

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0x59d9f79a5313b36dc840712387dbe8e83f6023c3</u> |
| TOTAL RECEIVED | 23.671586640687969805 ETH                         |
|                | 55,645.98 USD                                     |
| TOTAL SEND     | 23.671487245508274100 ETH                         |
|                | 55,645.74 USD                                     |

| Token                  | Balance   |
|------------------------|---|
| Ethereum               | 0.000099395179695000 ETH  |
|                        | 0.23 USD  |
| Wrapped Ether          | 0.000000000000000000 WETH   |
|                        | 0.00 USD  |
| Tether USD             | 0.000000 USDT   |
|                        | 0.00 USD  |
| Ð•RÐ;20...             | 0.000000000000000000 Ð•RÐ;20                                      |
| Neural Tensor Dynamics | 0.000000000000000000 NTD  |
| \$ cmLink.pro          | 801.000000000000000000 pro  |
| chainsr.link           | 32.651200 <a href="https://chainsr.link">https://chainsr.link</a> |
| \$ get-link.io         | 245.440000 im rewards   |
| ChainLink Token        | 0.000000000000000000 LINK   |









| Token                         | Balance                           |
|-------------------------------|-----------------------------------|
| \$ bituni.site                | 3,000 laim                        |
| AI0Z Network                  | 0.000000000000000000 AI0Z         |
| Maverick Incentive Reward     | N/A Maverick Reward               |
| m MysteryBOX                  | N/A Airdrop                       |
| get-link.io                   | N/A Airdrop                       |
| rewards                       | N/A rewards                       |
| Unisocks Genesis Airdrop      | N/A Socks powered by Unisocks.org |
| \$2000 LINK Voucher           | N/A Official Authorize credential |
| Unisocks.org Genesis Vault    | N/A items powered by Unisocks.org |
| claim-link.io                 | N/A ards                          |
| ChainLink: Airdrop Recipient  | N/A LINK Airdrop Pass             |
| Noox : Lido Airdrop Recipient | N/A Noox Distribution Protocol    |





#### MAIN EVENTS




| # | Date & time            | Transaction Id  | Amount  |
|---|------------------------|---|---|
| 1 | 2024-07-30<br>14:38:35 | <u>0x3684677538602de60d907eb4dc007ced08a8ad0b1ab02525bf86521b69059605</u> | - 0.0123906760014654<br>84 ETH <br>41.14 USD |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-07-30<br>14:38:35 | <u>0x3684677538602de60d907eb4dc007ced08a8ad0b1ab02525bf86521b69059605</u> | - 0.0000279985519800<br>00 ETH <br>0.09 USD   | ✓ |
| 3  | 2024-07-30<br>14:38:35 | <u>0x3684677538602de60d907eb4dc007ced08a8ad0b1ab02525bf86521b69059605</u> | - 0.0002326028476800<br>00 ETH <br>0.77 USD   | ✓ |
| 4  | 2024-07-30<br>14:37:11 | <u>0xa5b9111adc5c8adc7283b01d1d6b66a131f86a9033122a63279b0ebc8ae378db</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 5  | 2024-07-30<br>14:37:11 | <u>0xa5b9111adc5c8adc7283b01d1d6b66a131f86a9033122a63279b0ebc8ae378db</u> | - 0.0003108182895016<br>52 ETH <br>1.03 USD   | ✓ |
| 6  | 2024-07-30<br>14:37:11 | <u>0xa5b9111adc5c8adc7283b01d1d6b66a131f86a9033122a63279b0ebc8ae378db</u> | - 0.0025732213681630<br>04 ETH <br>8.54 USD | ✓ |
| 7  | 2024-07-30<br>14:35:23 | <u>0x95ebd654562519bc6b04aed6e7e6ce0a4d2d7afceb82f292b420687ea1350e62</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 8  | 2024-07-30<br>14:35:23 | <u>0x95ebd654562519bc6b04aed6e7e6ce0a4d2d7afceb82f292b420687ea1350e62</u> | - 0.0000663075496088<br>94 ETH <br>0.22 USD | ✓ |
| 9  | 2024-07-30<br>14:35:23 | <u>0x95ebd654562519bc6b04aed6e7e6ce0a4d2d7afceb82f292b420687ea1350e62</u> | - 0.0005370491857047<br>24 ETH <br>1.78 USD | ✓ |
| 10 | 2024-07-30<br>14:34:23 | <u>0xc7b27902ce5392c44f34d9fee08418571cddcd6cd85aaf538ad99db68c52ed75</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 11 | 2024-07-30<br>14:34:23 | <u>0xc7b27902ce5392c44f34d9fee08418571cddcd6cd85aaf538ad99db68c52ed75</u> | - 0.0000663486428887<br>73 ETH <br>0.22 USD    | ✓ |
| 12 | 2024-07-30<br>14:34:23 | <u>0xc7b27902ce5392c44f34d9fee08418571cddcd6cd85aaf538ad99db68c52ed75</u> | - 0.0005731303949623<br>77 ETH <br>1.90 USD    | ✓ |
| 13 | 2024-07-30<br>14:32:59 | <u>0x17f68ae7ecacd670cb26d32761b2849dc568f109659b9636bf298891528a446a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 14 | 2024-07-30<br>14:32:59 | <u>0x17f68ae7ecacd670cb26d32761b2849dc568f109659b9636bf298891528a446a</u> | - 0.0000643696406682<br>53 ETH <br>0.21 USD    | ✓ |
| 15 | 2024-07-30<br>14:32:59 | <u>0x17f68ae7ecacd670cb26d32761b2849dc568f109659b9636bf298891528a446a</u> | - 0.0006587826683879<br>93 ETH <br>2.18 USD  | ✓ |
| 16 | 2024-07-30<br>14:30:23 | <u>0x8c38238e263ea3d0ec4f0485720b66c85ca35787781a8b5c3422eae1ef4b9621</u> | - 0.0040000000000000<br>00 ETH <br>13.28 USD | ✓ |
| 17 | 2024-07-30<br>14:30:23 | <u>0x8c38238e263ea3d0ec4f0485720b66c85ca35787781a8b5c3422eae1ef4b9621</u> | - 0.0000232531443060<br>00 ETH <br>0.07 USD  | ✓ |
| 18 | 2024-07-30<br>14:30:23 | <u>0x8c38238e263ea3d0ec4f0485720b66c85ca35787781a8b5c3422eae1ef4b9621</u> | - 0.0002503274135460<br>00 ETH <br>0.83 USD  | ✓ |
| 19 | 2024-06-08<br>01:36:59 | <u>0xdc5a527371cd8389b69a1e37f70e5aa00ed09fe636edaadb4383d592b30e960f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2024-06-08<br>01:36:59 | <u>0xdc5a527371cd8389b69a1e37f70e5aa00ed09fe636edaadb4383d592b30e960f</u> | - 0.0000058409000000<br>00 ETH <br>0.02 USD   | ✓ |
| 21 | 2024-06-08<br>01:36:59 | <u>0xdc5a527371cd8389b69a1e37f70e5aa00ed09fe636edaadb4383d592b30e960f</u> | - 0.0003665441799073<br>34 ETH <br>1.35 USD   | ✓ |
| 22 | 2024-06-05<br>11:00:35 | <u>0xc52f5c39de1224e732aa2302995b690e2eaaa349f8a50524a8e6bb83d22b809</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 23 | 2024-06-05<br>11:00:35 | <u>0xc52f5c39de1224e732aa2302995b690e2eaaa349f8a50524a8e6bb83d22b809</u>  | - 0.0000058421000000<br>00 ETH <br>0.02 USD   | ✓ |
| 24 | 2024-06-05<br>11:00:35 | <u>0xc52f5c39de1224e732aa2302995b690e2eaaa349f8a50524a8e6bb83d22b809</u>  | - 0.0009244945051344<br>75 ETH <br>3.51 USD | ✓ |
| 25 | 2024-06-04<br>11:36:47 | <u>0x7b0c509514c35e16afd2695bc985af2e0486b9766286609e2ab4f63d0419ce8e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 26 | 2024-06-04<br>11:36:47 | <u>0x7b0c509514c35e16afd2695bc985af2e0486b9766286609e2ab4f63d0419ce8e</u> | - 0.0000058421000000<br>00 ETH <br>0.02 USD | ✓ |
| 27 | 2024-06-04<br>11:36:47 | <u>0x7b0c509514c35e16afd2695bc985af2e0486b9766286609e2ab4f63d0419ce8e</u> | - 0.0004635641442516<br>37 ETH <br>1.74 USD | ✓ |
| 28 | 2024-06-04<br>11:20:35 | <u>0xaf214fd186f2a454a6c9bf08add02a675f15c385a4db134f2e2441422a96fba0</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2024-06-04<br>11:20:35 | <u>0xaf214fd186f2a454a6c9<br/>bf08add02a675f15c385a4<br/>db134f2e2441422a96fba0</u> | - 0.0000259457000000<br>00 ETH <br>0.09 USD   | ✓ |
| 30 | 2024-06-04<br>11:20:35 | <u>0xaf214fd186f2a454a6c9<br/>bf08add02a675f15c385a4<br/>db134f2e2441422a96fba0</u> | - 0.0015090435457675<br>05 ETH <br>5.68 USD   | ✓ |
| 31 | 2024-06-04<br>11:19:35 | <u>0x6f304858fbc93cf82da9<br/>f468e95123e7ebb6c718e1<br/>1996b4ebb0c3c5dcb5a34b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 32 | 2024-06-04<br>11:19:35 | <u>0x6f304858fbc93cf82da9<br/>f468e95123e7ebb6c718e1<br/>1996b4ebb0c3c5dcb5a34b</u> | - 0.0000249041000000<br>00 ETH <br>0.09 USD   | ✓ |
| 33 | 2024-06-04<br>11:19:35 | <u>0x6f304858fbc93cf82da9<br/>f468e95123e7ebb6c718e1<br/>1996b4ebb0c3c5dcb5a34b</u> | - 0.0015785596479025<br>62 ETH <br>5.94 USD | ✓ |
| 34 | 2024-06-04<br>11:16:23 | <u>0x74dff28e5281c0f38459<br/>22a7597c0d22393d0f32f3<br/>7fccca8f978d5ad7add4f6</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 35 | 2024-06-04<br>11:16:23 | <u>0x74dff28e5281c0f38459<br/>22a7597c0d22393d0f32f3<br/>7fccca8f978d5ad7add4f6</u> | - 0.0000259457000000<br>00 ETH <br>0.09 USD | ✓ |
| 36 | 2024-06-04<br>11:16:23 | <u>0x74dff28e5281c0f38459<br/>22a7597c0d22393d0f32f3<br/>7fccca8f978d5ad7add4f6</u> | - 0.0017854185803376<br>56 ETH <br>6.72 USD | ✓ |
| 37 | 2024-06-04<br>11:15:11 | <u>0x9f7a8e252678f3fb17ab<br/>e4a30aa1b18487af662235<br/>a14d3e2a64c2061dbfed62</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2024-06-04<br>11:15:11 | <u>0x9f7a8e252678f3fb17ab<br/>e4a30aa1b18487af662235<br/>a14d3e2a64c2061dbfed62</u> | - 0.0000238625000000<br>00 ETH <br>0.08 USD   | ✓ |
| 39 | 2024-06-04<br>11:15:11 | <u>0x9f7a8e252678f3fb17ab<br/>e4a30aa1b18487af662235<br/>a14d3e2a64c2061dbfed62</u> | - 0.0015896977707285<br>00 ETH <br>5.98 USD   | ✓ |
| 40 | 2024-06-04<br>11:13:11 | <u>0xfb48fb744b39fc7fb6cd<br/>3a1488d962b29c0bfd87c3<br/>ab76d3ffabbe0927d30dd4</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 41 | 2024-06-04<br>11:13:11 | <u>0xfb48fb744b39fc7fb6cd<br/>3a1488d962b29c0bfd87c3<br/>ab76d3ffabbe0927d30dd4</u> | - 0.0000352189000000<br>00 ETH <br>0.13 USD   | ✓ |
| 42 | 2024-06-04<br>11:13:11 | <u>0xfb48fb744b39fc7fb6cd<br/>3a1488d962b29c0bfd87c3<br/>ab76d3ffabbe0927d30dd4</u> | - 0.0022919907035350<br>62 ETH <br>8.62 USD | ✓ |
| 43 | 2024-06-04<br>11:10:47 | <u>0xd8f64df5915ab514c06<br/>f93c74ece515b521dc8b1a<br/>6368e61222f71e17aaabec</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 44 | 2024-06-04<br>11:10:47 | <u>0xd8f64df5915ab514c06<br/>f93c74ece515b521dc8b1a<br/>6368e61222f71e17aaabec</u>  | - 0.0000259457000000<br>00 ETH <br>0.09 USD | ✓ |
| 45 | 2024-06-04<br>11:10:47 | <u>0xd8f64df5915ab514c06<br/>f93c74ece515b521dc8b1a<br/>6368e61222f71e17aaabec</u>  | - 0.0019357765102995<br>11 ETH <br>7.28 USD | ✓ |
| 46 | 2024-06-04<br>11:08:59 | <u>0x9febe2f5639572296ae8<br/>ade7c8d8018bfb0eaa6dd1<br/>3f5fe88399077bfad88587</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 47 | 2024-06-04<br>11:08:59 | <u>0x9febe2f5639572296ae8ade7c8d8018bfb0eaa6dd13f5fe88399077bfad88587</u> | - 0.0000259457000000<br>00 ETH <br>0.09 USD   | ✓ |
| 48 | 2024-06-04<br>11:08:59 | <u>0x9febe2f5639572296ae8ade7c8d8018bfb0eaa6dd13f5fe88399077bfad88587</u> | - 0.0019623650702813<br>52 ETH <br>7.38 USD   | ✓ |
| 49 | 2024-06-04<br>11:07:23 | <u>0x2b822037bdd55c96df6515cb3c854712b5ac57efbbfbd21fca2045110d3cb224</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 50 | 2024-06-04<br>11:07:23 | <u>0x2b822037bdd55c96df6515cb3c854712b5ac57efbbfbd21fca2045110d3cb224</u> | - 0.0000259457000000<br>00 ETH <br>0.09 USD   | ✓ |
| 51 | 2024-06-04<br>11:07:23 | <u>0x2b822037bdd55c96df6515cb3c854712b5ac57efbbfbd21fca2045110d3cb224</u> | - 0.0018624548154535<br>84 ETH <br>7.01 USD | ✓ |
| 52 | 2024-06-04<br>11:05:47 | <u>0x16923eeeb7bbc9865cc1baeeb646b8c5e8990469ea8439df9c29cbf793a3bedf</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 53 | 2024-06-04<br>11:05:47 | <u>0x16923eeeb7bbc9865cc1baeeb646b8c5e8990469ea8439df9c29cbf793a3bedf</u> | - 0.0000193764000000<br>00 ETH <br>0.07 USD | ✓ |
| 54 | 2024-06-04<br>11:05:47 | <u>0x16923eeeb7bbc9865cc1baeeb646b8c5e8990469ea8439df9c29cbf793a3bedf</u> | - 0.0014200018491591<br>12 ETH <br>5.34 USD | ✓ |
| 55 | 2024-06-04<br>11:04:47 | <u>0x802d0d6900f6bc47d2ad8d10a1877f38b1e1a26d6fda47cdd61b519e6502707f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |












| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 56 | 2024-06-04<br>11:04:47 | <u>0x802d0d6900f6bc47d2ad8d10a1877f38b1e1a26d6fda47cdd61b519e6502707f</u> | - 0.0000300152000000<br>00 ETH <br>0.11 USD       | ✓ |
| 57 | 2024-06-04<br>11:04:47 | <u>0x802d0d6900f6bc47d2ad8d10a1877f38b1e1a26d6fda47cdd61b519e6502707f</u> | - 0.0022769267636772<br>00 ETH <br>8.57 USD       | ✓ |
| 58 | 2024-06-04<br>11:04:11 | <u>0x8f23e20b1fb58bc67073a7c30aca911f9efec70d00569d19b64426acd1d69555</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 59 | 2024-06-04<br>11:04:11 | <u>0x8f23e20b1fb58bc67073a7c30aca911f9efec70d00569d19b64426acd1d69555</u> | - 0.0000047186000000<br>00 ETH <br>0.01 USD       | ✓ |
| 60 | 2024-06-04<br>11:04:11 | <u>0x8f23e20b1fb58bc67073a7c30aca911f9efec70d00569d19b64426acd1d69555</u> | - 0.0003430612980075<br>90 ETH <br>1.29 USD     | ✓ |
| 61 | 2024-04-06<br>17:08:59 | <u>0xe514564ce2083625a5ff602cdaa06bb438604718e624211f5f41c7f45d3e8a0c</u> | - 1.4145799999999999<br>49 ETH <br>4,726.09 USD | ✓ |
| 62 | 2024-04-06<br>17:08:59 | <u>0xe514564ce2083625a5ff602cdaa06bb438604718e624211f5f41c7f45d3e8a0c</u> | - 0.0000004587380169<br>26 ETH <br>0.00 USD     | ✓ |
| 63 | 2024-04-06<br>17:08:59 | <u>0xe514564ce2083625a5ff602cdaa06bb438604718e624211f5f41c7f45d3e8a0c</u> | - 0.0007597999289279<br>98 ETH <br>2.53 USD     | ✓ |
| 64 | 2024-04-06<br>17:07:47 | <u>0xd7fc76320ecc2a46799e0a9a1fd3d691795a3775b971e329ce2eaeb42d3839c3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 65 | 2024-04-06<br>17:07:47 | <u>0xd7fc76320ecc2a46799e</u><br><u>0a9a1fd3d691795a3775b9</u><br><u>71e329ce2eaeb42d3839c3</u> | - 0.0000014610422877<br>05 ETH <br>0.00 USD        | ✓ |
| 66 | 2024-04-06<br>17:07:47 | <u>0xd7fc76320ecc2a46799e</u><br><u>0a9a1fd3d691795a3775b9</u><br><u>71e329ce2eaeb42d3839c3</u> | - 0.0023074212414583<br>33 ETH <br>7.70 USD        | ✓ |
| 67 | 2024-04-06<br>17:04:59 | <u>0x70cf0b23f8ebe1bcb62e</u><br><u>2126162c3ac71f036a88f0</u><br><u>3686aa72eca58edcf3fcef</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 68 | 2024-04-06<br>17:04:59 | <u>0x70cf0b23f8ebe1bcb62e</u><br><u>2126162c3ac71f036a88f0</u><br><u>3686aa72eca58edcf3fcef</u> | - 0.0000000449148800<br>00 ETH <br>0.00 USD        | ✓ |
| 69 | 2024-04-06<br>17:04:59 | <u>0x70cf0b23f8ebe1bcb62e</u><br><u>2126162c3ac71f036a88f0</u><br><u>3686aa72eca58edcf3fcef</u> | - 0.0006652767503927<br>68 ETH <br>2.22 USD      | ✓ |
| 70 | 2024-04-06<br>17:03:23 | <u>0x025fd8ff12c53c89b5d4</u><br><u>2b646a71ca324fd0da8eb2</u><br><u>9f8eb5bbcbe442a4a0912b</u> | - 6.0000000000000000<br>00 ETH <br>20,045.94 USD | ✓ |
| 71 | 2024-04-06<br>17:03:23 | <u>0x025fd8ff12c53c89b5d4</u><br><u>2b646a71ca324fd0da8eb2</u><br><u>9f8eb5bbcbe442a4a0912b</u> | - 0.0000003381397603<br>60 ETH <br>0.00 USD      | ✓ |
| 72 | 2024-04-06<br>17:03:23 | <u>0x025fd8ff12c53c89b5d4</u><br><u>2b646a71ca324fd0da8eb2</u><br><u>9f8eb5bbcbe442a4a0912b</u> | - 0.0004589924650991<br>70 ETH <br>1.53 USD      | ✓ |
| 73 | 2024-04-06<br>17:03:11 | <u>0xb9f602a20c908d5362f7</u><br><u>52f8d28e985fee4ff79962</u><br><u>0a765a8a2acdeff1c1f8bf</u> | - 6.0000000000000000<br>00 ETH <br>20,045.94 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 74 | 2024-04-06<br>17:03:11 | <u>0xb9f602a20c908d5362f752f8d28e985fee4ff799620a765a8a2acdef1c1f8bf</u>  | - 0.0000005451048223<br>60 ETH <br>0.00 USD        | ✓ |
| 75 | 2024-04-06<br>17:03:11 | <u>0xb9f602a20c908d5362f752f8d28e985fee4ff799620a765a8a2acdef1c1f8bf</u>  | - 0.0007403878377963<br>06 ETH <br>2.47 USD        | ✓ |
| 76 | 2024-04-06<br>17:00:11 | <u>0xb12466980d88a137577e849e44c0358636c05982f1e38a5160745310df428e00</u> | - 5.0000000000000000<br>00 ETH <br>16,704.95 USD   | ✓ |
| 77 | 2024-04-06<br>17:00:11 | <u>0xb12466980d88a137577e849e44c0358636c05982f1e38a5160745310df428e00</u> | - 0.0000019018327664<br>10 ETH <br>0.00 USD        | ✓ |
| 78 | 2024-04-06<br>17:00:11 | <u>0xb12466980d88a137577e849e44c0358636c05982f1e38a5160745310df428e00</u> | - 0.0021740091978417<br>00 ETH <br>7.26 USD      | ✓ |
| 79 | 2024-04-06<br>16:59:35 | <u>0xce9b98f75d086d3b6d6479794e3eeb44026ffe324d236f16ec14758378469c56</u> | - 5.0000000000000000<br>00 ETH <br>16,704.95 USD | ✓ |
| 80 | 2024-04-06<br>16:59:35 | <u>0xce9b98f75d086d3b6d6479794e3eeb44026ffe324d236f16ec14758378469c56</u> | - 0.0000015455482534<br>22 ETH <br>0.00 USD      | ✓ |
| 81 | 2024-04-06<br>16:59:35 | <u>0xce9b98f75d086d3b6d6479794e3eeb44026ffe324d236f16ec14758378469c56</u> | - 0.0015418100296376<br>22 ETH <br>5.15 USD      | ✓ |
| 82 | 2024-04-06<br>11:12:23 | <u>0xde8fa97a36a49d05fb6cfee46d979ed415d639b85ead7b80a3ebe00becda2dad</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 83 | 2024-04-06<br>11:12:23 | <u>0xde8fa97a36a49d05fb6c</u><br><u>fee46d979ed415d639b85e</u><br><u>ad7b80a3ebe00becda2dad</u> | - 0.0000054138279724<br>74 ETH <br>0.01 USD   | ✓ |
| 84 | 2024-04-06<br>11:12:23 | <u>0xde8fa97a36a49d05fb6c</u><br><u>fee46d979ed415d639b85e</u><br><u>ad7b80a3ebe00becda2dad</u> | - 0.0015895730291114<br>58 ETH <br>5.29 USD   | ✓ |
| 85 | 2024-04-06<br>11:11:35 | <u>0x6cc35b25c3c293b7a952</u><br><u>e466e92f5e792d0bc5e252</u><br><u>d0a1717800bb7caee8a596</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 86 | 2024-04-06<br>11:11:35 | <u>0x6cc35b25c3c293b7a952</u><br><u>e466e92f5e792d0bc5e252</u><br><u>d0a1717800bb7caee8a596</u> | - 0.0000059182200803<br>24 ETH <br>0.01 USD   | ✓ |
| 87 | 2024-04-06<br>11:11:35 | <u>0x6cc35b25c3c293b7a952</u><br><u>e466e92f5e792d0bc5e252</u><br><u>d0a1717800bb7caee8a596</u> | - 0.0018347116634865<br>36 ETH <br>6.11 USD | ✓ |
| 88 | 2024-04-06<br>11:09:11 | <u>0x5591594790fb2cce213e</u><br><u>cbe60cd97ca8a2e3df308f</u><br><u>c349e19777a795ba532046</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 89 | 2024-04-06<br>11:09:11 | <u>0x5591594790fb2cce213e</u><br><u>cbe60cd97ca8a2e3df308f</u><br><u>c349e19777a795ba532046</u> | - 0.0000088310740000<br>00 ETH <br>0.02 USD | ✓ |
| 90 | 2024-04-06<br>11:09:11 | <u>0x5591594790fb2cce213e</u><br><u>cbe60cd97ca8a2e3df308f</u><br><u>c349e19777a795ba532046</u> | - 0.0020382128258547<br>16 ETH <br>6.78 USD | ✓ |
| 91 | 2024-04-06<br>10:10:59 | <u>0x55c79524b66091496653</u><br><u>a0c99cf499f587099c5a01</u><br><u>f7ed17026c47c2fafa47c4</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 92  | 2024-04-06<br>10:10:59 | <u>0x55c79524b66091496653</u><br><u>a0c99cf499f587099c5a01</u><br><u>f7ed17026c47c2fafa47c4</u> | - 0.0000011836733514<br>56 ETH <br>0.00 USD   | ✓ |
| 93  | 2024-04-06<br>10:10:59 | <u>0x55c79524b66091496653</u><br><u>a0c99cf499f587099c5a01</u><br><u>f7ed17026c47c2fafa47c4</u> | - 0.0021308697583579<br>00 ETH <br>7.11 USD   | ✓ |
| 94  | 2024-04-06<br>10:09:59 | <u>0xfcb93ad1108e264c8ee8</u><br><u>91151d5cbf4412c0f2fb0c</u><br><u>ac64f91aa77b601c754669</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 95  | 2024-04-06<br>10:09:59 | <u>0xfcb93ad1108e264c8ee8</u><br><u>91151d5cbf4412c0f2fb0c</u><br><u>ac64f91aa77b601c754669</u> | - 0.0000045954114269<br>12 ETH <br>0.01 USD   | ✓ |
| 96  | 2024-04-06<br>10:09:59 | <u>0xfcb93ad1108e264c8ee8</u><br><u>91151d5cbf4412c0f2fb0c</u><br><u>ac64f91aa77b601c754669</u> | - 0.0023350434840632<br>64 ETH <br>7.79 USD | ✓ |
| 97  | 2024-04-06<br>10:08:23 | <u>0x7eb0521ed97a7d9d4933</u><br><u>e77321fcc7c5c48465c320</u><br><u>022075eb22e95ca974ced7</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 98  | 2024-04-06<br>10:08:23 | <u>0x7eb0521ed97a7d9d4933</u><br><u>e77321fcc7c5c48465c320</u><br><u>022075eb22e95ca974ced7</u> | - 0.0000064699866239<br>13 ETH <br>0.02 USD | ✓ |
| 99  | 2024-04-06<br>10:08:23 | <u>0x7eb0521ed97a7d9d4933</u><br><u>e77321fcc7c5c48465c320</u><br><u>022075eb22e95ca974ced7</u> | - 0.0029695279762476<br>54 ETH <br>9.91 USD | ✓ |
| 100 | 2024-04-06<br>10:07:23 | <u>0xb2652813d69d65c0a34e</u><br><u>17fc8817a94b64bfc3ffa5</u><br><u>b6aafdfad29981444c3b17</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 101 | 2024-04-06<br>10:07:23 | <u>0xb2652813d69d65c0a34e</u><br><u>17fc8817a94b64bfc3ffa5</u><br><u>b6aafdfad29981444c3b17</u> | - 0.0000017325551071<br>08 ETH <br>0.00 USD    | ✓ |
| 102 | 2024-04-06<br>10:07:23 | <u>0xb2652813d69d65c0a34e</u><br><u>17fc8817a94b64bfc3ffa5</u><br><u>b6aafdfad29981444c3b17</u> | - 0.0005865457324447<br>98 ETH <br>1.95 USD    | ✓ |
| 103 | 2024-04-05<br>03:53:35 | <u>0x0ae1beff492b2e0c549d</u><br><u>e00ede33bc1766f3c54c29</u><br><u>472d9ad494107b291b507a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 104 | 2024-04-05<br>03:53:35 | <u>0x0ae1beff492b2e0c549d</u><br><u>e00ede33bc1766f3c54c29</u><br><u>472d9ad494107b291b507a</u> | - 0.0000000576933080<br>24 ETH <br>0.00 USD    | ✓ |
| 105 | 2024-04-05<br>03:53:35 | <u>0x0ae1beff492b2e0c549d</u><br><u>e00ede33bc1766f3c54c29</u><br><u>472d9ad494107b291b507a</u> | - 0.0007065408972666<br>22 ETH <br>2.32 USD  | ✓ |
| 106 | 2024-04-05<br>03:49:11 | <u>0x6f842e76b9e60541bf74</u><br><u>953d590274f7682b30d839</u><br><u>a72bbe25d6873322efb95d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 107 | 2024-04-05<br>03:49:11 | <u>0x6f842e76b9e60541bf74</u><br><u>953d590274f7682b30d839</u><br><u>a72bbe25d6873322efb95d</u> | - 0.0002725480008176<br>44 ETH <br>0.89 USD  | ✓ |
| 108 | 2024-04-05<br>03:49:11 | <u>0x6f842e76b9e60541bf74</u><br><u>953d590274f7682b30d839</u><br><u>a72bbe25d6873322efb95d</u> | - 0.0033230050217148<br>60 ETH <br>10.95 USD | ✓ |
| 109 | 2024-04-05<br>03:48:11 | <u>0xb16956a4d569cf143de1</u><br><u>ac9302499d08aba91cda41</u><br><u>d3d5133dcef0c4b0153cc3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 110 | 2024-04-05<br>03:48:11 | <u>0xb16956a4d569cf143de1<br/>ac9302499d08aba91cda41<br/>d3d5133dcef0c4b0153cc3</u> | - 0.0007518810030075<br>24 ETH <br>2.47 USD        | ✓ |
| 111 | 2024-04-05<br>03:48:11 | <u>0xb16956a4d569cf143de1<br/>ac9302499d08aba91cda41<br/>d3d5133dcef0c4b0153cc3</u> | - 0.0096161660224046<br>05 ETH <br>31.69 USD       | ✓ |
| 112 | 2024-04-05<br>03:46:23 | <u>0xc8b251ab870a9216b948<br/>9fe1d8f59611a19284ea77<br/>cfd57c0b6574495b2acd0f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 113 | 2024-04-05<br>03:46:23 | <u>0xc8b251ab870a9216b948<br/>9fe1d8f59611a19284ea77<br/>cfd57c0b6574495b2acd0f</u> | - 0.0002967750008903<br>25 ETH <br>0.97 USD        | ✓ |
| 114 | 2024-04-05<br>03:46:23 | <u>0xc8b251ab870a9216b948<br/>9fe1d8f59611a19284ea77<br/>cfd57c0b6574495b2acd0f</u> | - 0.0039894262744673<br>25 ETH <br>13.14 USD     | ✓ |
| 115 | 2024-04-04<br>10:40:35 | <u>0x9629fa76dafa323a13b4<br/>5a42942cd4a1bc47e95e0d<br/>e1b59b7fc67ca0a7551b3b</u> | + 23.42859999999999<br>426 ETH <br>78,260.19 USD | ✓ |
| 116 | 2024-04-04<br>08:14:11 | <u>0x694067078e9f5f95659c<br/>9ec4afeb6d7f66a013b37a<br/>fe1873d4b9df6c1011c0ea</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 117 | 2024-04-04<br>08:14:11 | <u>0x694067078e9f5f95659c<br/>9ec4afeb6d7f66a013b37a<br/>fe1873d4b9df6c1011c0ea</u> | - 0.0000023601583332<br>03 ETH <br>0.00 USD      | ✓ |
| 118 | 2024-04-04<br>08:14:11 | <u>0x694067078e9f5f95659c<br/>9ec4afeb6d7f66a013b37a<br/>fe1873d4b9df6c1011c0ea</u> | - 0.0010413802319092<br>92 ETH <br>3.46 USD      | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 119 | 2024-04-04<br>07:23:59 | <u>0x4bf989a3142000eadfc77361fd8d330bf519f71150d64fb15c39de8171c054cf</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 120 | 2024-04-04<br>07:23:59 | <u>0x4bf989a3142000eadfc77361fd8d330bf519f71150d64fb15c39de8171c054cf</u>  | - 0.0002748990008246<br>97 ETH <br>0.91 USD     | ✓ |
| 121 | 2024-04-04<br>07:23:59 | <u>0x4bf989a3142000eadfc77361fd8d330bf519f71150d64fb15c39de8171c054cf</u>  | - 0.0053104267924862<br>40 ETH <br>17.64 USD    | ✓ |
| 122 | 2024-04-03<br>17:09:47 | <u>0x7603ae342a2b1ce2d260fd04da552fa032fec5f0bc b7316223ee9795fced62c9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 123 | 2024-04-03<br>17:09:47 | <u>0x7603ae342a2b1ce2d260fd04da552fa032fec5f0bc b7316223ee9795fced62c9</u> | - 0.0004175510012526<br>53 ETH <br>1.38 USD   | ✓ |
| 124 | 2024-04-03<br>17:09:47 | <u>0x7603ae342a2b1ce2d260fd04da552fa032fec5f0bc b7316223ee9795fced62c9</u> | - 0.0186386769191839<br>86 ETH <br>61.96 USD  | ✓ |
| 125 | 2024-04-03<br>16:58:11 | <u>0x3bb409b8a99d2be4493c1703cce3d36d7998c26fcd1647e6c911196d8a1e880a</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 126 | 2024-04-03<br>16:58:11 | <u>0x3bb409b8a99d2be4493c1703cce3d36d7998c26fcd1647e6c911196d8a1e880a</u>  | - 0.0002803770008411<br>31 ETH <br>0.93 USD   | ✓ |
| 127 | 2024-04-03<br>16:58:11 | <u>0x3bb409b8a99d2be4493c1703cce3d36d7998c26fcd1647e6c911196d8a1e880a</u>  | - 0.0129334988955776<br>48 ETH <br>42.99 USD  | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 128 | 2024-04-03<br>16:55:59 | <u>0xfcc0f1b4ac2972480dbd</u><br><u>e1da2e5109a43b14470278</u><br><u>026b737aa7d3f842a49d27</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 129 | 2024-04-03<br>16:55:59 | <u>0xfcc0f1b4ac2972480dbd</u><br><u>e1da2e5109a43b14470278</u><br><u>026b737aa7d3f842a49d27</u> | - 0.0002442750007328<br>25 ETH <br>0.81 USD     | ✓ |
| 130 | 2024-04-03<br>16:55:59 | <u>0xfcc0f1b4ac2972480dbd</u><br><u>e1da2e5109a43b14470278</u><br><u>026b737aa7d3f842a49d27</u> | - 0.0126588633817598<br>25 ETH <br>42.08 USD    | ✓ |
| 131 | 2024-04-03<br>16:39:35 | <u>0x459f544da13823b97491</u><br><u>53937d7f4dd3ee2a48d05c</u><br><u>4c1e3a62bc801b19639bac</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 132 | 2024-04-03<br>16:39:35 | <u>0x459f544da13823b97491</u><br><u>53937d7f4dd3ee2a48d05c</u><br><u>4c1e3a62bc801b19639bac</u> | - 0.0001703580005110<br>74 ETH <br>0.56 USD   | ✓ |
| 133 | 2024-04-03<br>16:39:35 | <u>0x459f544da13823b97491</u><br><u>53937d7f4dd3ee2a48d05c</u><br><u>4c1e3a62bc801b19639bac</u> | - 0.0075981244193101<br>92 ETH <br>25.26 USD  | ✓ |
| 134 | 2024-04-03<br>16:34:23 | <u>0x41cb96d2d3b1f51e6a21</u><br><u>a6f3c6cff7bc9dc9e7c57e</u><br><u>efc2ec883db27bca7d3f98</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 135 | 2024-04-03<br>16:34:23 | <u>0x41cb96d2d3b1f51e6a21</u><br><u>a6f3c6cff7bc9dc9e7c57e</u><br><u>efc2ec883db27bca7d3f98</u> | - 0.0000125065401064<br>68 ETH <br>0.04 USD   | ✓ |
| 136 | 2024-04-03<br>16:34:23 | <u>0x41cb96d2d3b1f51e6a21</u><br><u>a6f3c6cff7bc9dc9e7c57e</u><br><u>efc2ec883db27bca7d3f98</u> | - 0.0081053893379774<br>08 ETH <br>26.94 USD  | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 137 | 2024-04-03<br>16:32:23 | <u>0xc928daa6d9cabf5014d1</u><br><u>c3d2568b945e68ea9adc53</u><br><u>fd49cc06b995f8544e7224</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 138 | 2024-04-03<br>16:32:23 | <u>0xc928daa6d9cabf5014d1</u><br><u>c3d2568b945e68ea9adc53</u><br><u>fd49cc06b995f8544e7224</u> | - 0.0002946820008840<br>46 ETH <br>0.97 USD     | ✓ |
| 139 | 2024-04-03<br>16:32:23 | <u>0xc928daa6d9cabf5014d1</u><br><u>c3d2568b945e68ea9adc53</u><br><u>fd49cc06b995f8544e7224</u> | - 0.0142061133232030<br>90 ETH <br>47.22 USD    | ✓ |
| 140 | 2024-04-03<br>16:32:23 | <u>0xdc7d786cc022f1649f2b</u><br><u>b54b53215ff13c0e532dec</u><br><u>9039cf4831d76f9ba4678a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 141 | 2024-04-03<br>16:32:23 | <u>0xdc7d786cc022f1649f2b</u><br><u>b54b53215ff13c0e532dec</u><br><u>9039cf4831d76f9ba4678a</u> | - 0.0000466590001399<br>77 ETH <br>0.15 USD   | ✓ |
| 142 | 2024-04-03<br>16:32:23 | <u>0xdc7d786cc022f1649f2b</u><br><u>b54b53215ff13c0e532dec</u><br><u>9039cf4831d76f9ba4678a</u> | - 0.0022493502879284<br>55 ETH <br>7.47 USD   | ✓ |
| 143 | 2024-04-03<br>06:37:23 | <u>0xd7ced0499fcd8b366730</u><br><u>ecdf50cf25cda301b317d4</u><br><u>091dac09f73ac4b24bba21</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 144 | 2024-04-03<br>06:37:23 | <u>0xd7ced0499fcd8b366730</u><br><u>ecdf50cf25cda301b317d4</u><br><u>091dac09f73ac4b24bba21</u> | - 0.0000133244200252<br>80 ETH <br>0.04 USD   | ✓ |
| 145 | 2024-04-03<br>06:37:23 | <u>0xd7ced0499fcd8b366730</u><br><u>ecdf50cf25cda301b317d4</u><br><u>091dac09f73ac4b24bba21</u> | - 0.0043142592615625<br>62 ETH <br>14.26 USD  | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 146 | 2024-04-01<br>01:05:47 | <u>0xd51ed0b59c7fd5c1af0f</u><br><u>e68937a759a8a9bb4a49c7</u><br><u>8e0d5b0b5789910c7a294f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 147 | 2024-04-01<br>01:05:47 | <u>0xd51ed0b59c7fd5c1af0f</u><br><u>e68937a759a8a9bb4a49c7</u><br><u>8e0d5b0b5789910c7a294f</u> | - 0.0000092345957372<br>35 ETH <br>0.03 USD       | ✓ |
| 148 | 2024-04-01<br>01:05:47 | <u>0xd51ed0b59c7fd5c1af0f</u><br><u>e68937a759a8a9bb4a49c7</u><br><u>8e0d5b0b5789910c7a294f</u> | - 0.0043768008275581<br>70 ETH <br>15.79 USD      | ✓ |
| 149 | 2024-04-01<br>01:04:23 | <u>0xb5aff8fa38f8a923e04d</u><br><u>fd1744b4f24314ebbf763f</u><br><u>53dad019cefa20479a69e9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 150 | 2024-04-01<br>01:04:23 | <u>0xb5aff8fa38f8a923e04d</u><br><u>fd1744b4f24314ebbf763f</u><br><u>53dad019cefa20479a69e9</u> | - 0.0000097348087939<br>55 ETH <br>0.03 USD     | ✓ |
| 151 | 2024-04-01<br>01:04:23 | <u>0xb5aff8fa38f8a923e04d</u><br><u>fd1744b4f24314ebbf763f</u><br><u>53dad019cefa20479a69e9</u> | - 0.0043515872567437<br>69 ETH <br>15.70 USD    | ✓ |
| 152 | 2024-04-01<br>01:02:11 | <u>0x8a9e0490bfad639abce8</u><br><u>921f8ab5d399cd37a93723</u><br><u>cf4aa64c9913643f3b2c68</u> | + 0.052220000000000000<br>03 ETH <br>188.50 USD | ✓ |
| 153 | 2024-04-01<br>00:47:47 | <u>0x29c40f5a1008aec26da0</u><br><u>0375b27dfc1148991cc856</u><br><u>cd184ec54e91c0751abfcf</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 154 | 2024-04-01<br>00:47:47 | <u>0x29c40f5a1008aec26da0</u><br><u>0375b27dfc1148991cc856</u><br><u>cd184ec54e91c0751abfcf</u> | - 0.0000015010610608<br>09 ETH <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 155 | 2024-04-01<br>00:47:47 | <u>0x29c40f5a1008aec26da0</u><br><u>0375b27dfc1148991cc856</u><br><u>cd184ec54e91c0751abfcf</u> | - 0.0039826635437686<br>17 ETH <br>14.37 USD   | ✓ |
| 156 | 2024-04-01<br>00:43:47 | <u>0x3fdd5c28cc50c84d6bc0</u><br><u>a048f37afe64ecb980aafe</u><br><u>a488f029c1988821d56e04</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✗ |
| 157 | 2024-04-01<br>00:43:47 | <u>0x3fdd5c28cc50c84d6bc0</u><br><u>a048f37afe64ecb980aafe</u><br><u>a488f029c1988821d56e04</u> | - 0.0000166124528000<br>00 ETH <br>0.05 USD    | ✓ |
| 158 | 2024-04-01<br>00:43:47 | <u>0x3fdd5c28cc50c84d6bc0</u><br><u>a048f37afe64ecb980aafe</u><br><u>a488f029c1988821d56e04</u> | - 0.0035076662856924<br>56 ETH <br>12.66 USD   | ✓ |
| 159 | 2024-04-01<br>00:16:11 | <u>0x11142fc66a41dbad0717</u><br><u>55444469c578497a56bfbe</u><br><u>0924c8f0fb1aab42b7707e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 160 | 2024-04-01<br>00:16:11 | <u>0x11142fc66a41dbad0717</u><br><u>55444469c578497a56bfbe</u><br><u>0924c8f0fb1aab42b7707e</u> | - 0.0000049027988900<br>02 ETH <br>0.01 USD  | ✓ |
| 161 | 2024-04-01<br>00:16:11 | <u>0x11142fc66a41dbad0717</u><br><u>55444469c578497a56bfbe</u><br><u>0924c8f0fb1aab42b7707e</u> | - 0.0040938748338682<br>40 ETH <br>14.84 USD | ✓ |
| 162 | 2024-04-01<br>00:13:47 | <u>0x64b192b4e16b6d08df3d</u><br><u>1a235c5acee28f498e869a</u><br><u>989f97edf206aed38d9e5e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 163 | 2024-04-01<br>00:13:47 | <u>0x64b192b4e16b6d08df3d</u><br><u>1a235c5acee28f498e869a</u><br><u>989f97edf206aed38d9e5e</u> | - 0.0000066920676094<br>34 ETH <br>0.02 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 164 | 2024-04-01<br>00:13:47 | <u>0x64b192b4e16b6d08df3d1a235c5acee28f498e869a989f97edf206aed38d9e5e</u> | - 0.0044323968067006<br>48 ETH <br>16.06 USD    | ✓ |
| 165 | 2024-04-01<br>00:12:59 | <u>0xe7f3ca70eb14d9e08fb1eefb43b02fe70ac1503098e774908213efcd581711b4</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 166 | 2024-04-01<br>00:12:59 | <u>0xe7f3ca70eb14d9e08fb1eefb43b02fe70ac1503098e774908213efcd581711b4</u> | - 0.0000004737189000<br>00 ETH <br>0.00 USD     | ✓ |
| 167 | 2024-04-01<br>00:12:59 | <u>0xe7f3ca70eb14d9e08fb1eefb43b02fe70ac1503098e774908213efcd581711b4</u> | - 0.0008478126655434<br>36 ETH <br>3.07 USD     | ✓ |
| 168 | 2024-03-13<br>11:11:59 | <u>0xa6d1a690f0d8934e13630bf744efca9f1061e4a6abaaea564391a9756c290022</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 169 | 2024-03-13<br>11:11:59 | <u>0xa6d1a690f0d8934e13630bf744efca9f1061e4a6abaaea564391a9756c290022</u> | - 0.0000032491242792<br>93 ETH <br>0.01 USD   | ✓ |
| 170 | 2024-03-13<br>11:11:59 | <u>0xa6d1a690f0d8934e13630bf744efca9f1061e4a6abaaea564391a9756c290022</u> | - 0.0034533918087774<br>21 ETH <br>13.98 USD  | ✓ |
| 171 | 2024-03-12<br>19:18:11 | <u>0xe81454b775232f8b55f987ba71d5427fd430c4ffaed3ad35fdf38dc88b832af1</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 172 | 2024-03-12<br>19:18:11 | <u>0xe81454b775232f8b55f987ba71d5427fd430c4ffaed3ad35fdf38dc88b832af1</u> | - 0.0000006333212601<br>45 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 173 | 2024-03-12<br>19:18:11 | <u>0xe81454b775232f8b55f987ba71d5427fd430c4ffae</u><br><u>d3ad35fdf38dc88b832af1</u>            | - 0.0032393641479641<br>82 ETH <br>12.89 USD   | ✓ |
| 174 | 2024-03-12<br>18:24:11 | <u>0x47e7e95fd3de191f7cdc</u><br><u>f22d43130237d3776ff03b</u><br><u>c43b0b86bcba383d6363f1</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 175 | 2024-03-12<br>18:24:11 | <u>0x47e7e95fd3de191f7cdc</u><br><u>f22d43130237d3776ff03b</u><br><u>c43b0b86bcba383d6363f1</u> | - 0.0000013253666515<br>11 ETH <br>0.00 USD    | ✓ |
| 176 | 2024-03-12<br>18:24:11 | <u>0x47e7e95fd3de191f7cdc</u><br><u>f22d43130237d3776ff03b</u><br><u>c43b0b86bcba383d6363f1</u> | - 0.0033648269155045<br>02 ETH <br>13.35 USD   | ✓ |
| 177 | 2024-03-12<br>17:00:59 | <u>0xe20e45d6f802356ca98f</u><br><u>00a0d180a2aed4b3a8de85</u><br><u>2b63facf1b3434ecc1f996</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 178 | 2024-03-12<br>17:00:59 | <u>0xe20e45d6f802356ca98f</u><br><u>00a0d180a2aed4b3a8de85</u><br><u>2b63facf1b3434ecc1f996</u> | - 0.0000015986308738<br>05 ETH <br>0.00 USD  | ✓ |
| 179 | 2024-03-12<br>17:00:59 | <u>0xe20e45d6f802356ca98f</u><br><u>00a0d180a2aed4b3a8de85</u><br><u>2b63facf1b3434ecc1f996</u> | - 0.0043462640553185<br>07 ETH <br>17.17 USD | ✓ |
| 180 | 2024-03-12<br>06:08:47 | <u>0x555743637adf4250050a</u><br><u>c37d64755c7ebae9bbdbf2</u><br><u>4239672174c93948b60fcd</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 181 | 2024-03-12<br>06:08:47 | <u>0x555743637adf4250050a</u><br><u>c37d64755c7ebae9bbdbf2</u><br><u>4239672174c93948b60fcd</u> | - 0.0000007011461722<br>38 ETH <br>0.00 USD  | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 182 | 2024-03-12<br>06:08:47 | <u>0x555743637adf4250050a</u><br><u>c37d64755c7ebae9bbdbf2</u><br><u>4239672174c93948b60fcd</u> | - 0.0026675373954014<br>91 ETH <br>10.75 USD    | ✓ |
| 183 | 2024-03-11<br>11:24:35 | <u>0x956b7bb85c108642bb1f</u><br><u>148f6b8cc5f20a49fcd729</u><br><u>a5fff4c3a55ba67da1c749</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 184 | 2024-03-11<br>11:24:35 | <u>0x956b7bb85c108642bb1f</u><br><u>148f6b8cc5f20a49fcd729</u><br><u>a5fff4c3a55ba67da1c749</u> | - 0.0000010577799697<br>74 ETH <br>0.00 USD     | ✓ |
| 185 | 2024-03-11<br>11:24:35 | <u>0x956b7bb85c108642bb1f</u><br><u>148f6b8cc5f20a49fcd729</u><br><u>a5fff4c3a55ba67da1c749</u> | - 0.0029295586642767<br>21 ETH <br>11.81 USD    | ✓ |
| 186 | 2024-03-10<br>22:37:47 | <u>0x2ef3cd6d062a09edc62a</u><br><u>a1fe2e887cefaa89c289cf</u><br><u>9c18a1ff507d0f4005b896</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 187 | 2024-03-10<br>22:37:47 | <u>0x2ef3cd6d062a09edc62a</u><br><u>a1fe2e887cefaa89c289cf</u><br><u>9c18a1ff507d0f4005b896</u> | - 0.0000007268575081<br>32 ETH <br>0.00 USD   | ✓ |
| 188 | 2024-03-10<br>22:37:47 | <u>0x2ef3cd6d062a09edc62a</u><br><u>a1fe2e887cefaa89c289cf</u><br><u>9c18a1ff507d0f4005b896</u> | - 0.0034841214420598<br>53 ETH <br>13.51 USD  | ✓ |
| 189 | 2024-03-10<br>22:34:11 | <u>0xbf8d74e36d937fbc0f1e</u><br><u>8b1ad97d61ec9dd12102bd</u><br><u>c21cd60480092cfa0f8f34</u> | + 0.0388000000000000<br>01 ETH <br>150.48 USD | ✓ |
| 190 | 2024-03-10<br>12:57:47 | <u>0x475804e9ed2a802c9a5f</u><br><u>00eaa05358ca75b4912c83</u><br><u>83303e0ecddd95be2eb6c9</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 191 | 2024-03-10<br>12:57:47 | <u>0x475804e9ed2a802c9a5f00eaa05358ca75b4912c8383303e0ecddd95be2eb6c9</u> | - 0.0000003401308540<br>98 ETH <br>0.00 USD    | ✓ |
| 192 | 2024-03-10<br>12:57:47 | <u>0x475804e9ed2a802c9a5f00eaa05358ca75b4912c8383303e0ecddd95be2eb6c9</u> | - 0.0027122191684139<br>16 ETH <br>10.57 USD   | ✓ |
| 193 | 2024-03-10<br>00:13:23 | <u>0xa3f56db4daa5ae40dd5bb336751152f333e4c95dd20fcc75ed7175fd21e2d40d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 194 | 2024-03-10<br>00:13:23 | <u>0xa3f56db4daa5ae40dd5bb336751152f333e4c95dd20fcc75ed7175fd21e2d40d</u> | - 0.0000021699337607<br>01 ETH <br>0.00 USD    | ✓ |
| 195 | 2024-03-10<br>00:13:23 | <u>0xa3f56db4daa5ae40dd5bb336751152f333e4c95dd20fcc75ed7175fd21e2d40d</u> | - 0.0030450147188143<br>41 ETH <br>11.90 USD | ✓ |
| 196 | 2024-03-10<br>00:04:11 | <u>0xc032aa2b429639095a78b37e654ebc997cf92a55e42227bd5e99fed946d4aab1</u> | + 0.0058000000000000<br>00 ETH <br>22.67 USD | ✓ |
| 197 | 2024-03-08<br>02:35:35 | <u>0x1368ba7d9a8e65102de3795f5c76cf9ea5530ca7a1c464153870ceb68d02c1f6</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 198 | 2024-03-08<br>02:35:35 | <u>0x1368ba7d9a8e65102de3795f5c76cf9ea5530ca7a1c464153870ceb68d02c1f6</u> | - 0.0000020627390271<br>60 ETH <br>0.00 USD  | ✓ |
| 199 | 2024-03-08<br>02:35:35 | <u>0x1368ba7d9a8e65102de3795f5c76cf9ea5530ca7a1c464153870ceb68d02c1f6</u> | - 0.0025581730762495<br>53 ETH <br>9.97 USD  | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 200 | 2024-03-06<br>09:08:47 | <u>0x764f714af9dd0236ab8b05c9e197479d881c0c4c4e5fb2c627e3fac29528671b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 201 | 2024-03-06<br>09:08:47 | <u>0x764f714af9dd0236ab8b05c9e197479d881c0c4c4e5fb2c627e3fac29528671b</u> | - 0.0000008662086662<br>67 ETH <br>0.00 USD     | ✓ |
| 202 | 2024-03-06<br>09:08:47 | <u>0x764f714af9dd0236ab8b05c9e197479d881c0c4c4e5fb2c627e3fac29528671b</u> | - 0.0034455238863437<br>70 ETH <br>13.06 USD    | ✓ |
| 203 | 2024-03-05<br>06:14:47 | <u>0x8dc56a1726d85a0e1b28763f16c52391ad265445a95561dd88cdd8287fe625a5</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 204 | 2024-03-05<br>06:14:47 | <u>0x8dc56a1726d85a0e1b28763f16c52391ad265445a95561dd88cdd8287fe625a5</u> | - 0.0000012249998279<br>82 ETH <br>0.00 USD   | ✓ |
| 205 | 2024-03-05<br>06:14:47 | <u>0x8dc56a1726d85a0e1b28763f16c52391ad265445a95561dd88cdd8287fe625a5</u> | - 0.0037430972993177<br>13 ETH <br>13.89 USD  | ✓ |
| 206 | 2024-03-04<br>07:17:11 | <u>0x61301c3a4d48b7a2f16be850bdbd7fa6d33ac78782fed4eab38045413dd6fb0f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 207 | 2024-03-04<br>07:17:11 | <u>0x61301c3a4d48b7a2f16be850bdbd7fa6d33ac78782fed4eab38045413dd6fb0f</u> | - 0.0000018369477548<br>40 ETH <br>0.00 USD   | ✓ |
| 208 | 2024-03-04<br>07:17:11 | <u>0x61301c3a4d48b7a2f16be850bdbd7fa6d33ac78782fed4eab38045413dd6fb0f</u> | - 0.0030855626907203<br>94 ETH <br>10.73 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 209 | 2024-03-03<br>15:42:59 | <u>0xa30b45ee1023cd25a668</u><br><u>69f398446c75fa2da21b36</u><br><u>74910b276ddcd4ec0ad4b7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 210 | 2024-03-03<br>15:42:59 | <u>0xa30b45ee1023cd25a668</u><br><u>69f398446c75fa2da21b36</u><br><u>74910b276ddcd4ec0ad4b7</u> | - 0.0000011060820299<br>31 ETH <br>0.00 USD     | ✓ |
| 211 | 2024-03-03<br>15:42:59 | <u>0xa30b45ee1023cd25a668</u><br><u>69f398446c75fa2da21b36</u><br><u>74910b276ddcd4ec0ad4b7</u> | - 0.0022803197037375<br>57 ETH <br>7.93 USD     | ✓ |
| 212 | 2024-03-03<br>15:26:35 | <u>0xcb6dafae656dca6409d1</u><br><u>9292841ca928092eb28663</u><br><u>55a2e9823395bd2fb6a6c7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 213 | 2024-03-03<br>15:26:35 | <u>0xcb6dafae656dca6409d1</u><br><u>9292841ca928092eb28663</u><br><u>55a2e9823395bd2fb6a6c7</u> | - 0.0000004083289349<br>13 ETH <br>0.00 USD   | ✓ |
| 214 | 2024-03-03<br>15:26:35 | <u>0xcb6dafae656dca6409d1</u><br><u>9292841ca928092eb28663</u><br><u>55a2e9823395bd2fb6a6c7</u> | - 0.0025339299786731<br>79 ETH <br>8.67 USD   | ✓ |
| 215 | 2024-03-01<br>11:29:47 | <u>0x47d07cf59fb6e32ed9f9</u><br><u>13ee0eba279e5a6c9bafcc</u><br><u>641d2f78e5b7c2401df47c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 216 | 2024-03-01<br>11:29:47 | <u>0x47d07cf59fb6e32ed9f9</u><br><u>13ee0eba279e5a6c9bafcc</u><br><u>641d2f78e5b7c2401df47c</u> | - 0.0000004902183090<br>00 ETH <br>0.00 USD   | ✓ |
| 217 | 2024-03-01<br>11:29:47 | <u>0x47d07cf59fb6e32ed9f9</u><br><u>13ee0eba279e5a6c9bafcc</u><br><u>641d2f78e5b7c2401df47c</u> | - 0.0023545517793986<br>16 ETH <br>8.03 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 218 | 2024-02-26<br>14:16:59 | <u>0xb24194bae2d5bd61b7e5f904bfdd6ce68478c104734a1bd899c821f15c7c922c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 219 | 2024-02-26<br>14:16:59 | <u>0xb24194bae2d5bd61b7e5f904bfdd6ce68478c104734a1bd899c821f15c7c922c</u> | - 0.0000003020282652<br>75 ETH <br>0.00 USD     | ✓ |
| 220 | 2024-02-26<br>14:16:59 | <u>0xb24194bae2d5bd61b7e5f904bfdd6ce68478c104734a1bd899c821f15c7c922c</u> | - 0.0024498012812130<br>66 ETH <br>7.60 USD     | ✓ |
| 221 | 2024-02-26<br>14:10:11 | <u>0x803ad8ffb606a7e77db752f12f3689c309d72c5d840c6865efb1eaa86b5fa7b5</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 222 | 2024-02-26<br>14:10:11 | <u>0x803ad8ffb606a7e77db752f12f3689c309d72c5d840c6865efb1eaa86b5fa7b5</u> | - 0.0000005393042043<br>00 ETH <br>0.00 USD   | ✓ |
| 223 | 2024-02-26<br>14:10:11 | <u>0x803ad8ffb606a7e77db752f12f3689c309d72c5d840c6865efb1eaa86b5fa7b5</u> | - 0.0042574787622568<br>05 ETH <br>13.21 USD  | ✓ |
| 224 | 2023-04-27<br>08:57:23 | <u>0x8c8c6d3d374165817c6c7e1064e1a126c6b4ceb08a87040740a8270c9c8ba1d1</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 225 | 2023-04-27<br>08:57:23 | <u>0x8c8c6d3d374165817c6c7e1064e1a126c6b4ceb08a87040740a8270c9c8ba1d1</u> | - 0.0000052089000000<br>00 ETH <br>0.00 USD   | ✓ |
| 226 | 2023-04-27<br>08:57:23 | <u>0x8c8c6d3d374165817c6c7e1064e1a126c6b4ceb08a87040740a8270c9c8ba1d1</u> | - 0.0016967085131058<br>09 ETH <br>3.19 USD   | ✓ |






| #   | Date & time            | Transaction Id  | Amount                                       |   |
|-----|------------------------|---|--|---|
| 227 | 2023-03-31<br>09:26:11 | <u>0x984187d129deee8fbaa947b499fecf02e7667fc01d85080f84cc8f8fdc444762</u> | - 0.000000000000000000<br>00 ETH<br>0.00 USD | ✓ |
| 228 | 2023-03-31<br>09:26:11 | <u>0x984187d129deee8fbaa947b499fecf02e7667fc01d85080f84cc8f8fdc444762</u> | - 0.0000052089000000<br>00 ETH<br>0.00 USD   | ✓ |
| 229 | 2023-03-31<br>09:26:11 | <u>0x984187d129deee8fbaa947b499fecf02e7667fc01d85080f84cc8f8fdc444762</u> | - 0.0012745582869078<br>33 ETH<br>2.28 USD   | ✓ |
| 230 | 2022-11-11<br>22:08:35 | <u>0x120a6fca25c96d71150a1d0f9cc30c95c53d652d66d29ece25bceac613416af3</u> | + 0.0347319999999999<br>99 ETH<br>44.47 USD  | ✓ |




#### INTERNAL EVENTS




| # | Date & time            | Transaction Id  | Amount                                       |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-04<br>11:05:47 | <u>0x16923eeeb7bbc9865cc1baeeb646b8c5e8990469ea8439df9c29cbf793a3bedf</u> | + 0.0332264741835867<br>14 ETH<br>125.08 USD | ✓ |
| 2 | 2024-04-03<br>16:39:35 | <u>0x459f544da13823b9749153937d7f4dd3ee2a48d05c4c1e3a62bc801b19639bac</u> | + 0.0782081665043824<br>62 ETH<br>260.00 USD | ✓ |




#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-07-30<br>22:42:47 | <u>0x342646a6f439924d3643bda106a266d950983e46d360afd1a1770568e84bf782</u> | - 0.0145799999999999<br>99 WÐ•ÐŦÐ•â€Š | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-07-30<br>14:37:11 | <u>0xa5b9111adc5c8adc7283</u><br><u>b01d1d6b66a131f86a9033</u><br><u>122a63279b0ebc8ae378db</u> | - 13,977.85132121437<br>5275304 NTD  | ✓ |
| 3  | 2024-07-30<br>14:35:23 | <u>0x95ebd654562519bc6b04</u><br><u>aed6e7e6ce0a4d2d7afceb</u><br><u>82f292b420687ea1350e62</u> | - 0.014579999999999999<br>99 WETH <br>48.42 USD | ✓ |
| 4  | 2024-07-30<br>14:34:23 | <u>0xc7b27902ce5392c44f34</u><br><u>d9fee08418571cddcd6cd8</u><br><u>5aaf538ad99db68c52ed75</u> | - 102,672.5741337845<br>97506747 NAVI  | ✓ |
| 5  | 2024-07-30<br>14:32:59 | <u>0x17f68ae7ecacd670cb26</u><br><u>d32761b2849dc568f10965</u><br><u>9b9636bf298891528a446a</u> | - 295,759.7812203508<br>80175829 AI0Z  | ✓ |
| 6  | 2024-06-08<br>01:36:59 | <u>0xdc5a527371cd8389b69a</u><br><u>1e37f70e5aa00ed09fe636</u><br><u>edaadb4383d592b30e960f</u> | - 1,494.000000 USDT <br>1,493.33 USD          | ✓ |
| 7  | 2024-06-08<br>01:10:47 | <u>0xe921852bf608572f0489</u><br><u>199f9e48e934011b268b28</u><br><u>419cd57e7986a95e597b46</u> | + 33,010,065,506.574<br>069976806640625<br>PEIPEIEW  | ✓ |
| 8  | 2024-06-07<br>14:34:11 | <u>0x490ac2f3eb489e1552b7</u><br><u>4bcbd27b348fece19e5f4b</u><br><u>19be133f336b959b6c053e</u> | + 1,494.000000 USDT <br>1,493.06 USD          | ✓ |
| 9  | 2024-06-05<br>11:00:35 | <u>0xc52f5c39de1224e732aa</u><br><u>a2302995b690e2eaaa349f</u><br><u>8a50524a8e6bb83d22b809</u> | - 24,964.000037 USDT <br>24,960.36 USD        | ✓ |
| 10 | 2024-06-05<br>10:01:47 | <u>0x2dcf3fa3e76347eebd2c</u><br><u>9253e521c644f44715ce91</u><br><u>11882e4aac854228e083ca</u> | + 24,964.000037 USDT <br>24,963.66 USD        | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2024-06-05<br>10:01:35 | <u>0xf00d6a247ece60a6b46e</u><br><u>4fca6e8c22cf9e97c72761</u><br><u>befcc7f415482de529f971</u> | + 70,905.131800000000<br>2840534 AIOZ  | ✓ |
| 12 | 2024-06-05<br>09:56:47 | <u>0xacb769bad56164efd909</u><br><u>30db9dc8e4f32ec5bfa082</u><br><u>88a376604f308fe28a210d</u> | + 20.0000000000000000<br>000 AIOZ  | ✓ |
| 13 | 2024-06-04<br>11:36:47 | <u>0x7b0c509514c35e16afd2</u><br><u>695bc985af2e0486b97662</u><br><u>86609e2ab4f63d0419ce8e</u> | - 92,381.533252 USDT<br><br>92,344.30 USD | ✓ |
| 14 | 2024-06-04<br>11:20:35 | <u>0xaf214fd186f2a454a6c9</u><br><u>bf08add02a675f15c385a4</u><br><u>db134f2e2441422a96fba0</u> | + 8,801.494154 USDT<br><br>8,797.54 USD   | ✓ |
| 15 | 2024-06-04<br>11:20:35 | <u>0xaf214fd186f2a454a6c9</u><br><u>bf08add02a675f15c385a4</u><br><u>db134f2e2441422a96fba0</u> | - 7,324.500000000000<br>000000   | ✓ |
| 16 | 2024-06-04<br>11:20:35 | <u>0xaf214fd186f2a454a6c9</u><br><u>bf08add02a675f15c385a4</u><br><u>db134f2e2441422a96fba0</u> | - 385.50000000000000<br>0000   | ✓ |
| 17 | 2024-06-04<br>11:19:35 | <u>0x6f304858fbc93cf82da9</u><br><u>f468e95123e7ebb6c718e1</u><br><u>1996b4ebb0c3c5dcb5a34b</u> | + 5,795.861894 USDT<br><br>5,793.25 USD | ✓ |
| 18 | 2024-06-04<br>11:19:35 | <u>0x6f304858fbc93cf82da9</u><br><u>f468e95123e7ebb6c718e1</u><br><u>1996b4ebb0c3c5dcb5a34b</u> | - 4,750.000000000000<br>000000   | ✓ |
| 19 | 2024-06-04<br>11:19:35 | <u>0x6f304858fbc93cf82da9</u><br><u>f468e95123e7ebb6c718e1</u><br><u>1996b4ebb0c3c5dcb5a34b</u> | - 250.00000000000000<br>0000   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2024-06-04<br>11:16:23 | <u>0x74dff28e5281c0f38459</u><br><u>22a7597c0d22393d0f32f3</u><br><u>7fccca8f978d5ad7add4f6</u> | + 11,299.355582 USDT<br><br>11,294.76 USD   | ✓ |
| 21 | 2024-06-04<br>11:16:23 | <u>0x74dff28e5281c0f38459</u><br><u>22a7597c0d22393d0f32f3</u><br><u>7fccca8f978d5ad7add4f6</u> | - 9,500.000000000000<br>000000   | ✓ |
| 22 | 2024-06-04<br>11:16:23 | <u>0x74dff28e5281c0f38459</u><br><u>22a7597c0d22393d0f32f3</u><br><u>7fccca8f978d5ad7add4f6</u> | - 500.000000000000<br>0000   | ✓ |
| 23 | 2024-06-04<br>11:15:11 | <u>0x9f7a8e252678f3fb17ab</u><br><u>e4a30aa1b18487af662235</u><br><u>a14d3e2a64c2061dbfed62</u> | + 11,559.726683 USDT<br><br>11,555.97 USD   | ✓ |
| 24 | 2024-06-04<br>11:15:11 | <u>0x9f7a8e252678f3fb17ab</u><br><u>e4a30aa1b18487af662235</u><br><u>a14d3e2a64c2061dbfed62</u> | - 9,500.000000000000<br>000000   | ✓ |
| 25 | 2024-06-04<br>11:15:11 | <u>0x9f7a8e252678f3fb17ab</u><br><u>e4a30aa1b18487af662235</u><br><u>a14d3e2a64c2061dbfed62</u> | - 500.000000000000<br>0000   | ✓ |
| 26 | 2024-06-04<br>11:13:11 | <u>0xfb48fb744b39fc7fb6cd</u><br><u>3a1488d962b29c0bfd87c3</u><br><u>ab76d3ffabbe0927d30dd4</u> | + 11,606.069280 USDT<br><br>11,602.30 USD | ✓ |
| 27 | 2024-06-04<br>11:13:11 | <u>0xfb48fb744b39fc7fb6cd</u><br><u>3a1488d962b29c0bfd87c3</u><br><u>ab76d3ffabbe0927d30dd4</u> | - 9,500.000000000000<br>000000   | ✓ |
| 28 | 2024-06-04<br>11:13:11 | <u>0xfb48fb744b39fc7fb6cd</u><br><u>3a1488d962b29c0bfd87c3</u><br><u>ab76d3ffabbe0927d30dd4</u> | - 500.000000000000<br>0000   | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2024-06-04<br>11:10:47 | <u>0x0d8f64df5915ab514c06</u><br><u>f93c74ece515b521dc8b1a</u><br><u>6368e61222f71e17aaabec</u> | + 11,812.667864 USDT<br><br>11,808.46 USD   | ✓ |
| 30 | 2024-06-04<br>11:10:47 | <u>0x0d8f64df5915ab514c06</u><br><u>f93c74ece515b521dc8b1a</u><br><u>6368e61222f71e17aaabec</u> | - 9,500.000000000000<br>000000   | ✓ |
| 31 | 2024-06-04<br>11:10:47 | <u>0x0d8f64df5915ab514c06</u><br><u>f93c74ece515b521dc8b1a</u><br><u>6368e61222f71e17aaabec</u> | - 500.000000000000<br>0000   | ✓ |
| 32 | 2024-06-04<br>11:08:59 | <u>0x9febe2f5639572296ae8</u><br><u>ade7c8d8018bfb0eaa6dd1</u><br><u>3f5fe88399077bfad88587</u> | + 9,393.221982 USDT<br><br>9,389.88 USD     | ✓ |
| 33 | 2024-06-04<br>11:08:59 | <u>0x9febe2f5639572296ae8</u><br><u>ade7c8d8018bfb0eaa6dd1</u><br><u>3f5fe88399077bfad88587</u> | - 7,410.000000000000<br>000000   | ✓ |
| 34 | 2024-06-04<br>11:08:59 | <u>0x9febe2f5639572296ae8</u><br><u>ade7c8d8018bfb0eaa6dd1</u><br><u>3f5fe88399077bfad88587</u> | - 390.000000000000<br>0000   | ✓ |
| 35 | 2024-06-04<br>11:07:23 | <u>0x2b822037bdd55c96df65</u><br><u>15cb3c854712b5ac57efbb</u><br><u>fb21fca2045110d3cb224</u>  | + 12,304.484015 USDT<br><br>12,300.16 USD | ✓ |
| 36 | 2024-06-04<br>11:07:23 | <u>0x2b822037bdd55c96df65</u><br><u>15cb3c854712b5ac57efbb</u><br><u>fb21fca2045110d3cb224</u>  | - 9,500.000000000000<br>000000   | ✓ |
| 37 | 2024-06-04<br>11:07:23 | <u>0x2b822037bdd55c96df65</u><br><u>15cb3c854712b5ac57efbb</u><br><u>fb21fca2045110d3cb224</u>  | - 500.000000000000<br>0000   | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 38 | 2024-06-04<br>11:05:47 | <u>0x16923eeeb7bbc9865cc1</u><br><u>baeeb646b8c5e8990469ea</u><br><u>8439df9c29cbf793a3bedf</u> | - 95.0000000000000000<br>000  | ✓ |
| 39 | 2024-06-04<br>11:05:47 | <u>0x16923eeeb7bbc9865cc1</u><br><u>baeeb646b8c5e8990469ea</u><br><u>8439df9c29cbf793a3bedf</u> | - 5.0000000000000000<br>00  | ✓ |
| 40 | 2024-06-04<br>11:04:47 | <u>0x802d0d6900f6bc47d2ad</u><br><u>8d10a1877f38b1e1a26d6f</u><br><u>da47cdd61b519e6502707f</u> | + 9,808.651798 USDT<br><br>9,805.03 USD            | ✓ |
| 41 | 2024-06-04<br>11:04:47 | <u>0x802d0d6900f6bc47d2ad</u><br><u>8d10a1877f38b1e1a26d6f</u><br><u>da47cdd61b519e6502707f</u> | - 7,410.000000000000<br>000000  | ✓ |
| 42 | 2024-06-04<br>11:04:47 | <u>0x802d0d6900f6bc47d2ad</u><br><u>8d10a1877f38b1e1a26d6f</u><br><u>da47cdd61b519e6502707f</u> | - 390.00000000000000<br>0000  | ✓ |
| 43 | 2024-06-04<br>10:40:11 | <u>0x6e0835b940865e555e19</u><br><u>92da28ffbbd5eeb62acc02</u><br><u>85136f9604195fd07b5626</u> | + 78,410.6199999999<br>5343387  | ✓ |
| 44 | 2024-05-07<br>05:12:35 | <u>0xc4c31edafc59ccb0f20d</u><br><u>d5331228fabac8eea61e07</u><br><u>ee50da934f1a95b5702ab0</u> | + 48,600.0 dao.com)   | ✓ |
| 45 | 2024-04-06<br>17:10:35 | <u>0xea14754253481b3178e1</u><br><u>1b0b27ed06fc2667474472</u><br><u>ee534c27bc7e4068e06f40</u> | + 5,263.451661125634<br>927885 AI0Z   | ✓ |
| 46 | 2024-04-06<br>17:10:35 | <u>0xea14754253481b3178e1</u><br><u>1b0b27ed06fc2667474472</u><br><u>ee534c27bc7e4068e06f40</u> | - 1.3999999999999999<br>11 WETH <br>4,677.38 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 47 | 2024-04-06<br>17:07:47 | <u>0xd7fc76320ecc2a46799e</u><br><u>0a9a1fd3d691795a3775b9</u><br><u>71e329ce2eaeb42d3839c3</u>  | - 7.0000000000000000<br>00 WETH <br>23,386.93 USD | ✓ |
| 48 | 2024-04-06<br>17:07:47 | <u>0xd7fc76320ecc2a46799e</u><br><u>0a9a1fd3d691795a3775b9</u><br><u>71e329ce2eaeb42d3839c3</u>  | + 25,809.58689116489<br>4041140 AIOZ   | ✓ |
| 49 | 2024-04-06<br>17:07:11 | <u>0x7368483e672e6eb18ad1</u><br><u>2a49c34bbbed3d9663382ca</u><br><u>cb2b82c6159c42233b7f65</u> | + 18,707.50430456688<br>2638028 AIOZ   | ✓ |
| 50 | 2024-04-06<br>17:07:11 | <u>0x7368483e672e6eb18ad1</u><br><u>2a49c34bbbed3d9663382ca</u><br><u>cb2b82c6159c42233b7f65</u> | - 5.0000000000000000<br>00 WETH <br>16,704.95 USD | ✓ |
| 51 | 2024-04-06<br>17:00:11 | <u>0xb12466980d88a137577e</u><br><u>849e44c0358636c05982f1</u><br><u>e38a5160745310df428e00</u>  | + 18,744.99777073303<br>9942570 AIOZ   | ✓ |
| 52 | 2024-04-06<br>16:59:35 | <u>0xce9b98f75d086d3b6d64</u><br><u>79794e3eeb44026ffe324d</u><br><u>236f16ec14758378469c56</u>  | + 18,924.53604421622<br>3672265 AIOZ   | ✓ |
| 53 | 2024-04-06<br>11:12:23 | <u>0xde8fa97a36a49d05fb6c</u><br><u>fee46d979ed415d639b85e</u><br><u>ad7b80a3ebe00becda2dad</u>  | + 19,936.08804306454<br>8401162 AIOZ   | ✓ |
| 54 | 2024-04-06<br>11:12:23 | <u>0xde8fa97a36a49d05fb6c</u><br><u>fee46d979ed415d639b85e</u><br><u>ad7b80a3ebe00becda2dad</u>  | - 750.68060000 TET   | ✓ |
| 55 | 2024-04-06<br>11:11:35 | <u>0x6cc35b25c3c293b7a952</u><br><u>e466e92f5e792d0bc5e252</u><br><u>d0a1717800bb7caee8a596</u>  | + 20,379.50775288137<br>0834075 AIOZ   | ✓ |


| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 56 | 2024-04-06<br>11:11:35 | <u>0x6cc35b25c3c293b7a952</u><br><u>e466e92f5e792d0bc5e252</u><br><u>d0a1717800bb7caee8a596</u> | - 750.00000000 TET                   | ✓ |
| 57 | 2024-04-06<br>11:09:11 | <u>0x5591594790fb2cce213e</u><br><u>cbe60cd97ca8a2e3df308f</u><br><u>c349e19777a795ba532046</u> | + 27,439.22471953331<br>1144914 AI0Z | ✓ |
| 58 | 2024-04-06<br>11:09:11 | <u>0x5591594790fb2cce213e</u><br><u>cbe60cd97ca8a2e3df308f</u><br><u>c349e19777a795ba532046</u> | - 1,000.00000000 TET                 | ✓ |
| 59 | 2024-04-06<br>10:10:59 | <u>0x55c79524b66091496653</u><br><u>a0c99cf499f587099c5a01</u><br><u>f7ed17026c47c2fafa47c4</u> | + 13,732.24366019007<br>9026506 AI0Z | ✓ |
| 60 | 2024-04-06<br>10:10:59 | <u>0x55c79524b66091496653</u><br><u>a0c99cf499f587099c5a01</u><br><u>f7ed17026c47c2fafa47c4</u> | - 500.00000000 TET                   | ✓ |
| 61 | 2024-04-06<br>10:09:59 | <u>0xfcb93ad1108e264c8ee8</u><br><u>91151d5cbf4412c0f2fb0c</u><br><u>ac64f91aa77b601c754669</u> | + 27,563.41772893260<br>3495196 AI0Z | ✓ |
| 62 | 2024-04-06<br>10:09:59 | <u>0xfcb93ad1108e264c8ee8</u><br><u>91151d5cbf4412c0f2fb0c</u><br><u>ac64f91aa77b601c754669</u> | - 1,000.00000000 TET                 | ✓ |
| 63 | 2024-04-06<br>10:08:23 | <u>0x7eb0521ed97a7d9d4933</u><br><u>e77321fcc7c5c48465c320</u><br><u>022075eb22e95ca974ced7</u> | + 28,334.09084394226<br>7383682 AI0Z | ✓ |
| 64 | 2024-04-06<br>10:08:23 | <u>0x7eb0521ed97a7d9d4933</u><br><u>e77321fcc7c5c48465c320</u><br><u>022075eb22e95ca974ced7</u> | - 1,000.00000000 TET                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 65 | 2024-04-06<br>10:00:23 | <u>0xdc57a568f89b411b5ef7944077b40e59a7a935f889590ab7132f10c890a6cce2</u> | + 5,000.68060000 TET   | ✓ |
| 66 | 2024-04-05<br>03:53:35 | <u>0x0ae1beff492b2e0c549de00ede33bc1766f3c54c29472d9ad494107b291b507a</u> | - 38,216.069124 USDT<br><br>38,220.67 USD   | ✓ |
| 67 | 2024-04-05<br>03:49:11 | <u>0x6f842e76b9e60541bf74953d590274f7682b30d839a72bbe25d6873322efb95d</u> | + 12,827.404414 USDT<br><br>12,831.36 USD   | ✓ |
| 68 | 2024-04-05<br>03:49:11 | <u>0x6f842e76b9e60541bf74953d590274f7682b30d839a72bbe25d6873322efb95d</u> | - 510.00000000 TET   | ✓ |
| 69 | 2024-04-05<br>03:48:11 | <u>0xb16956a4d569cf143de1ac9302499d08aba91cda41d3d5133dcef0c4b0153cc3</u> | + 12,629.444020 USDT<br><br>12,633.34 USD | ✓ |
| 70 | 2024-04-05<br>03:48:11 | <u>0xb16956a4d569cf143de1ac9302499d08aba91cda41d3d5133dcef0c4b0153cc3</u> | - 500.00000000 TET   | ✓ |
| 71 | 2024-04-05<br>03:46:23 | <u>0xc8b251ab870a9216b9489fe1d8f59611a19284ea77cfd57c0b6574495b2acd0f</u> | + 12,759.220690 USDT<br><br>12,762.41 USD | ✓ |
| 72 | 2024-04-05<br>03:46:23 | <u>0xc8b251ab870a9216b9489fe1d8f59611a19284ea77cfd57c0b6574495b2acd0f</u> | - 500.00000000 TET   | ✓ |
| 73 | 2024-04-05<br>03:24:23 | <u>0x6bc898d2204153bdcd29d9722c0e201c7f595670343be3c4b40b195061ba759f</u> | + 1,460.00000000 TET   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 74 | 2024-04-05<br>03:19:11 | <u>0x472c0a7633830b35c542</u><br><u>f292c556b210a0d5efc309</u><br><u>223586dfd974b5588a71a3</u> | + 50.00000000 TET  | ✓ |
| 75 | 2024-04-04<br>08:14:11 | <u>0x694067078e9f5f95659c</u><br><u>9ec4afeb6d7f66a013b37a</u><br><u>fe1873d4b9df6c1011c0ea</u> | - 17,429.582425 USDT<br><br>17,423.05 USD | ✓ |
| 76 | 2024-04-04<br>07:23:59 | <u>0x4bf989a3142000eadfc7</u><br><u>7361fd8d330bf519f71150</u><br><u>d64fb15c39de8171c054cf</u> | + 17,428.952218 USDT<br><br>17,426.32 USD | ✓ |
| 77 | 2024-04-04<br>07:23:59 | <u>0x4bf989a3142000eadfc7</u><br><u>7361fd8d330bf519f71150</u><br><u>d64fb15c39de8171c054cf</u> | - 681.93040000 TET   | ✓ |
| 78 | 2024-04-03<br>17:09:47 | <u>0x7603ae342a2b1ce2d260</u><br><u>fd04da552fa032fec5f0bc</u><br><u>b7316223ee9795fced62c9</u> | + 4,533.306874211940<br>339592 NTD   | ✓ |
| 79 | 2024-04-03<br>17:09:47 | <u>0x7603ae342a2b1ce2d260</u><br><u>fd04da552fa032fec5f0bc</u><br><u>b7316223ee9795fced62c9</u> | - 400.00000000 TET   | ✓ |
| 80 | 2024-04-03<br>16:58:11 | <u>0x3bb409b8a99d2be4493c</u><br><u>1703cce3d36d7998c26fcd</u><br><u>1647e6c911196d8a1e880a</u> | + 37,898.51141476049<br>0879416 NAVI   | ✓ |
| 81 | 2024-04-03<br>16:58:11 | <u>0x3bb409b8a99d2be4493c</u><br><u>1703cce3d36d7998c26fcd</u><br><u>1647e6c911196d8a1e880a</u> | - 560.00000000 TET   | ✓ |
| 82 | 2024-04-03<br>16:55:59 | <u>0xfcc0f1b4ac2972480dbd</u><br><u>e1da2e5109a43b14470278</u><br><u>026b737aa7d3f842a49d27</u> | + 27,589.67846803197<br>9718944 NAVI   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 83 | 2024-04-03<br>16:55:59 | <u>0xfcc0f1b4ac2972480dbd</u><br><u>e1da2e5109a43b14470278</u><br><u>026b737aa7d3f842a49d27</u> | - 400.00000000 TET   | ✓ |
| 84 | 2024-04-03<br>16:39:35 | <u>0x459f544da13823b97491</u><br><u>53937d7f4dd3ee2a48d05c</u><br><u>4c1e3a62bc801b19639bac</u> | - 10.00000000 TET  | ✓ |
| 85 | 2024-04-03<br>16:34:23 | <u>0x41cb96d2d3b1f51e6a21</u><br><u>a6f3c6cff7bc9dc9e7c57e</u><br><u>efc2ec883db27bca7d3f98</u> | + 25,197.98522875347<br>4075347 NAVI   | ✓ |
| 86 | 2024-04-03<br>16:34:23 | <u>0x41cb96d2d3b1f51e6a21</u><br><u>a6f3c6cff7bc9dc9e7c57e</u><br><u>efc2ec883db27bca7d3f98</u> | - 10,031.000000 USDT<br><br>10,033.48 USD   | ✓ |
| 87 | 2024-04-03<br>16:32:23 | <u>0xc928daa6d9cabf5014d1</u><br><u>c3d2568b945e68ea9adc53</u><br><u>fd49cc06b995f8544e7224</u> | + 10,031.630207 USDT<br><br>10,035.23 USD | ✓ |
| 88 | 2024-04-03<br>16:32:23 | <u>0xc928daa6d9cabf5014d1</u><br><u>c3d2568b945e68ea9adc53</u><br><u>fd49cc06b995f8544e7224</u> | - 375.00000000 TET   | ✓ |
| 89 | 2024-04-03<br>06:37:23 | <u>0xd7ced0499fcd8b366730</u><br><u>ecdf50cf25cda301b317d4</u><br><u>091dac09f73ac4b24bba21</u> | + 11,986.39902223865<br>2833039 NAVI   | ✓ |
| 90 | 2024-04-03<br>06:37:23 | <u>0xd7ced0499fcd8b366730</u><br><u>ecdf50cf25cda301b317d4</u><br><u>091dac09f73ac4b24bba21</u> | - 5,039.623653 USDT<br><br>5,042.27 USD   | ✓ |
| 91 | 2024-04-03<br>06:35:11 | <u>0x94b9e78eac7d76cb6719</u><br><u>8dcb05ebffe559427e95d9</u><br><u>74808b72c108531bc5319b</u> | + 5,039.623653 USDT<br><br>5,042.27 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 92  | 2024-04-03<br>06:19:11 | <u>0x991c96943a805bd02823</u><br><u>e08d03678f45e66cf39daf</u><br><u>b790958f74cf3f1703efbe</u> | + 2,417.47020000 TET   | ✓ |
| 93  | 2024-04-03<br>06:13:11 | <u>0x247d10f045df8d3b3309</u><br><u>3430fa35e3e80d67d6f6ea</u><br><u>5423f73a07983adbcafff9</u> | + 9.46020000 TET   | ✓ |
| 94  | 2024-04-01<br>01:05:47 | <u>0xd51ed0b59c7fd5c1af0f</u><br><u>e68937a759a8a9bb4a49c7</u><br><u>8e0d5b0b5789910c7a294f</u> | + 1,104.517942092517<br>387209 NTD   | ✓ |
| 95  | 2024-04-01<br>01:05:47 | <u>0xd51ed0b59c7fd5c1af0f</u><br><u>e68937a759a8a9bb4a49c7</u><br><u>8e0d5b0b5789910c7a294f</u> | - 2,350.163591 USDT<br><br>2,350.93 USD   | ✓ |
| 96  | 2024-04-01<br>01:04:23 | <u>0xb5aff8fa38f8a923e04d</u><br><u>fd1744b4f24314ebbf763f</u><br><u>53dad019cefa20479a69e9</u> | + 939.49847723394861<br>9869 NTD   | ✓ |
| 97  | 2024-04-01<br>01:04:23 | <u>0xb5aff8fa38f8a923e04d</u><br><u>fd1744b4f24314ebbf763f</u><br><u>53dad019cefa20479a69e9</u> | - 2,000.000000 USDT<br><br>2,000.69 USD | ✓ |
| 98  | 2024-04-01<br>01:00:11 | <u>0x59ffdd0aad65f8389403</u><br><u>f5d34de263d88274e616e2</u><br><u>4fe612e9062bf8f1776f84</u> | + 3,220.745237 USDT<br><br>3,221.71 USD | ✓ |
| 99  | 2024-04-01<br>00:47:47 | <u>0x29c40f5a1008aec26da0</u><br><u>0375b27dfc1148991cc856</u><br><u>cd184ec54e91c0751abfcf</u> | + 922.85822783574678<br>8514 NTD   | ✓ |
| 100 | 2024-04-01<br>00:47:47 | <u>0x29c40f5a1008aec26da0</u><br><u>0375b27dfc1148991cc856</u><br><u>cd184ec54e91c0751abfcf</u> | - 2,000.000000 USDT<br><br>2,000.61 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 101 | 2024-04-01<br>00:35:11 | <u>0x61781703fdf8a67ad08f</u><br><u>d108896fbbfa89ab394310</u><br><u>405f3fa99e4412ebcab027</u> | + 3,128.818811 USDT<br><br>3,129.73 USD     | ✓ |
| 102 | 2024-04-01<br>00:16:11 | <u>0x11142fc66a41dbad0717</u><br><u>55444469c578497a56bfbe</u><br><u>0924c8f0fb1aab42b7707e</u> | + 3,740.718088456394<br>525565 NTD   | ✓ |
| 103 | 2024-04-01<br>00:16:11 | <u>0x11142fc66a41dbad0717</u><br><u>55444469c578497a56bfbe</u><br><u>0924c8f0fb1aab42b7707e</u> | - 6,995.000000 USDT<br><br>6,996.98 USD     | ✓ |
| 104 | 2024-04-01<br>00:13:47 | <u>0x64b192b4e16b6d08df3d</u><br><u>1a235c5acee28f498e869a</u><br><u>989f97edf206aed38d9e5e</u> | + 2,736.951711383827<br>841928 NTD   | ✓ |
| 105 | 2024-04-01<br>00:13:47 | <u>0x64b192b4e16b6d08df3d</u><br><u>1a235c5acee28f498e869a</u><br><u>989f97edf206aed38d9e5e</u> | - 5,000.000000 USDT<br><br>5,001.41 USD   | ✓ |
| 106 | 2024-03-31<br>14:20:11 | <u>0xc48bc5f855830a4648c6</u><br><u>eeebbd80adfcfb04555000</u><br><u>3810ff39d324bc6f200e95</u> | + 11,953.599543 USDT<br><br>11,956.27 USD | ✓ |
| 107 | 2024-03-31<br>09:35:11 | <u>0xc5128c5f82ced95a13aa</u><br><u>378c8602cb9f7cb2dde8e5</u><br><u>8281c130457cd4d53310bb</u> | + 42.000000 USDT <br>42.00 USD            | ✓ |
| 108 | 2024-03-13<br>11:11:59 | <u>0xa6d1a690f0d8934e1363</u><br><u>0bf744efca9f1061e4a6ab</u><br><u>aaea564391a9756c290022</u> | - 10,000.000000000000<br>0000000 LINK  | ✓ |
| 109 | 2024-03-12<br>19:18:11 | <u>0xe81454b775232f8b55f9</u><br><u>87ba71d5427fd430c4ffae</u><br><u>d3ad35fdf38dc88b832af1</u> | - 10,000.000000000000<br>0000000 LINK  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 110 | 2024-03-12<br>18:24:11 | <u>0x47e7e95fd3de191f7cdc<br/>f22d43130237d3776ff03b<br/>c43b0b86bcba383d6363f1</u> | - 5,000.000000000000<br>000000 LINK   | ✓ |
| 111 | 2024-03-12<br>17:00:59 | <u>0xe20e45d6f802356ca98f<br/>00a0d180a2aed4b3a8de85<br/>2b63facf1b3434ecc1f996</u> | - 10,000.000000000000<br>0000000 LINK | ✓ |
| 112 | 2024-03-12<br>06:08:47 | <u>0x555743637adf4250050a<br/>c37d64755c7ebae9bbdbf2<br/>4239672174c93948b60fcd</u> | - 3,800.000000000000<br>000000 LINK   | ✓ |
| 113 | 2024-03-11<br>11:24:35 | <u>0x956b7bb85c108642bb1f<br/>148f6b8cc5f20a49fcd729<br/>a5fff4c3a55ba67da1c749</u> | - 1,200.000000000000<br>000000 LINK   | ✓ |
| 114 | 2024-03-10<br>22:37:47 | <u>0x2ef3cd6d062a09edc62a<br/>a1fe2e887cefaa89c289cf<br/>9c18a1ff507d0f4005b896</u> | - 5,000.000000000000<br>000000 LINK   | ✓ |
| 115 | 2024-03-10<br>12:57:47 | <u>0x475804e9ed2a802c9a5f<br/>00eaa05358ca75b4912c83<br/>83303e0ecddd95be2eb6c9</u> | - 5,000.000000000000<br>000000 LINK   | ✓ |
| 116 | 2024-03-10<br>00:13:23 | <u>0xa3f56db4daa5ae40dd5b<br/>b336751152f333e4c95dd2<br/>0fcc75ed7175fd21e2d40d</u> | - 5,000.000000000000<br>000000 LINK   | ✓ |
| 117 | 2024-03-08<br>02:35:35 | <u>0x1368ba7d9a8e65102de3<br/>795f5c76cf9ea5530ca7a1<br/>c464153870ceb68d02c1f6</u> | - 5,000.000000000000<br>000000 LINK   | ✓ |
| 118 | 2024-03-06<br>09:08:47 | <u>0x764f714af9dd0236ab8b<br/>05c9e197479d881c0c4c4e<br/>5fb2c627e3fac29528671b</u> | - 5,000.000000000000<br>000000 LINK   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 119 | 2024-03-05<br>06:14:47 | <u>0x8dc56a1726d85a0e1b28763f16c52391ad265445a95561dd88cdd8287fe625a5</u> | - 2,000.000000000000<br>000000 LINK     | ✓ |
| 120 | 2024-03-04<br>07:17:11 | <u>0x61301c3a4d48b7a2f16be850bdbd7fa6d33ac78782fed4eab38045413dd6fb0f</u> | - 3,000.000000000000<br>000000 LINK     | ✓ |
| 121 | 2024-03-03<br>15:42:59 | <u>0xa30b45ee1023cd25a66869f398446c75fa2da21b3674910b276ddcd4ec0ad4b7</u> | - 3,995.000000000000<br>000000 LINK     | ✓ |
| 122 | 2024-03-03<br>15:26:35 | <u>0xcb6dafae656dca6409d19292841ca928092eb2866355a2e9823395bd2fb6a6c7</u> | - 5.0000000000000000<br>00 LINK         | ✓ |
| 123 | 2024-03-01<br>11:29:47 | <u>0x47d07cf59fb6e32ed9f913ee0eba279e5a6c9bafcc641d2f78e5b7c2401df47c</u> | - 6,000.000000000000<br>000000 LINK     | ✓ |
| 124 | 2024-02-26<br>14:17:59 | <u>0x1ae01d38b294a1ac2f9abf82568f0cefbe2be88a75244b4fd7dff86d4c0126a</u>  | - 15,961.85548200000<br>0847620 D•R0j20 | ✓ |
| 125 | 2024-02-26<br>14:16:59 | <u>0xb24194bae2d5bd61b7e5f904bfdd6ce68478c104734a1bd899c821f15c7c922c</u> | - 15,961.85548200000<br>0847620 LINK    | ✓ |
| 126 | 2024-02-26<br>14:10:11 | <u>0x803ad8ffb606a7e77db752f12f3689c309d72c5d840c6865efb1eaa86b5fa7b5</u> | - 3.0000000000000000<br>00 LINK         | ✓ |
| 127 | 2023-11-18<br>01:22:23 | <u>0xaa8d5577d67e8caa1a54ec21dc224d42f711dff4a551367b82eaf3affc786553</u> | + 245.440000 im<br>rewards              | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 128 | 2023-11-10<br>14:11:59 | <u>0x425c31f4a408cfd4c304</u><br><u>be9445da4357e147831c7c</u><br><u>d745d14f95a7488ef14a1a</u> | + 4,167.942610000000<br>058790 LINK | ✓ |
| 129 | 2023-06-02<br>01:43:35 | <u>0xfc695c2d2fc43335179c</u><br><u>d0f94e595a0487e86e5d87</u><br><u>6df47ed0f9f711eaf3bc66</u> | + 801.00000000000000<br>0000 pro    | ✓ |
| 130 | 2023-04-27<br>08:59:11 | <u>0x2e1cdd4227627e1737c8</u><br><u>1a5f0b7a8da9609f8202e6</u><br><u>f4ee55c51f7695d710a10d</u> | - 2,000.000000000000<br>000000 LINK | ✓ |
| 131 | 2023-04-27<br>08:57:23 | <u>0x8c8c6d3d374165817c6c</u><br><u>7e1064e1a126c6b4ceb08a</u><br><u>87040740a8270c9c8ba1d1</u> | - 2,000.000000000000<br>000000 LINK | ✓ |
| 132 | 2023-04-07<br>21:29:23 | <u>0x0ccf620d88930fd0ce2b</u><br><u>bb9c95781c776dd3ba24ec</u><br><u>128581222b1c69bbc70543</u> | + 692.00000000000000<br>0000 LINK   | ✓ |
| 133 | 2023-03-31<br>09:32:35 | <u>0x82b16089d8bd6e4226cb</u><br><u>8f04e397a0e0ef2f6f3a36</u><br><u>0ad7421aab0093ce404546</u> | - 0.0000000000000000<br>00 LINK     | ✓ |
| 134 | 2023-03-31<br>09:30:23 | <u>0xaf2f46f621b9d4e03de1</u><br><u>439177b982d0df9a09054f</u><br><u>4c7ab616e4a11178edd1db</u> | + 670.00000000000000<br>0000 LINK   | ✓ |
| 135 | 2023-03-31<br>09:26:11 | <u>0x984187d129deee8fbaa9</u><br><u>47b499fecf02e7667fc01d</u><br><u>85080f84cc8f8fdc444762</u> | - 2,000.000000000000<br>000000 LINK | ✓ |
| 136 | 2023-03-17<br>05:24:47 | <u>0x7d559c25f6b711f6683d</u><br><u>f732ad60b3516546af5cdb</u><br><u>01c747c8d9fd787365e255</u> | + 730.00000000000000<br>0000 LINK   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                       |   |
|-----|------------------------|---|--|---|
| 137 | 2023-02-14<br>05:37:11 | <u>0x315d2a68451588557435</u><br><u>2d218f95b5cd466e3baaec</u><br><u>3f78430a19c189f1cb6b46</u> | + 1.000000000 TSUKA                          | ✓ |
| 138 | 2022-12-25<br>21:36:35 | <u>0xb2bd29fb2ad30c0eab76</u><br><u>815d40239e4dd4b0ffa449</u><br><u>89360d1d80b0f7ca647559</u> | + 839.000000000000000<br>0000 LINK           | ✓ |
| 139 | 2022-12-22<br>02:34:23 | <u>0x62d2d1c7512908752096</u><br><u>d7b01c380c3e4eed8c81aa</u><br><u>da25ce3b8cc58b62bc0d91</u> | + 835.000000000000000<br>0000 LINK           | ✓ |
| 140 | 2022-12-15<br>09:31:11 | <u>0x0cb5954dcfc7f30d25a3</u><br><u>5d295dad68b92af123fe97</u><br><u>fab0b90cab148a7d1e1c16</u> | + 459,188.275800<br>https://chainsr.li<br>nk | ✓ |
| 141 | 2022-12-11<br>23:04:23 | <u>0x54b90ae5d110a2dfddd2</u><br><u>4fbb588f499052f5c299b6</u><br><u>7b47cd2e5d10cb412cc127</u> | + 509.000000000000000<br>0000 LINK           | ✓ |
| 142 | 2022-12-06<br>04:26:47 | <u>0xeca250c8139a33078e3e</u><br><u>f76c2d4879783d5becf05c</u><br><u>a2e762331146e5b551565d</u> | + 690.000000000000000<br>0000 LINK           | ✓ |
| 143 | 2022-12-01<br>11:01:47 | <u>0x92da446b01146a26a925</u><br><u>78a71c15ccfdc429739a58</u><br><u>ffa5ef50d94bc4f8491cf9</u> | + 661.000000000000000<br>0000 LINK           | ✓ |
| 144 | 2022-11-30<br>01:53:23 | <u>0xd680c3d9ee9ff6ce0748</u><br><u>2b6a3fdf7ad3969b0512e3</u><br><u>baa5156f3fad214319719b</u> | + 3,000 laim                                 | ✓ |
| 145 | 2022-11-29<br>11:50:35 | <u>0xa53dcd3da45bbf83016f</u><br><u>4a69c168aa37ea7ee177a4</u><br><u>df11667c79c5451eb2f720</u> | + 678.000000000000000<br>0000 LINK           | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 146 | 2022-11-26<br>08:53:23 | <u>0x66fb0b642b0722d8fbc641cf903846422268312f4de9d7e55c3f100f7d51e4a1</u> | + 728.00000000000000<br>0000 LINK | ✓ |
| 147 | 2022-11-24<br>13:57:11 | <u>0xfbb029dfc137906bc2a7e91667b5ab65bed8493aa413002685e26eee02963975</u> | + 729.00000000000000<br>0000 LINK | ✓ |
| 148 | 2022-11-21<br>18:49:35 | <u>0x4b53c879bbff44d219d2f1e430b0c31294fc1e10a14dddd145f09a30e14b1972</u> | + 679.00000000000000<br>0000 LINK | ✓ |
| 149 | 2022-11-20<br>14:55:35 | <u>0x33c2e7cb501478337777a67be369c0c591f978e15eb6287692b20893f25f1737</u> | + 830.00000000000000<br>0000 LINK | ✓ |
| 150 | 2022-11-19<br>12:38:23 | <u>0x4b0387b257fed2a828bce6b5d51d62becf7c578b03bd087d07126f433fa33953</u> | + 818.00000000000000<br>0000 LINK | ✓ |
| 151 | 2022-11-18<br>07:40:47 | <u>0xce8f181f52a98159be35b42b0281958c972dab4a027de9f6c6bd6ee2b4987932</u> | + 797.00000000000000<br>0000 LINK | ✓ |
| 152 | 2022-11-17<br>03:00:23 | <u>0x71d6c4790d7c5a4a75530316512d0d83c78b4437f56813e5610ff38b24a6ba5c</u> | + 809.00000000000000<br>0000 LINK | ✓ |
| 153 | 2022-11-15<br>12:39:11 | <u>0xf3e2cafb1fe3583750726d24e3e580067e6cf2a07738f6fa891c4fac477d818f</u> | + 773.39999999999997<br>7263 LINK | ✓ |
| 154 | 2022-11-14<br>12:29:59 | <u>0x42a87fe9673a96d24f80785a01f657c8e01001886c42ec6abc0c5597c8a7da09</u> | + 795.00000000000000<br>0000 LINK | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 155 | 2022-11-13<br>12:23:47 | <u>0xb4d6782be8aea42a26a81c071d9b1df7c4c57687b5438cf2ff9d2506068758c2</u> | + 803.00000000000000<br>0000 LINK    | ✓ |
| 156 | 2022-11-11<br>22:11:23 | <u>0x578803ce2758e5b9e10bcdd99f7bc537823e1245a45bed4d3741590a22df7a6c</u> | + 81,731.51287200000<br>6609596 LINK | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-02-23<br>22:27:11 | <u>0xa6995552d01c37afb715dfe519a05f83f6147745308c083a672e8918209ccbf2</u> | + 1 Socks powered by<br>Unisocks.org | ✓ |
| 2 | 2024-01-28<br>22:49:59 | <u>0xdfc508bc2024aedb47e51800412a8af10bcefdb2a058b26ad20451176e56bd24</u> | + 1 Airdrop                          | ✓ |
| 3 | 2024-01-27<br>20:21:35 | <u>0x401540338814d87ca7a112f66588b7baf8c783b8b989ae7c3fc87148a1dcd965</u> | + 1 Noox<br>Distribution<br>Protocol | ✓ |
| 4 | 2024-01-03<br>04:09:47 | <u>0xfedaa3ee6799814c88c3c15901180dc8727ddc7491525cbec79d487df4b17817</u> | + 1 Airdrop                          | ✓ |
| 5 | 2023-12-30<br>23:07:35 | <u>0x350806787e78649950dca1a639d759c682a6276425f0abb7565c333e136295d3</u> | + 1 rewards                          | ✓ |
| 6 | 2023-11-18<br>12:41:35 | <u>0xfe10f71bea0867c0c72b946021ebcbd24a8b32dfc43966ecffad16d62411c2a9</u> | + 1 ards                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 7  | 2023-11-17<br>09:04:47 | <u>0x19c223d667fc556c3d94d1591ec869e598d550ac212b1a38baeecd02fde4e94</u>  | + 1 Airdrop                       | ✓ |
| 8  | 2023-10-12<br>11:12:59 | <u>0x0330e86fe89c4a2f41871b79a8af1a30a6039794ceb696caf7c34859a04a56a</u>  | + 1 Official Authorize credential | ✓ |
| 9  | 2023-09-08<br>21:13:11 | <u>0x5f5ede280c35609b55500e99f80ffd2ebcc010623a29b2c438078cf35142e2dc</u> | + 1 Maverick Reward               | ✓ |
| 10 | 2023-08-08<br>05:32:59 | <u>0x95e8ee6846e4b3b69f19961123f073f31f16925bddd4250761030d6def4de12b</u> | + 1 LINK Airdrop Pass             | ✓ |
| 11 | 2023-06-19<br>20:32:35 | <u>0xcf9690c406fbba366d860dd1d491e91a6cd44cfceb9e414e17abb637c88c12d1</u> | + 1 Noox Distribution Protocol    | ✓ |
| 12 | 2023-06-18<br>13:27:47 | <u>0x2331d0543227e91b255881e295167054b7fc33b22ecc3fde33536cf8e7648f02</u> | + 1 Noox Distribution Protocol    | ✓ |
| 13 | 2023-01-19<br>09:27:47 | <u>0x3077de8775061d1b38f0cc4a0ced1fd5610ebacc9c8156ac139f5844b421fde1</u> | + 1 items powered by Unisocks.org | ✓ |
| 14 | 2022-12-14<br>03:25:11 | <u>0xe381390644e11b0463619ff2cf01c72edb6f90b490bbae70077936b5e09a0f44</u> | + 1 Socks powered by Unisocks.Fi  | ✓ |
| 15 | 2022-12-12<br>03:17:23 | <u>0x3619c873e81038b337ea3a9c789f89a110faa770e7933b69db59d198fd65e6a3</u> | + 1 Socks powered by Unisocks.org | ✓ |

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