634a517702c0d4d86dfca843cd414bb5</u> | - 0.0007100625000000 00 ETH | ✓ |
| 117 | 2017-08-31 06:07:02 | <u>0x7313d4d4d010f8bf230c74c68ae1f93a46a4dd94369a052cf89a6147f05ec599</u> | + 39.0000000000000000 000 ETH | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-06-23 21:43:12 | <u>0xa3cbdf44ea38a437e39aa091b813585122f9fc1d7db4858a92b522d96fc13cd4</u> | + 0.020000000000000000 00 ETH  22.89 USD | ✓ |
| 2 | 2018-07-20 06:13:43 | <u>0xee9c84015e3ec6fa1d9fbf8770d04e070081e1617669f67210efe8e86e8acda7</u> | + 0.006000000000000000 00 ETH | ✓ |
| 3 | 2018-01-23 12:41:09 | <u>0x21b37d1bfa00161b32546c0bfa1a1e1e87ddf04041c5ffab832f77f5d067fcde</u> | + 0.006000000000000000 00 ETH | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2023-06-13 06:30:11 | <u>0xbf656b38901777c8c2fa7a6ec8e256482ddcbb22488e8d995312f2e203497d59</u> | - 1,033.00000000000000 000000 API3 | ✓ |
| 2 | 2023-06-13 04:02:23 | <u>0xe592ac9e8591c1d3fbda54d8c9a17a43ea704873ad67e51b200aa36d4c013e0c</u> | + 1,033.00000000000000 000000 API3 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2023-01-31 03:04:11 | <u>0x3026d2a057b7724252c4c4aa876979923410cd5a77776c2d8eede57b40a37521</u> | - 100.00000 GT0 | ✓ |
| 4 | 2022-12-09 16:17:35 | <u>0x91f975524b08da64406c5e516036b558f667b37d0b9e42df02bd1cc51f91eb37</u> | - 340.000000 USDT  340.02 USD | ✓ |
| 5 | 2022-08-14 05:30:13 | <u>0x4cc1477d6fce1328986b0f8f71c240dec2485c2facf37bfe7b95f4fadd7f4d85</u> | - 0.96686400 WBTC  23,859.05 USD | ✓ |
| 6 | 2022-08-14 04:46:03 | <u>0x8300e65e57abfcb1ab70b271960a6dfca029414a6de3cd8c8e84c39509e0c6cc</u> | + 0.96000000 WBTC  23,605.09 USD | ✓ |
| 7 | 2022-08-14 04:41:03 | <u>0xd8117313367cef20468b7923ee5feda085fa799a372c514b820562ed2e8caccb</u> | + 0.00686400 WBTC  168.77 USD | ✓ |
| 8 | 2022-07-17 12:51:21 | <u>0xe88deba79f74671e7c50c80b436bd7b5ac104304ea5c4f480399ddbcae5fe8df</u> | + 340.000000 USDT  339.90 USD | ✓ |
| 9 | 2022-06-23 22:00:42 | <u>0x1fcbf0f7c04213588ac47318f8732b891e3e06906e5200c989c389c877782e99</u> | - 500.214270 USDC  500.49 USD | ✓ |
| 10 | 2022-06-23 20:57:45 | <u>0x63cbea42315cec172d5fcb558cdda3dd20a63d9fdecae84999f3d369ce47361c</u> | + 500.214270 USDC  500.49 USD | ✓ |
| 11 | 2022-03-06 03:00:07 | <u>0x45e51fba215f2f6e0af983700ca53065bc7dd936b6ce226029744cff7c6771e2</u> | - 144.01479041999999 7084 BADGER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2021-10-15 04:16:37 | <u>0xd50deb1a0ccf1a84e819</u> <u>ce436687c40841a758e1b2</u> <u>4dec3f456533c959e3d463</u> | + 144.01479041999999 7084 BADGER | ✓ |
| 13 | 2021-09-22 19:33:29 | <u>0x8fada74b1667b1d2de77</u> <u>61e3e369bac111faeea959</u> <u>3822ed8a5fcfba656a00d9</u> | - 4,837.000000000000 000000 BLZ | ✓ |
| 14 | 2021-03-11 06:53:27 | <u>0x5f5ee442a96c1effca9a</u> <u>079351ae5a9117bb85ec6f</u> <u>fa0cfb44ce0f4f061edb8c</u> | + 4,837.000000000000 000000 BLZ | ✓ |
| 15 | 2019-07-31 22:27:13 | <u>0xf1ea0564567f92c4506b</u> <u>fca01d8246b2beba871f3e</u> <u>50f52183dd2fbaef2826c7</u> | + 1.0000000000000000 00 ETHS | ✓ |
| 16 | 2019-03-23 11:13:59 | <u>0x381c4f849bc379ac0689</u> <u>1829ae992fea8e7dc7f829</u> <u>7fed26cd8bbf83740c6fb5</u> | + 8,888.000000000000 000000 AZ | ✓ |
| 17 | 2018-09-23 17:38:36 | <u>0xa09323f213e322e0959d</u> <u>2e293565c66584faf78912</u> <u>ff3a1ad0081eb52b195825</u> | - 172,160.0000000000 00000000 nCash | ✓ |
| 18 | 2018-09-23 17:27:09 | <u>0x8460613e947ec58d89be</u> <u>af157e203d11cd9417c46a</u> <u>0273110ee1eb7036025572</u> | + 172,160.0000000000 00000000 nCash | ✓ |
| 19 | 2018-08-02 05:59:12 | <u>0xa7c1aff38e5df5483137</u> <u>ebbe012a7d46a182871fd0</u> <u>8106ac97f5092b802a0ad6</u> | - 20.0000000000000000 000 BNB | ✓ |
| 20 | 2018-07-20 06:23:52 | <u>0x5915a928bc1b8a1d1de0</u> <u>6433aac4e36e2fc7f8afb</u> <u>3fc5c780e5eca94b3eec0a</u> | - 438.21392666 AION | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 21 | 2018-07-20 06:04:40 | <u>0xcf4cfc9e9a7bd6d9a718896d51cf05c18235ffb8399899bf86fd056b9f4d9cb5</u> | + 438.21392666 AION | ✓ |
| 22 | 2018-07-17 02:52:23 | <u>0xbc39cf913992d53fca74bca3113265cd173a1ce081a773bad9bd1e77803331ab</u> | + 2,500.000000000000 000000 tokens | ✓ |
| 23 | 2018-06-19 03:51:08 | <u>0x13b27d95911838ee58f8a72a7e6588722350464c8e9ef3994c61d39940d1c5cc</u> | - 64,894,999,999,999 ,998,164,992 | ✓ |
| 24 | 2018-06-19 03:43:27 | <u>0x8bbf8a64ee096243b36574682d22bde73cb9366e93fc560f64c94fff91bd1d45</u> | + 64,894,999,999,999 ,998,164,992 | ✓ |
| 25 | 2018-06-19 03:41:34 | <u>0x31b73c5e1a934f7f2b6ecaa43b0a5ebef13ae204e67bf723ba2ababe0b7ff55</u> | - 1,005,000,000,000, 000,000,000 | ✓ |
| 26 | 2018-06-19 03:25:52 | <u>0xc1e807826b8392fdc783bf23e945442a2751ac6e450346b52305cb7459bda3f2</u> | + 1,000,000,000,000, 000,000,000 | ✓ |
| 27 | 2018-06-19 03:11:29 | <u>0xe35563a209cd8cbce9df48c75b41badf510cf0efdf43f3327ddead08a700d41</u> | + 5,000,000,000,000, 000,000 | ✓ |
| 28 | 2018-06-05 11:19:19 | <u>0x2883a6807993442388cf2db05c2913b60fbe3b6133d029c254965ca37a4be133</u> | - 24,629.29690000 AGI | ✓ |
| 29 | 2018-06-05 11:12:07 | <u>0xeb4d0559e4c2a84626a557c7613a5cad95315192e65f7bc992a2870892b34390</u> | + 24,629.29690000 AGI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 30 | 2018-04-25 17:15:08 | <u>0x18426bedc958694c27b03781d70a5b00d23f55ce068c03b937fe6839f5b56eeb</u> | - 11,763.000000000000 0000000 BRD | ✓ |
| 31 | 2018-04-10 13:43:37 | <u>0x2c646d961f368f8fabe4066366be1c184308283ea3e3e38436c1df2c72396cc7</u> | - 876.42785331 AION | ✓ |
| 32 | 2018-04-10 13:38:57 | <u>0x3cb0efd0a598aa19e4bba4b00526de4dc2afe663b02b242c5f90be22eac18052</u> | + 876.42785331 AION | ✓ |
| 33 | 2018-04-08 16:49:06 | <u>0xfefb3da96cd998bae84f72f5de787553f8b3aad60caf24c69d6e6fdb10306ab7</u> | - 12,172.50388750822 8217484 ZRX | ✓ |
| 34 | 2018-04-08 16:48:13 | <u>0x08e68b852fdb8c480e4885918a7dfe029cad0a0d6acf50d94f4df36cc4bccacf</u> | + 12,172.50388750822 8217484 ZRX | ✓ |
| 35 | 2018-04-08 03:12:46 | <u>0x35b2f9f91144463d09e35bc3f565b39e93df5fb465b2dd0a117b2e9ed6f32040</u> | + 100.00000 GTO | ✓ |
| 36 | 2018-04-03 13:59:53 | <u>0x6c9550b4e3a079bd5e2ad5d402c900964eca0890c9fd403fb736b3fc70e4216b</u> | - 9,674.000000000000 000000 BLZ | ✓ |
| 37 | 2018-04-03 13:53:42 | <u>0xd2d714364682cc2a4f78f6f2c78e3838977b91047c6c6395188e00efe0cace97</u> | + 4,837.000000000000 000000 BLZ | ✓ |
| 38 | 2018-04-03 13:51:03 | <u>0x6b21002f290757e2b234e6b09da9eebf574aa2138fea569f610f8bab669687bb</u> | + 4,837.000000000000 000000 BLZ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 39 | 2018-04-03 13:49:49 | <u>0x50512a656b265a2b88ea</u> <u>6817a8f6bb178133658aae</u> <u>4af09581affc9c6e25de54</u> | - 50,958.839999999999 6507540 BLZ | ✓ |
| 40 | 2018-04-03 13:48:41 | <u>0x4a619f37432e888c4cc8</u> <u>d34bb31e085e780f8abc72</u> <u>67bd2e785b2b93d1c76372</u> | + 23,060.919999999999 8253770 BLZ | ✓ |
| 41 | 2018-04-03 13:46:01 | <u>0xd2b652a75217ea1154e9</u> <u>b79138684ff605781579fa</u> <u>630131378b10644d3d8b36</u> | + 27,897.919999999999 8253770 BLZ | ✓ |
| 42 | 2018-03-26 08:19:42 | <u>0xb98da34d6eee72419f78</u> <u>47ffbcacf1f2a76501f3c9</u> <u>3dd6f1f67b398ba83ac528</u> | - 580,300.0000000000 00 ZIL | ✓ |
| 43 | 2018-03-26 08:16:43 | <u>0x183fc9ddeec8fe2acee4</u> <u>d87d0e71aed0e9d18ad027</u> <u>b07ab2cad363232887f3b1</u> | + 579,300.0000000000 00 ZIL | ✓ |
| 44 | 2018-03-23 07:15:12 | <u>0xcaed4c56f3556d8d7b60</u> <u>41b3898d19a799cea0e52f</u> <u>2bac4fe557e43b46590d38</u> | + 25.0000000000000000 000 WAN | ✓ |
| 45 | 2018-03-21 16:53:44 | <u>0xd405d4bc3a2741f30b4e</u> <u>5e3b670892709f5e3d20e5</u> <u>39213b3a1a5bf82a9c61a2</u> | - 1,753.81692600 AION | ✓ |
| 46 | 2018-03-21 15:04:14 | <u>0xd09a2386fc290d3e35e5</u> <u>c2facf5651beb3e7d25349</u> <u>6dd57a8ed1528f7041682d</u> | + 1,000.00000000000000 ZIL | ✓ |
| 47 | 2018-03-21 15:02:21 | <u>0x68a8ba91bc3b89fa054e</u> <u>fcd228b2cefdb1fb73326e</u> <u>50635dd1de69b5f64b75b8</u> | + 20.0000000000000000 000 BNB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2018-01-19 07:28:11 | <u>0x8166c202cba14f298dec</u> <u>1c71b8f8acc70a728b2bc1</u> <u>911cb26923c49b45a1415c</u> | + 22,000.000000000000 00000000 CND | ✓ |
| 67 | 2017-12-24 04:43:19 | <u>0xb928da32a1e9895ce4d1</u> <u>81a41e88c74452a40f7e03</u> <u>8af0d0819299a732fec331</u> | + 11,763.000000000000 00000000 BRD | ✓ |
| 68 | 2017-12-20 04:38:07 | <u>0x30c1f5d8c381877e4270</u> <u>42feb1bcac30171ade6c83</u> <u>57a0d6ea8f3581b4b4ebe1</u> | - 300,000.000000000000 00000000 CND | ✓ |
| 69 | 2017-12-20 04:31:42 | <u>0x4f082247884279be2653</u> <u>08165fa4b38326228a9524</u> <u>5c455e0368cac41e6259ed</u> | + 300,000.000000000000 00000000 CND | ✓ |

* USD values displayed at the time of transaction

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