



3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:24 (UTC)




|                |  |
|----------------|--|
| BLOCKCHAIN     | ETHEREUM   |
| ADDRESS ID     | <u>0x5a138d508b08ebd859126a4882de7f5a3c2d95e6</u>  |
| TOTAL RECEIVED | 2.368201950109743326 ETH <br>6,224.32 USD |
| TOTAL SEND     | 2.654639538437927104 ETH <br>6,977.16 USD |

| Token               | Balance   |
|---------------------|---|
| Ethereum            | 0.014119521671816364 ETH <br>37.11 USD |
| Tether USD          | 557.596351 USDT <br>557.52 USD           |
| Bull Token          | 1,146,697.363577334675937891 BULL   |
| IPOR Token          | 61.724944346107271542 IPOR  |
| Schrodinger         | 160.388962215 Kitty Dinger  |
| RocketX Exchange V2 | 0.000045504565740843 RVF  |
| EdamMusk            | 39,223,155,846,198,935,552.000000000 EDAM   |
| AI0Z Network        | 78.055910438485824443 AI0Z  |
| Tap                 | 0.618096680584936276 XTP  |
| ZkTsunami           | 725.235559224 :ZKT:   |

| Token             | Balance                      |
|-------------------|------------------------------|
| CAD               | 1,361.946417323863670390 CAD |
| origin-dollar.com | N/A om                       |
| rocketx.gift      | N/A rocketx.gift             |




#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-12<br>21:15:35 | <u>0x27fae3881c30c49811e6<br/>f31dabd8333c5114ff2ce2<br/>30d436886fb0e690c5dce9</u> | - 0.100000000000000000<br>06 ETH <br>247.98 USD | ✓ |
| 2 | 2024-10-12<br>21:15:35 | <u>0x27fae3881c30c49811e6<br/>f31dabd8333c5114ff2ce2<br/>30d436886fb0e690c5dce9</u> | - 0.0000301135814070<br>00 ETH <br>0.07 USD    | ✓ |
| 3 | 2024-10-12<br>21:15:35 | <u>0x27fae3881c30c49811e6<br/>f31dabd8333c5114ff2ce2<br/>30d436886fb0e690c5dce9</u> | - 0.0001844907243690<br>00 ETH <br>0.45 USD   | ✓ |
| 4 | 2024-10-12<br>21:13:11 | <u>0x0c232e8095d9cfd8fc7b<br/>a8e7fc6e37493ad38dfe37<br/>da968363e4c911d99a756f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 5 | 2024-10-12<br>21:13:11 | <u>0x0c232e8095d9cfd8fc7b<br/>a8e7fc6e37493ad38dfe37<br/>da968363e4c911d99a756f</u> | - 0.0002032906046899<br>00 ETH <br>0.50 USD   | ✓ |
| 6 | 2024-10-12<br>21:13:11 | <u>0x0c232e8095d9cfd8fc7b<br/>a8e7fc6e37493ad38dfe37<br/>da968363e4c911d99a756f</u> | - 0.0012318264297442<br>20 ETH <br>3.05 USD   | ✓ |
| 7 | 2024-10-12<br>21:11:47 | <u>0x78e36d6f866496aa68d8<br/>d490c3c56419f6d5281905<br/>da3321a16381e3530e42f3</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-10-12<br>21:11:47 | <u>0x78e36d6f866496aa68d8</u><br><u>d490c3c56419f6d5281905</u><br><u>da3321a16381e3530e42f3</u> | - 0.0000673207487243<br>34 ETH <br>0.16 USD     | ✓ |
| 9  | 2024-10-12<br>21:11:47 | <u>0x78e36d6f866496aa68d8</u><br><u>d490c3c56419f6d5281905</u><br><u>da3321a16381e3530e42f3</u> | - 0.0003736063122071<br>52 ETH <br>0.92 USD     | ✓ |
| 10 | 2024-10-12<br>21:08:35 | <u>0x6a5eb320b2364bb5ef67</u><br><u>2b44339b3547132c2b5ade</u><br><u>005a7429d45ad8081996eb</u> | + 0.005000000000000000<br>00 ETH <br>12.39 USD  | ✓ |
| 11 | 2024-10-07<br>16:24:23 | <u>0xcdddf6a34c0f8bc33f58</u><br><u>288def6b7eeceacbcd3e09</u><br><u>4a04767adbba51cf58c993</u> | - 0.0082214890435857<br>98 ETH <br>20.37 USD    | ✓ |
| 12 | 2024-10-07<br>16:24:23 | <u>0xcdddf6a34c0f8bc33f58</u><br><u>288def6b7eeceacbcd3e09</u><br><u>4a04767adbba51cf58c993</u> | - 0.0000574983990000<br>00 ETH <br>0.14 USD   | ✓ |
| 13 | 2024-10-07<br>16:24:23 | <u>0xcdddf6a34c0f8bc33f58</u><br><u>288def6b7eeceacbcd3e09</u><br><u>4a04767adbba51cf58c993</u> | - 0.0009164968867740<br>00 ETH <br>2.27 USD   | ✓ |
| 14 | 2024-10-07<br>15:57:23 | <u>0xb8fe6e4ceca188f6ae45</u><br><u>e69d9e16d0218f6f5aa385</u><br><u>536691b446cabf9e76c99e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 15 | 2024-10-07<br>15:57:23 | <u>0xb8fe6e4ceca188f6ae45</u><br><u>e69d9e16d0218f6f5aa385</u><br><u>536691b446cabf9e76c99e</u> | - 0.0002794815563542<br>56 ETH <br>0.69 USD   | ✓ |
| 16 | 2024-10-07<br>15:57:23 | <u>0xb8fe6e4ceca188f6ae45</u><br><u>e69d9e16d0218f6f5aa385</u><br><u>536691b446cabf9e76c99e</u> | - 0.0029183824429036<br>95 ETH <br>7.23 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2024-06-11<br>05:07:35 | <u>0xfcefe77cd850ae5b2e505feb528587aa787cc2dcd23c45bcf42d22d61a8f3faf</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 18 | 2024-06-11<br>05:07:35 | <u>0xfcefe77cd850ae5b2e505feb528587aa787cc2dcd23c45bcf42d22d61a8f3faf</u> | - 0.0000411321000000<br>00 ETH <br>0.14 USD     | ✓ |
| 19 | 2024-06-11<br>05:07:35 | <u>0xfcefe77cd850ae5b2e505feb528587aa787cc2dcd23c45bcf42d22d61a8f3faf</u> | - 0.0021603958901955<br>00 ETH <br>7.69 USD     | ✓ |
| 20 | 2024-06-11<br>05:06:35 | <u>0xb403d0d1eb9bed92179d9b4de62c5e53cf72cdbe20c3a46c44b2d2b4f7b9c342</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 21 | 2024-06-11<br>05:06:35 | <u>0xb403d0d1eb9bed92179d9b4de62c5e53cf72cdbe20c3a46c44b2d2b4f7b9c342</u> | - 0.0000046344000000<br>00 ETH <br>0.01 USD   | ✓ |
| 22 | 2024-06-11<br>05:06:35 | <u>0xb403d0d1eb9bed92179d9b4de62c5e53cf72cdbe20c3a46c44b2d2b4f7b9c342</u> | - 0.0002749456898302<br>08 ETH <br>0.97 USD   | ✓ |
| 23 | 2024-03-19<br>15:08:11 | <u>0xf3a4251c9fdf34c21c85cbb03d6edff6458d6ef39bbe64d8e3b5686b6c419503</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 24 | 2024-03-19<br>15:08:11 | <u>0xf3a4251c9fdf34c21c85cbb03d6edff6458d6ef39bbe64d8e3b5686b6c419503</u> | - 0.0000026249113207<br>26 ETH <br>0.00 USD   | ✓ |
| 25 | 2024-03-19<br>15:08:11 | <u>0xf3a4251c9fdf34c21c85cbb03d6edff6458d6ef39bbe64d8e3b5686b6c419503</u> | - 0.0060347807611093<br>08 ETH <br>19.93 USD  | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2024-03-19<br>14:36:23 | <u>0x2681015faf740c2827db</u><br><u>e38ea9e8f46067e38764c9</u><br><u>8ac9ffeb468668386ab543</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 27 | 2024-03-19<br>14:36:23 | <u>0x2681015faf740c2827db</u><br><u>e38ea9e8f46067e38764c9</u><br><u>8ac9ffeb468668386ab543</u> | - 0.0000042533299819<br>00 ETH <br>0.01 USD       | ✓ |
| 28 | 2024-03-19<br>14:36:23 | <u>0x2681015faf740c2827db</u><br><u>e38ea9e8f46067e38764c9</u><br><u>8ac9ffeb468668386ab543</u> | - 0.0025853466818257<br>42 ETH <br>8.53 USD       | ✓ |
| 29 | 2024-02-12<br>17:46:47 | <u>0xc8088eb9ce810272a544</u><br><u>94469bc9bec9cb36de6c34</u><br><u>238ce503fecc2ff9cc85ce</u> | - 0.082000000000000000<br>03 ETH <br>214.99 USD   | ✓ |
| 30 | 2024-02-12<br>17:46:47 | <u>0xc8088eb9ce810272a544</u><br><u>94469bc9bec9cb36de6c34</u><br><u>238ce503fecc2ff9cc85ce</u> | - 0.0000007285344990<br>00 ETH <br>0.00 USD     | ✓ |
| 31 | 2024-02-12<br>17:46:47 | <u>0xc8088eb9ce810272a544</u><br><u>94469bc9bec9cb36de6c34</u><br><u>238ce503fecc2ff9cc85ce</u> | - 0.0015142966867140<br>00 ETH <br>3.97 USD     | ✓ |
| 32 | 2024-02-12<br>16:29:23 | <u>0x5ee2b763e8f601262e40</u><br><u>56a96adb8826b1aa48474d</u><br><u>0ae4be7db498c0e0838538</u> | + 0.0911617799999999<br>98 ETH <br>232.72 USD   | ✓ |
| 33 | 2024-02-10<br>19:31:23 | <u>0x090601185164d8707f40</u><br><u>1f260dbdc3c49afdcf72dc</u><br><u>48332ddf7d6cfd82aff7a8</u> | - 0.080000000000000000<br>02 ETH <br>200.49 USD | ✓ |
| 34 | 2024-02-10<br>19:31:23 | <u>0x090601185164d8707f40</u><br><u>1f260dbdc3c49afdcf72dc</u><br><u>48332ddf7d6cfd82aff7a8</u> | - 0.0000008839813577<br>50 ETH <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 35 | 2024-02-10<br>19:31:23 | <u>0x090601185164d8707f40</u><br><u>1f260dbdc3c49afdcf72dc</u><br><u>48332ddf7d6cfd82aff7a8</u> | - 0.0035887932887241<br>25 ETH <br>8.99 USD    | ✓ |
| 36 | 2024-01-30<br>20:48:47 | <u>0x34e8572db6926d26b036</u><br><u>5dfc5e7e3fbc98c36abd11</u><br><u>9ba2d04aa7ddc0fcfb3f7b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 37 | 2024-01-30<br>20:48:47 | <u>0x34e8572db6926d26b036</u><br><u>5dfc5e7e3fbc98c36abd11</u><br><u>9ba2d04aa7ddc0fcfb3f7b</u> | - 0.0000041309000000<br>00 ETH <br>0.00 USD    | ✓ |
| 38 | 2024-01-30<br>20:48:47 | <u>0x34e8572db6926d26b036</u><br><u>5dfc5e7e3fbc98c36abd11</u><br><u>9ba2d04aa7ddc0fcfb3f7b</u> | - 0.0009591043321500<br>35 ETH <br>2.28 USD    | ✓ |
| 39 | 2024-01-30<br>20:46:23 | <u>0xb7776a5951dd2f37b57b</u><br><u>c67ce14a143fcff28b2042</u><br><u>dfcc12b5848fd96f5ed3fe</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 40 | 2024-01-30<br>20:46:23 | <u>0xb7776a5951dd2f37b57b</u><br><u>c67ce14a143fcff28b2042</u><br><u>dfcc12b5848fd96f5ed3fe</u> | - 0.0000217605000000<br>00 ETH <br>0.05 USD  | ✓ |
| 41 | 2024-01-30<br>20:46:23 | <u>0xb7776a5951dd2f37b57b</u><br><u>c67ce14a143fcff28b2042</u><br><u>dfcc12b5848fd96f5ed3fe</u> | - 0.0049078614454803<br>75 ETH <br>11.68 USD | ✓ |
| 42 | 2024-01-30<br>20:33:23 | <u>0xcbeb161eadbc7183a30c</u><br><u>7c2fc702c90ccd34aada88</u><br><u>46c23bed6ff0c00f92df2f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 43 | 2024-01-30<br>20:33:23 | <u>0xcbeb161eadbc7183a30c</u><br><u>7c2fc702c90ccd34aada88</u><br><u>46c23bed6ff0c00f92df2f</u> | - 0.0000046179000000<br>00 ETH <br>0.01 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2024-01-30<br>20:33:23 | <u>0xcbeb161eadbc7183a30c7c2fc702c90ccd34aada8846c23bed6ff0c00f92df2f</u> | - 0.0011086577223235<br>92 ETH <br>2.63 USD     | ✓ |
| 45 | 2024-01-30<br>20:29:47 | <u>0xd59ca882b9a62ba892d5f0b988982053f2e9cf1c7b3862163f0ee1d9be5462b9</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 46 | 2024-01-30<br>20:29:47 | <u>0xd59ca882b9a62ba892d5f0b988982053f2e9cf1c7b3862163f0ee1d9be5462b9</u> | - 0.0000026279000000<br>00 ETH <br>0.00 USD     | ✓ |
| 47 | 2024-01-30<br>20:29:47 | <u>0xd59ca882b9a62ba892d5f0b988982053f2e9cf1c7b3862163f0ee1d9be5462b9</u> | - 0.0006123337142288<br>63 ETH <br>1.45 USD     | ✓ |
| 48 | 2024-01-30<br>20:27:47 | <u>0xc7824704bc92eb05ff2247994b548b021d1ef2a85d86e3d3c137c9f41337d863</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 49 | 2024-01-30<br>20:27:47 | <u>0xc7824704bc92eb05ff2247994b548b021d1ef2a85d86e3d3c137c9f41337d863</u> | - 0.0000046179000000<br>00 ETH <br>0.01 USD   | ✓ |
| 50 | 2024-01-30<br>20:27:47 | <u>0xc7824704bc92eb05ff2247994b548b021d1ef2a85d86e3d3c137c9f41337d863</u> | - 0.0010215781660930<br>86 ETH <br>2.42 USD   | ✓ |
| 51 | 2023-12-24<br>12:10:35 | <u>0x6cf290a2f43a02d8b3ba5ef46d081778e3d6c0c0e109e010ce10f88b7305e5b1</u> | - 0.0869999999999999<br>94 ETH <br>199.46 USD | ✓ |
| 52 | 2023-12-24<br>12:10:35 | <u>0x6cf290a2f43a02d8b3ba5ef46d081778e3d6c0c0e109e010ce10f88b7305e5b1</u> | - 0.0000182762000000<br>00 ETH <br>0.04 USD   | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2023-12-24<br>12:10:35 | <u>0x6cf290a2f43a02d8b3ba5ef46d081778e3d6c0c0e109e010ce10f88b7305e5b1</u>                       | - 0.0035738243374682<br>20 ETH <br>8.19 USD     | ✓ |
| 54 | 2023-11-18<br>21:27:11 | <u>0xe9ed6a005e5ca5bcdcac</u><br><u>ed975d9f3559fe9f849fa0</u><br><u>541756c97b546e92aa5d8c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 55 | 2023-11-18<br>21:27:11 | <u>0xe9ed6a005e5ca5bcdcac</u><br><u>ed975d9f3559fe9f849fa0</u><br><u>541756c97b546e92aa5d8c</u> | - 0.0000046109000000<br>00 ETH <br>0.00 USD     | ✓ |
| 56 | 2023-11-18<br>21:27:11 | <u>0xe9ed6a005e5ca5bcdcac</u><br><u>ed975d9f3559fe9f849fa0</u><br><u>541756c97b546e92aa5d8c</u> | - 0.0007067138407734<br>93 ETH <br>1.38 USD     | ✓ |
| 57 | 2023-10-28<br>13:48:59 | <u>0xffd8965ab43dacb276d6</u><br><u>974df239f62ab306d2e9a7</u><br><u>d45170f945a506cda3cef1</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 58 | 2023-10-28<br>13:48:59 | <u>0xffd8965ab43dacb276d6</u><br><u>974df239f62ab306d2e9a7</u><br><u>d45170f945a506cda3cef1</u> | - 0.0000065926000000<br>00 ETH <br>0.01 USD   | ✓ |
| 59 | 2023-10-28<br>13:48:59 | <u>0xffd8965ab43dacb276d6</u><br><u>974df239f62ab306d2e9a7</u><br><u>d45170f945a506cda3cef1</u> | - 0.0012734614040953<br>84 ETH <br>2.27 USD   | ✓ |
| 60 | 2023-10-23<br>20:05:35 | <u>0x2411e0a5c7efb57d9c74</u><br><u>8afe080e238c3b51aed6dc</u><br><u>abba33df4dc4cd6c4cceb8</u> | - 0.2650000000000000<br>13 ETH <br>452.71 USD | ✓ |
| 61 | 2023-10-23<br>20:05:35 | <u>0x2411e0a5c7efb57d9c74</u><br><u>8afe080e238c3b51aed6dc</u><br><u>abba33df4dc4cd6c4cceb8</u> | - 0.0000267958000000<br>00 ETH <br>0.04 USD   | ✓ |












| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 62 | 2023-10-23<br>20:05:35 | <u>0x2411e0a5c7efb57d9c748afe080e238c3b51aed6dcabba33df4dc4cd6c4cceb8</u> | - 0.0104489221306345<br>37 ETH <br>17.85 USD    | ✓ |
| 63 | 2023-10-23<br>19:57:23 | <u>0x8e72e2914e938f52a3f997e44158b5709ec2c2950ef46f656b4fa2cc87822440</u> | + 0.2878875000000000<br>18 ETH <br>491.81 USD   | ✓ |
| 64 | 2023-04-11<br>05:41:59 | <u>0x14239844c6b88840c85ffcd3ce57065470167b04143d9fc6c39402ef38236314</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 65 | 2023-04-11<br>05:41:59 | <u>0x14239844c6b88840c85ffcd3ce57065470167b04143d9fc6c39402ef38236314</u> | - 0.0000026359000000<br>00 ETH <br>0.00 USD     | ✓ |
| 66 | 2023-04-11<br>05:41:59 | <u>0x14239844c6b88840c85ffcd3ce57065470167b04143d9fc6c39402ef38236314</u> | - 0.0005441505178573<br>98 ETH <br>1.04 USD   | ✓ |
| 67 | 2023-04-11<br>05:41:47 | <u>0x4e48ae2eeaeaa6a4195c64920d3406339e101e4d54f2ef19285b5b131eb067f0</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 68 | 2023-04-11<br>05:41:47 | <u>0x4e48ae2eeaeaa6a4195c64920d3406339e101e4d54f2ef19285b5b131eb067f0</u> | - 0.0000046259000000<br>00 ETH <br>0.00 USD   | ✓ |
| 69 | 2023-04-11<br>05:41:47 | <u>0x4e48ae2eeaeaa6a4195c64920d3406339e101e4d54f2ef19285b5b131eb067f0</u> | - 0.0009850521702214<br>50 ETH <br>1.89 USD   | ✓ |
| 70 | 2023-04-05<br>01:56:35 | <u>0x3e101b4e512e7aab99f182604483ee2f371e883a35d782f920250da452643859</u> | - 0.2500000000000000<br>00 ETH <br>477.69 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 71 | 2023-04-05<br>01:56:35 | <u>0x3e101b4e512e7aab99f182604483ee2f371e883a35d782f920250da452643859</u> | - 0.0000152393000000<br>00 ETH <br>0.02 USD   | ✓ |
| 72 | 2023-04-05<br>01:56:35 | <u>0x3e101b4e512e7aab99f182604483ee2f371e883a35d782f920250da452643859</u> | - 0.0057120031742725<br>58 ETH <br>10.91 USD  | ✓ |
| 73 | 2023-04-05<br>01:54:23 | <u>0x7c2061ff6264c60d3248a58a04579eb2fd349b8df8adb063e82ed7e20f8adaaa</u> | + 0.2628718800000000<br>02 ETH <br>502.28 USD | ✓ |
| 74 | 2023-02-26<br>13:08:59 | <u>0x12bb43ee00c36c95854373944b777343be9f2916d8736f40654b4438e00fb824</u> | - 0.0965881873885965<br>64 ETH <br>154.69 USD | ✓ |
| 75 | 2023-02-26<br>13:08:59 | <u>0x12bb43ee00c36c95854373944b777343be9f2916d8736f40654b4438e00fb824</u> | - 0.0000105000000000<br>00 ETH <br>0.01 USD | ✓ |
| 76 | 2023-02-26<br>13:08:59 | <u>0x12bb43ee00c36c95854373944b777343be9f2916d8736f40654b4438e00fb824</u> | - 0.0003868110996750<br>00 ETH <br>0.61 USD | ✓ |
| 77 | 2023-02-26<br>13:06:47 | <u>0x6b09e50219d908e378177d80761c63dd7d61928cfd463e4a8361788d0456c8e9</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 78 | 2023-02-26<br>13:06:47 | <u>0x6b09e50219d908e378177d80761c63dd7d61928cfd463e4a8361788d0456c8e9</u> | - 0.0001117645000000<br>00 ETH <br>0.17 USD | ✓ |
| 79 | 2023-02-26<br>13:06:47 | <u>0x6b09e50219d908e378177d80761c63dd7d61928cfd463e4a8361788d0456c8e9</u> | - 0.0047422715984204<br>37 ETH <br>7.59 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 80 | 2023-02-26<br>13:03:47 | <u>0x4c9fdb7cc8800936b819</u><br><u>d65df5abf7f307938947d1</u><br><u>1215e410125cc0736ee170</u> | + 0.006700000000000000<br>00 ETH <br>10.73 USD    | ✓ |
| 81 | 2023-02-26<br>13:00:47 | <u>0x93c10ec0aded128802db</u><br><u>4f7004e0984a1373131e0b</u><br><u>8a26e622a6a5fdf4c3e97f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 82 | 2023-02-26<br>13:00:47 | <u>0x93c10ec0aded128802db</u><br><u>4f7004e0984a1373131e0b</u><br><u>8a26e622a6a5fdf4c3e97f</u> | - 0.0000235975000000<br>00 ETH <br>0.03 USD       | ✓ |
| 83 | 2023-02-26<br>13:00:47 | <u>0x93c10ec0aded128802db</u><br><u>4f7004e0984a1373131e0b</u><br><u>8a26e622a6a5fdf4c3e97f</u> | - 0.0009576344300354<br>25 ETH <br>1.53 USD       | ✓ |
| 84 | 2023-02-22<br>18:55:59 | <u>0xa1cc9a9ebf228bd93f77</u><br><u>b8da187480406df30cd7f7</u><br><u>1c3b93bd990b809b65d105</u> | - 0.0419138049589545<br>40 ETH <br>67.73 USD    | ✓ |
| 85 | 2023-02-22<br>18:55:59 | <u>0xa1cc9a9ebf228bd93f77</u><br><u>b8da187480406df30cd7f7</u><br><u>1c3b93bd990b809b65d105</u> | - 0.0000646740000000<br>00 ETH <br>0.10 USD     | ✓ |
| 86 | 2023-02-22<br>18:55:59 | <u>0xa1cc9a9ebf228bd93f77</u><br><u>b8da187480406df30cd7f7</u><br><u>1c3b93bd990b809b65d105</u> | - 0.0045453367661852<br>52 ETH <br>7.34 USD     | ✓ |
| 87 | 2023-02-22<br>18:53:35 | <u>0xa2db1709f54c94ab7c41</u><br><u>063f040813ee581a8f9fb7</u><br><u>0a1d620a88b6067db7f2b7</u> | - 0.100000000000000000<br>06 ETH <br>161.61 USD | ✓ |
| 88 | 2023-02-22<br>18:53:35 | <u>0xa2db1709f54c94ab7c41</u><br><u>063f040813ee581a8f9fb7</u><br><u>0a1d620a88b6067db7f2b7</u> | - 0.0000966185000000<br>00 ETH <br>0.15 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 89 | 2023-02-22<br>18:53:35 | <u>0xa2db1709f54c94ab7c41</u><br><u>063f040813ee581a8f9fb7</u><br><u>0a1d620a88b6067db7f2b7</u> | - 0.0071444989630479<br>63 ETH <br>11.54 USD    | ✓ |
| 90 | 2023-02-22<br>18:50:59 | <u>0xc2fddc859927e5e32562</u><br><u>dfffd30e3a77218223b259</u><br><u>65f97ef7210224636e1b8b</u> | + 0.1532454000000000<br>04 ETH <br>247.65 USD   | ✓ |
| 91 | 2023-02-03<br>18:57:23 | <u>0xd3310a3915a560ad1e48</u><br><u>7adabd53730abeec099ff1</u><br><u>20640e88a790f9869693ef</u> | - 0.1547327031386850<br>07 ETH <br>255.75 USD   | ✓ |
| 92 | 2023-02-03<br>18:57:23 | <u>0xd3310a3915a560ad1e48</u><br><u>7adabd53730abeec099ff1</u><br><u>20640e88a790f9869693ef</u> | - 0.0001430020000000<br>00 ETH <br>0.23 USD     | ✓ |
| 93 | 2023-02-03<br>18:57:23 | <u>0xd3310a3915a560ad1e48</u><br><u>7adabd53730abeec099ff1</u><br><u>20640e88a790f9869693ef</u> | - 0.0039474755779974<br>94 ETH <br>6.52 USD   | ✓ |
| 94 | 2023-02-03<br>18:55:11 | <u>0x476a7f7599b2d7e9a89d</u><br><u>2ec38e5417054620e523b1</u><br><u>2665576ca312ce83cbb872</u> | + 0.1646146000000000<br>00 ETH <br>272.09 USD | ✓ |
| 95 | 2022-11-06<br>15:40:11 | <u>0x64e7498b6ae543433be1</u><br><u>f08cf519a3a847f15feae6</u><br><u>d2fbe6771e34cb82cb06cd</u> | - 0.0045655516211617<br>67 ETH <br>7.40 USD   | ✓ |
| 96 | 2022-11-06<br>15:40:11 | <u>0x64e7498b6ae543433be1</u><br><u>f08cf519a3a847f15feae6</u><br><u>d2fbe6771e34cb82cb06cd</u> | - 0.0000315000000000<br>00 ETH <br>0.05 USD   | ✓ |
| 97 | 2022-11-06<br>15:40:11 | <u>0x64e7498b6ae543433be1</u><br><u>f08cf519a3a847f15feae6</u><br><u>d2fbe6771e34cb82cb06cd</u> | - 0.0002719494920940<br>00 ETH <br>0.44 USD   | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 98  | 2022-09-30<br>14:55:59 | <u>0xaa1fc3db39c1367f83c5ee2ec866ad39ebbb17a40ed13596851dd25e3afdbf36</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 99  | 2022-09-30<br>14:55:59 | <u>0xaa1fc3db39c1367f83c5ee2ec866ad39ebbb17a40ed13596851dd25e3afdbf36</u> | - 0.0000702135000000<br>00 ETH <br>0.09 USD       | ✓ |
| 100 | 2022-09-30<br>14:55:59 | <u>0xaa1fc3db39c1367f83c5ee2ec866ad39ebbb17a40ed13596851dd25e3afdbf36</u> | - 0.0009943240243608<br>63 ETH <br>1.34 USD       | ✓ |
| 101 | 2022-09-30<br>14:52:35 | <u>0xfd982914fcb222e38a2084bba1eb27fb01bdb7542a2fda387a88a5fbc6e992a</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 102 | 2022-09-30<br>14:52:35 | <u>0xfd982914fcb222e38a2084bba1eb27fb01bdb7542a2fda387a88a5fbc6e992a</u>  | - 0.0000698445000000<br>00 ETH <br>0.09 USD     | ✓ |
| 103 | 2022-09-30<br>14:52:35 | <u>0xfd982914fcb222e38a2084bba1eb27fb01bdb7542a2fda387a88a5fbc6e992a</u>  | - 0.0012712849064193<br>30 ETH <br>1.71 USD     | ✓ |
| 104 | 2022-09-18<br>13:49:23 | <u>0xe45be1c9e0b51cb9a77e5ad5952f904f50bc3b6ba5ac3b15ecd5e32be1f48fe2</u> | - 0.140000000000000000<br>13 ETH <br>198.87 USD | ✓ |
| 105 | 2022-09-18<br>13:49:23 | <u>0xe45be1c9e0b51cb9a77e5ad5952f904f50bc3b6ba5ac3b15ecd5e32be1f48fe2</u> | - 0.0002871795000000<br>00 ETH <br>0.40 USD     | ✓ |
| 106 | 2022-09-18<br>13:49:23 | <u>0xe45be1c9e0b51cb9a77e5ad5952f904f50bc3b6ba5ac3b15ecd5e32be1f48fe2</u> | - 0.0010831917752354<br>06 ETH <br>1.53 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 107 | 2022-09-18<br>13:22:35 | <u>0x525c999a750dd662d9c13fafa3157eba236912a21d87ab49da0f675279d0327a</u> | + 0.1383549799999999<br>89 ETH <br>198.54 USD   | ✓ |
| 108 | 2022-05-29<br>18:09:45 | <u>0x55708b42c570abc6aaa601af096b0e93315d97f4d839d2f96a2c967d0e42bd1d</u> | - 0.0200000000000000<br>00 ETH <br>36.27 USD    | ✓ |
| 109 | 2022-05-29<br>18:09:45 | <u>0x55708b42c570abc6aaa601af096b0e93315d97f4d839d2f96a2c967d0e42bd1d</u> | - 0.0000315000000000<br>00 ETH <br>0.05 USD     | ✓ |
| 110 | 2022-05-29<br>18:09:45 | <u>0x55708b42c570abc6aaa601af096b0e93315d97f4d839d2f96a2c967d0e42bd1d</u> | - 0.0007403341910160<br>00 ETH <br>1.34 USD     | ✓ |
| 111 | 2022-02-16<br>22:53:40 | <u>0xa05ac04bd04333ce9c151bc561391b016265d0c1d264fac5f705ff69733bde93</u> | - 0.0299999999999999<br>99 ETH <br>92.06 USD  | ✓ |
| 112 | 2022-02-16<br>22:53:40 | <u>0xa05ac04bd04333ce9c151bc561391b016265d0c1d264fac5f705ff69733bde93</u> | - 0.0001968630000000<br>00 ETH <br>0.60 USD   | ✓ |
| 113 | 2022-02-16<br>22:53:40 | <u>0xa05ac04bd04333ce9c151bc561391b016265d0c1d264fac5f705ff69733bde93</u> | - 0.0091395357020872<br>02 ETH <br>28.04 USD  | ✓ |
| 114 | 2022-02-16<br>22:51:43 | <u>0xb9af2eb99824cb8594160a7c0989f72c21e0e1e92e62dc154dc97e1539ad88d9</u> | - 0.0800000000000000<br>02 ETH <br>245.51 USD | ✓ |
| 115 | 2022-02-16<br>22:51:43 | <u>0xb9af2eb99824cb8594160a7c0989f72c21e0e1e92e62dc154dc97e1539ad88d9</u> | - 0.0002222010000000<br>00 ETH <br>0.68 USD   | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 116 | 2022-02-16<br>22:51:43 | <u>0xb9af2eb99824cb859416</u><br><u>0a7c0989f72c21e0e1e92e</u><br><u>62dc154dc97e1539ad88d9</u> | - 0.0096585816677240<br>09 ETH <br>29.64 USD    | ✓ |
| 117 | 2022-02-16<br>22:45:54 | <u>0x8ce425c9286a3ff0c252</u><br><u>549e1e2f1c28b0cb2b87ae</u><br><u>8477b6060ba88defce4730</u> | - 0.1400000000000000<br>13 ETH <br>429.64 USD   | ✗ |
| 118 | 2022-02-16<br>22:45:54 | <u>0x8ce425c9286a3ff0c252</u><br><u>549e1e2f1c28b0cb2b87ae</u><br><u>8477b6060ba88defce4730</u> | - 0.0002566950000000<br>00 ETH <br>0.78 USD     | ✓ |
| 119 | 2022-02-16<br>22:45:54 | <u>0x8ce425c9286a3ff0c252</u><br><u>549e1e2f1c28b0cb2b87ae</u><br><u>8477b6060ba88defce4730</u> | - 0.0092481090682931<br>10 ETH <br>28.38 USD    | ✓ |
| 120 | 2022-02-16<br>19:34:47 | <u>0x7d0cdc00477ead51dfb4</u><br><u>49b39d0b5aa4faae81f1b3</u><br><u>4039017fd0f77f1f5ca4a7</u> | + 0.1586930000000000<br>01 ETH <br>495.48 USD | ✓ |
| 121 | 2022-02-15<br>20:39:40 | <u>0xbef0611a6d0dab451edd</u><br><u>4562f9f3c86c6668639aa6</u><br><u>ccf7ec700667ece5bb2aa1</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 122 | 2022-02-15<br>20:39:40 | <u>0xbef0611a6d0dab451edd</u><br><u>4562f9f3c86c6668639aa6</u><br><u>ccf7ec700667ece5bb2aa1</u> | - 0.0000699390000000<br>00 ETH <br>0.22 USD   | ✓ |
| 123 | 2022-02-15<br>20:39:40 | <u>0xbef0611a6d0dab451edd</u><br><u>4562f9f3c86c6668639aa6</u><br><u>ccf7ec700667ece5bb2aa1</u> | - 0.0034349373244167<br>00 ETH <br>10.93 USD  | ✓ |
| 124 | 2022-02-12<br>23:37:58 | <u>0xeb745a667a5bd1bfe326</u><br><u>375b4f774c8c41208455f4</u><br><u>449a749edfb27922831688</u> | - 0.0449999999999999<br>98 ETH <br>131.16 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 125 | 2022-02-12<br>23:37:58 | <u>0xeb745a667a5bd1bfe326375b4f774c8c41208455f4449a749edfb27922831688</u> | - 0.0002559375000000<br>00 ETH <br>0.74 USD       | ✓ |
| 126 | 2022-02-12<br>23:37:58 | <u>0xeb745a667a5bd1bfe326375b4f774c8c41208455f4449a749edfb27922831688</u> | - 0.0062445310194881<br>25 ETH <br>18.20 USD      | ✓ |
| 127 | 2022-02-12<br>20:22:40 | <u>0x033c916b7e29c3c5a28077f79cc543930ab0546bb8414c937c7cb4b3e325d80b</u> | - 0.050000000000000000<br>03 ETH <br>145.94 USD   | ✓ |
| 128 | 2022-02-12<br>20:22:40 | <u>0x033c916b7e29c3c5a28077f79cc543930ab0546bb8414c937c7cb4b3e325d80b</u> | - 0.0002848335000000<br>00 ETH <br>0.83 USD       | ✓ |
| 129 | 2022-02-12<br>20:22:40 | <u>0x033c916b7e29c3c5a28077f79cc543930ab0546bb8414c937c7cb4b3e325d80b</u> | - 0.0074398494978497<br>76 ETH <br>21.71 USD    | ✓ |
| 130 | 2022-02-12<br>20:18:28 | <u>0x79f5003cdf64e118c848b3e63b6bc390e60829119efa70cc0ef068605031fdd6</u> | - 0.059999999999999999<br>98 ETH <br>175.13 USD | ✗ |
| 131 | 2022-02-12<br>20:18:28 | <u>0x79f5003cdf64e118c848b3e63b6bc390e60829119efa70cc0ef068605031fdd6</u> | - 0.0003037035000000<br>00 ETH <br>0.88 USD     | ✓ |
| 132 | 2022-02-12<br>20:18:28 | <u>0x79f5003cdf64e118c848b3e63b6bc390e60829119efa70cc0ef068605031fdd6</u> | - 0.0096902007625645<br>67 ETH <br>28.28 USD    | ✓ |
| 133 | 2022-02-12<br>20:02:37 | <u>0x6ac713ac3f3a8e3a3281534bd44c646a7d1da0c0d512dda03aec9ac9faa81236</u> | - 0.070000000000000000<br>07 ETH <br>204.32 USD | ✗ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 134 | 2022-02-12<br>20:02:37 | <u>0x6ac713ac3f3a8e3a3281</u><br><u>534bd44c646a7d1da0c0d5</u><br><u>12dda03aec9ac9faa81236</u> | - 0.0003193275000000<br>00 ETH <br>0.93 USD     | ✓ |
| 135 | 2022-02-12<br>20:02:37 | <u>0x6ac713ac3f3a8e3a3281</u><br><u>534bd44c646a7d1da0c0d5</u><br><u>12dda03aec9ac9faa81236</u> | - 0.0136717643677231<br>45 ETH <br>39.90 USD    | ✓ |
| 136 | 2022-02-12<br>19:11:53 | <u>0x4b5433639f8664132fea</u><br><u>b182a0f321cdb098ce77a4</u><br><u>ef9cc851febae3fef59be3</u> | + 0.1469164299999999<br>87 ETH <br>428.83 USD   | ✓ |
| 137 | 2021-12-05<br>19:22:56 | <u>0x0cc527444ed01f0a5bb6</u><br><u>ea61d64dfbe79b5c1c07d2</u><br><u>7573a070242538fde3d238</u> | - 0.1441728379169446<br>02 ETH <br>605.01 USD   | ✓ |
| 138 | 2021-12-05<br>19:22:56 | <u>0x0cc527444ed01f0a5bb6</u><br><u>ea61d64dfbe79b5c1c07d2</u><br><u>7573a070242538fde3d238</u> | - 0.0000315000000000<br>00 ETH <br>0.13 USD   | ✓ |
| 139 | 2021-12-05<br>19:22:56 | <u>0x0cc527444ed01f0a5bb6</u><br><u>ea61d64dfbe79b5c1c07d2</u><br><u>7573a070242538fde3d238</u> | - 0.0021905222188710<br>00 ETH <br>9.19 USD   | ✓ |
| 140 | 2021-12-05<br>19:20:39 | <u>0xfde20eb979f22ae5557c</u><br><u>982acb1c7e23e6546ee59b</u><br><u>8793c0fef6dff0c023fd70</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 141 | 2021-12-05<br>19:20:39 | <u>0xfde20eb979f22ae5557c</u><br><u>982acb1c7e23e6546ee59b</u><br><u>8793c0fef6dff0c023fd70</u> | - 0.0003064485000000<br>00 ETH <br>1.28 USD   | ✓ |
| 142 | 2021-12-05<br>19:20:39 | <u>0xfde20eb979f22ae5557c</u><br><u>982acb1c7e23e6546ee59b</u><br><u>8793c0fef6dff0c023fd70</u> | - 0.0254655408600458<br>84 ETH <br>106.86 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 143 | 2021-12-05<br>19:18:22 | <u>0x2a0e1521b248b5f819b806e5c5739d2868dd219071df430c129534085e5b35ed</u> | + 0.0243823999999999<br>99 ETH <br>102.31 USD   | ✓ |
| 144 | 2021-12-05<br>18:47:38 | <u>0xbfb61435837c0d096d5c360a0fd2f353c3206f9f8ced532b177e3bfba8c131db</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 145 | 2021-12-05<br>18:47:38 | <u>0xbfb61435837c0d096d5c360a0fd2f353c3206f9f8ced532b177e3bfba8c131db</u> | - 0.0002333000000000<br>00 ETH <br>0.97 USD     | ✓ |
| 146 | 2021-12-05<br>18:47:38 | <u>0xbfb61435837c0d096d5c360a0fd2f353c3206f9f8ced532b177e3bfba8c131db</u> | - 0.0040950972434827<br>20 ETH <br>17.18 USD    | ✓ |
| 147 | 2021-12-05<br>18:41:27 | <u>0x120276af2d735ff445a71f316386eb00ce027b5a6c09154c5fe5247bb2e3eb02</u> | + 0.0123588000000000<br>00 ETH <br>51.86 USD  | ✓ |
| 148 | 2021-11-11<br>21:25:15 | <u>0x8f4559ae0fd48c08e6686a93bf39513bc57d57ecbead583eb1bf19fb3dde6a09</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 149 | 2021-11-11<br>21:25:15 | <u>0x8f4559ae0fd48c08e6686a93bf39513bc57d57ecbead583eb1bf19fb3dde6a09</u> | - 0.0000699900000000<br>00 ETH <br>0.32 USD   | ✓ |
| 150 | 2021-11-11<br>21:25:15 | <u>0x8f4559ae0fd48c08e6686a93bf39513bc57d57ecbead583eb1bf19fb3dde6a09</u> | - 0.0081128657461267<br>81 ETH <br>38.22 USD  | ✓ |
| 151 | 2021-10-30<br>21:37:11 | <u>0x679d3a21813818600c2aa4b8ff9e9d58a8668ffe28c25a4a27142969ba34bd03</u> | - 0.0500000000000000<br>03 ETH <br>215.90 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 152 | 2021-10-30<br>21:37:11 | <u>0x679d3a21813818600c2a<br/>a4b8ff9e9d58a8668ffe28<br/>c25a4a27142969ba34bd03</u> | - 0.0015498000000000<br>00 ETH <br>6.69 USD     | ✓ |
| 153 | 2021-10-30<br>21:37:11 | <u>0x679d3a21813818600c2a<br/>a4b8ff9e9d58a8668ffe28<br/>c25a4a27142969ba34bd03</u> | - 0.0413704849695076<br>82 ETH <br>178.64 USD   | ✓ |
| 154 | 2021-10-30<br>21:31:55 | <u>0xf4eabc3d3ee574a1cc94<br/>8b9baaf418163cc078c484<br/>cb74b47e295c337ad2b540</u> | + 0.1049999999999999<br>96 ETH <br>453.40 USD   | ✓ |
| 155 | 2021-07-24<br>12:22:09 | <u>0x83662d4fce00653a99a8<br/>217b722af0d1ec4af0417d<br/>054ed930d0c55f8de6520c</u> | + 0.0055669500000000<br>00 ETH <br>12.16 USD    | ✓ |
| 156 | 2021-06-14<br>21:09:55 | <u>0x0baae3951da6a9e0f307<br/>58010cea68b4a794044310<br/>1ae2f7f5f51d65ab3f123e</u> | - 0.0434582485999999<br>99 ETH <br>112.01 USD | ✓ |
| 157 | 2021-06-14<br>21:09:55 | <u>0x0baae3951da6a9e0f307<br/>58010cea68b4a794044310<br/>1ae2f7f5f51d65ab3f123e</u> | - 0.0005460000000000<br>00 ETH <br>1.40 USD   | ✓ |
| 158 | 2021-06-04<br>15:43:20 | <u>0x8f026ff684fbd5957b8c<br/>48e72f031a169281849c17<br/>9eacc02cc77996e8380049</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 159 | 2021-06-04<br>15:43:20 | <u>0x8f026ff684fbd5957b8c<br/>48e72f031a169281849c17<br/>9eacc02cc77996e8380049</u> | - 0.0009605920000000<br>00 ETH <br>2.58 USD   | ✓ |
| 160 | 2021-05-26<br>13:29:59 | <u>0xf03620d019f800d62087<br/>040b862610383191e3fcb6<br/>b09581860370a38cfa0183</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 161 | 2021-05-26<br>13:29:59 | <u>0xf03620d019f800d62087040b862610383191e3fcb6b09581860370a38cfa0183</u> | - 0.0007280700000000<br>00 ETH <br>2.10 USD   | ✓ |
| 162 | 2021-05-26<br>13:05:09 | <u>0x460c218741e055ca26f1b653657ef59c9ccf0af33310fcc14e0fa54f6da5d53a</u> | - 0.0129999999999999<br>99 ETH <br>37.50 USD  | ✓ |
| 163 | 2021-05-26<br>13:05:09 | <u>0x460c218741e055ca26f1b653657ef59c9ccf0af33310fcc14e0fa54f6da5d53a</u> | - 0.0039768570000000<br>00 ETH <br>11.47 USD  | ✓ |
| 164 | 2021-05-26<br>13:03:46 | <u>0xfde882a2d612c186355ed1f2216b186386a6a8f1a754746e881adf87569bd52b</u> | + 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 165 | 2021-05-26<br>13:03:46 | <u>0xfde882a2d612c186355ed1f2216b186386a6a8f1a754746e881adf87569bd52b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 166 | 2021-05-26<br>13:03:46 | <u>0xfde882a2d612c186355ed1f2216b186386a6a8f1a754746e881adf87569bd52b</u> | - 0.0008610000000000<br>00 ETH <br>2.48 USD | ✓ |
| 167 | 2021-05-25<br>22:01:42 | <u>0x36480b8ece18869be79d2e3cfd34b65407709111eec5682f4028776db7c6c5e</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 168 | 2021-05-25<br>22:01:42 | <u>0x36480b8ece18869be79d2e3cfd34b65407709111eec5682f4028776db7c6c5e</u>  | - 0.0018554400000000<br>00 ETH <br>5.25 USD | ✓ |
| 169 | 2021-05-25<br>21:53:01 | <u>0x1f1bd8e06abbb555b7a20a5c55046d0a8162c227d959aecfb8a04b7bcfc19e11</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 170 | 2021-05-25<br>21:53:01 | <u>0x1f1bd8e06abbb555b7a20a5c55046d0a8162c227d959aecfb8a04b7bcfc19e11</u> | - 0.0017840164000000<br>00 ETH <br>5.05 USD     | ✓ |
| 171 | 2021-05-24<br>09:05:11 | <u>0x35cb54a02dbe13db7aba7e950000ecbad040ec9087eb2609b42d32d1dc71f364</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 172 | 2021-05-24<br>09:05:11 | <u>0x35cb54a02dbe13db7aba7e950000ecbad040ec9087eb2609b42d32d1dc71f364</u> | - 0.0019879330000000<br>00 ETH <br>5.26 USD     | ✓ |
| 173 | 2021-05-24<br>09:03:25 | <u>0xe5c446149fda4af94d710d7830522036954103acea949291f2b260e1ba154871</u> | + 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 174 | 2021-05-24<br>09:03:25 | <u>0xe5c446149fda4af94d710d7830522036954103acea949291f2b260e1ba154871</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 175 | 2021-05-24<br>09:03:25 | <u>0xe5c446149fda4af94d710d7830522036954103acea949291f2b260e1ba154871</u> | - 0.0011550000000000<br>00 ETH <br>3.05 USD   | ✓ |
| 176 | 2021-05-24<br>01:09:55 | <u>0x46e31276a8d3dcdade2ca9f46323c40a7f90217e368fc2ee046dd47f52eba71a</u> | + 0.0700400199999999<br>95 ETH <br>165.83 USD | ✓ |
| 177 | 2021-05-23<br>22:29:14 | <u>0xf7ab03a5ed6e3c8d1106c2a5031e4355e92a57c17f3cb1e7cd62f5bb5a623589</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 178 | 2021-05-23<br>22:29:14 | <u>0xf7ab03a5ed6e3c8d1106c2a5031e4355e92a57c17f3cb1e7cd62f5bb5a623589</u> | - 0.0040922960000000<br>00 ETH <br>9.68 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 179 | 2021-05-19<br>21:03:14 | <u>0x96f2501ebadb81c8d596</u><br><u>f31606d652906cc7e6ece1</u><br><u>bc1413bc22bc82689f0c34</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 180 | 2021-05-19<br>21:03:14 | <u>0x96f2501ebadb81c8d596</u><br><u>f31606d652906cc7e6ece1</u><br><u>bc1413bc22bc82689f0c34</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 181 | 2021-05-19<br>21:03:14 | <u>0x96f2501ebadb81c8d596</u><br><u>f31606d652906cc7e6ece1</u><br><u>bc1413bc22bc82689f0c34</u> | - 0.002604000000000000<br>00 ETH <br>7.17 USD     | ✓ |
| 182 | 2021-05-18<br>23:19:54 | <u>0x3950e1b6fb15248f23a2</u><br><u>c5b1053c650164d3c56d77</u><br><u>1ffeadf3f816b3736fc972</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 183 | 2021-05-18<br>23:19:54 | <u>0x3950e1b6fb15248f23a2</u><br><u>c5b1053c650164d3c56d77</u><br><u>1ffeadf3f816b3736fc972</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 184 | 2021-05-18<br>23:19:54 | <u>0x3950e1b6fb15248f23a2</u><br><u>c5b1053c650164d3c56d77</u><br><u>1ffeadf3f816b3736fc972</u> | - 0.001270500000000000<br>00 ETH <br>3.45 USD   | ✓ |
| 185 | 2021-05-01<br>23:54:31 | <u>0x74398fc290a338c72d0f</u><br><u>6f20d528e68971891396bd</u><br><u>484e3140e7773602802b08</u> | - 0.034685000000000000<br>01 ETH <br>101.84 USD | ✓ |
| 186 | 2021-05-01<br>23:54:31 | <u>0x74398fc290a338c72d0f</u><br><u>6f20d528e68971891396bd</u><br><u>484e3140e7773602802b08</u> | - 0.002819180000000000<br>00 ETH <br>8.27 USD   | ✓ |
| 187 | 2021-05-01<br>23:52:30 | <u>0x7e2f324c7a8be1f83d4b</u><br><u>a89fa838d7de0cc44edc56</u><br><u>b215de5c65d27bde8392de</u> | - 0.030557109999999999<br>98 ETH <br>89.72 USD  | ✗ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 188 | 2021-05-01<br>23:52:30 | <u>0x7e2f324c7a8be1f83d4b<br/>a89fa838d7de0cc44edc56<br/>b215de5c65d27bde8392de</u> | - 0.0008180900000000<br>00 ETH <br>2.40 USD     | ✓ |
| 189 | 2021-05-01<br>23:33:03 | <u>0xf5fb11712855eebca693<br/>26d167c62aa00b487cbade<br/>e498b82b1db00d17996b8c</u> | - 0.0305533600000000<br>02 ETH <br>89.71 USD    | ✓ |
| 190 | 2021-05-01<br>23:33:03 | <u>0xf5fb11712855eebca693<br/>26d167c62aa00b487cbade<br/>e498b82b1db00d17996b8c</u> | - 0.0032158880000000<br>00 ETH <br>9.44 USD     | ✓ |
| 191 | 2021-05-01<br>23:26:31 | <u>0x7d1c5479c5faf5c9318e<br/>cc8b08a278f7da0bfda567<br/>109cfdbe97dfbd149b2c99</u> | - 0.0407861200000000<br>02 ETH <br>119.75 USD   | ✓ |
| 192 | 2021-05-01<br>23:26:31 | <u>0x7d1c5479c5faf5c9318e<br/>cc8b08a278f7da0bfda567<br/>109cfdbe97dfbd149b2c99</u> | - 0.0030256250000000<br>00 ETH <br>8.88 USD   | ✓ |
| 193 | 2021-05-01<br>23:16:16 | <u>0x4257def0b9f2ff3e1577<br/>c0e34aa6d6ec8c4ff67307<br/>88ddebc75a452c70a176a</u>  | - 0.0407978000000000<br>02 ETH <br>119.79 USD | ✓ |
| 194 | 2021-05-01<br>23:16:16 | <u>0x4257def0b9f2ff3e1577<br/>c0e34aa6d6ec8c4ff67307<br/>88ddebc75a452c70a176a</u>  | - 0.0032648940000000<br>00 ETH <br>9.58 USD   | ✓ |
| 195 | 2021-05-01<br>23:05:55 | <u>0x54d6c1faeaa57feae43d<br/>a7dc062069f081bf553e5c<br/>d01310a6f3fd126f0ce6f2</u> | + 0.1682058899999999<br>97 ETH <br>493.89 USD | ✓ |
| 196 | 2021-04-20<br>19:33:19 | <u>0x2135bf44abfe07c0be1a<br/>5fc721fac23c0e73cc400d<br/>767293db802415e909702b</u> | - 0.0459533599999999<br>99 ETH <br>104.08 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 197 | 2021-04-20<br>19:33:19 | <u>0x2135bf44abfe07c0be1a5fc721fac23c0e73cc400d767293db802415e909702b</u> | - 0.0053550000000000<br>00 ETH <br>12.12 USD  | ✓ |
| 198 | 2021-04-14<br>19:20:26 | <u>0x887b1d50206f68aed2d0066faa730258a5b3f34c099579fcd44f720644c773f8</u> | + 0.0513083599999999<br>97 ETH <br>128.99 USD | ✓ |




#### INTERNAL EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-12<br>21:13:11 | <u>0x0c232e8095d9cfd8fc7ba8e7fc6e37493ad38dfe37da968363e4c911d99a756f</u> | + 0.1107345045562679<br>74 ETH <br>274.60 USD   | ✓ |
| 2 | 2024-03-19<br>15:02:11 | <u>0x99275efc183a103fe496fdbf8ca1fc70029fa5686654b77848f018ba97426b7b</u> | + 0.0093518000000000<br>00 ETH <br>30.89 USD  | ✓ |
| 3 | 2024-02-10<br>19:26:59 | <u>0x66503c91c1416a2a7fd349f819f8ea532530e980fc3075a213685f14bbf79037</u> | + 0.0752439000000000<br>02 ETH <br>187.92 USD | ✓ |
| 4 | 2024-01-30<br>20:41:23 | <u>0x7912771b7fd7d42f25e34cff1cf8013a80ab38534a9fa33d0f9a46d461528ea6</u> | + 0.0159862999999999<br>98 ETH <br>38.04 USD  | ✓ |
| 5 | 2023-12-24<br>12:01:11 | <u>0xbd251f6635023d395990934780a28636fe907a1e9d0655ba3301d649b615c102</u> | + 0.0823908000000000<br>00 ETH <br>188.89 USD | ✓ |
| 6 | 2023-02-26<br>13:06:47 | <u>0x6b09e50219d908e378177d80761c63dd7d61928cfd463e4a8361788d0456c8e9</u> | + 0.0908888420393776<br>79 ETH <br>145.56 USD | ✓ |



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 7 | 2021-12-05<br>19:20:39 | <u>0xfde20eb979f22ae5557c982acb1c7e23e6546ee59b8793c0fef6dff0c023fd70</u> | + 0.1312978135140976<br>67 ETH <br>550.98 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-10-12<br>21:13:11 | <u>0x0c232e8095d9cfd8fc7ba8e7fc6e37493ad38dfe37da968363e4c911d99a756f</u> | - 275.000000 USDT <br>274.91 USD       | ✓ |
| 2 | 2024-10-07<br>15:57:23 | <u>0xb8fe6e4ceca188f6ae45e69d9e16d0218f6f5aa385536691b446cabf9e76c99e</u> | - 200.000000 USDT <br>199.98 USD       | ✓ |
| 3 | 2024-06-11<br>05:07:35 | <u>0xfcefe77cd850ae5b2e505feb528587aa787cc2dcd23c45bcf42d22d61a8f3faf</u> | + 1,032.596351 USDT <br>1,032.14 USD | ✓ |
| 4 | 2024-06-11<br>05:07:35 | <u>0xfcefe77cd850ae5b2e505feb528587aa787cc2dcd23c45bcf42d22d61a8f3faf</u> | - 4,801.551800000000<br>184809 RVF  | ✓ |
| 5 | 2024-04-04<br>07:58:11 | <u>0x19a79b8ab6309b290ba8c3dc133c50bb4f22d454c85b8c777a57a3dd5faedeb0</u> | + 96.45454999999997<br>567 RVF  | ✓ |
| 6 | 2024-03-19<br>15:08:11 | <u>0xf3a4251c9fdf34c21c85cbb03d6edff6458d6ef39bbe64d8e3b5686b6c419503</u> | + 4,705.097295504565<br>408919 RVF  | ✓ |
| 7 | 2024-03-19<br>15:08:11 | <u>0xf3a4251c9fdf34c21c85cbb03d6edff6458d6ef39bbe64d8e3b5686b6c419503</u> | - 4,801.119689290373<br>571566 RVF  | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 8  | 2024-03-16<br>03:05:47 | <u>0x08c660db45e79434bea8ae1bec24564e6005c39f5763244b94b3cfd21a0092c1</u>  | + 624,000 ozdao.com  | ✓ |
| 9  | 2024-02-10<br>19:31:23 | <u>0x090601185164d8707f401f260dbdc3c49afdcf72dc48332ddf7d6cfd82aff7a8</u>  | + 1,361.946417323863<br>670390 CAD   | ✓ |
| 10 | 2024-01-30<br>20:48:47 | <u>0x34e8572db6926d26b0365dfc5e7e3fbc98c36abd119ba2d04aa7ddc0fcfb3f7b</u>  | - 377.323649 USDT  377.36 USD   | ✓ |
| 11 | 2024-01-30<br>20:46:23 | <u>0xb7776a5951dd2f37b57bc67ce14a143fcff28b2042dfcc12b5848fd96f5ed3fe</u>  | + 364.715748 USDT  364.76 USD   | ✓ |
| 12 | 2024-01-30<br>20:46:23 | <u>0xb7776a5951dd2f37b57bc67ce14a143fcff28b2042dfcc12b5848fd96f5ed3fe</u>  | - 121,703.0000000000<br>00000000 XTP   | ✓ |
| 13 | 2023-12-24<br>12:10:35 | <u>0x6cf290a2f43a02d8b3ba5ef46d081778e3d6c0c0e109e010ce10f88b7305e5b1</u>  | + 48,434.42863541064<br>4346848 XTP  | ✓ |
| 14 | 2023-11-26<br>07:21:47 | <u>0x3c0ece409923c5b4ae44888b1d36ddf0459ff66d4f49e591593d0d8ff409d36a</u>  | + 1 rocketx.gift   | ✓ |
| 15 | 2023-11-18<br>21:27:11 | <u>0xe9ed6a005e5ca5bcdcac ed975d9f3559fe9f849fa0541756c97b546e92aa5d8c</u> | - 505.000000 USDT  505.35 USD | ✓ |
| 16 | 2023-10-28<br>14:03:11 | <u>0x372530a1ca4faa3a76bccaa33df7a7ec64ac4781bf3556eb08f7d04c0dc4700b</u>  | + 517.607901 USDT  517.64 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 17 | 2023-10-28<br>13:48:59 | <u>0xffd8965ab43dacb276d6</u><br><u>974df239f62ab306d2e9a7</u><br><u>d45170f945a506cda3cef1</u> | - 800.00000000000000<br>0000 RVF    | ✓ |
| 18 | 2023-10-23<br>20:05:35 | <u>0x2411e0a5c7efb57d9c74</u><br><u>8afe080e238c3b51aed6dc</u><br><u>abba33df4dc4cd6c4cceb8</u> | + 73,269.18946126993<br>9783961 XTP | ✓ |
| 19 | 2023-04-05<br>01:56:35 | <u>0x3e101b4e512e7aab99f1</u><br><u>82604483ee2f371e883a35</u><br><u>d782f920250da452643859</u> | + 5,601.119689290373<br>571566 RVF  | ✓ |
| 20 | 2023-02-26<br>13:06:47 | <u>0x6b09e50219d908e37817</u><br><u>7d80761c63dd7d61928cfd</u><br><u>463e4a8361788d0456c8e9</u> | - 209.000000000<br>:ZKT:            | ✓ |
| 21 | 2023-02-22<br>18:55:59 | <u>0xa1cc9a9ebf228bd93f77</u><br><u>b8da187480406df30cd7f7</u><br><u>1c3b93bd990b809b65d105</u> | + 18.572472041802388<br>532 IPOR    | ✓ |
| 22 | 2023-02-22<br>18:53:35 | <u>0xa2db1709f54c94ab7c41</u><br><u>063f040813ee581a8f9fb7</u><br><u>0a1d620a88b6067db7f2b7</u> | + 945.235559224<br>:ZKT:            | ✓ |
| 23 | 2023-02-03<br>18:57:23 | <u>0xd3310a3915a560ad1e48</u><br><u>7adabd53730abeec099ff1</u><br><u>20640e88a790f9869693ef</u> | + 43.152472304304886<br>563 IPOR    | ✓ |
| 24 | 2022-09-30<br>14:55:59 | <u>0xaa1fc3db39c1367f83c5</u><br><u>ee2ec866ad39ebbb17a40e</u><br><u>d13596851dd25e3afdbf36</u> | - 41.966523227081779<br>623 QUARTZ  | ✓ |
| 25 | 2022-09-18<br>13:49:23 | <u>0xe45be1c9e0b51cb9a77e</u><br><u>5ad5952f904f50bc3b6ba5</u><br><u>ac3b15ecd5e32be1f48fe2</u> | + 41.966523227081779<br>623 QUARTZ  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2022-02-16<br>22:53:40 | <u>0xa05ac04bd04333ce9c15</u><br><u>1bc561391b016265d0c1d2</u><br><u>64fac5f705ff69733bde93</u> | + 14,243.645512063<br>THIS                         | ✓ |
| 27 | 2022-02-16<br>22:51:43 | <u>0xb9af2eb99824cb859416</u><br><u>0a7c0989f72c21e0e1e92e</u><br><u>62dc154dc97e1539ad88d9</u> | + 33,718.114393202<br>THIS                         | ✓ |
| 28 | 2022-02-12<br>23:37:58 | <u>0xeb745a667a5bd1bfe326</u><br><u>375b4f774c8c41208455f4</u><br><u>449a749edfb27922831688</u> | + 29,725,890,731,617<br>,579,008.000000000<br>EDAM | ✓ |
| 29 | 2022-02-12<br>20:22:40 | <u>0x033c916b7e29c3c5a280</u><br><u>77f79cc543930ab0546bb8</u><br><u>414c937c7cb4b3e325d80b</u> | + 8,793,812,749,116,<br>843,008.000000000<br>EDAM  | ✓ |
| 30 | 2021-12-05<br>19:20:39 | <u>0xfde20eb979f22ae5557c</u><br><u>982acb1c7e23e6546ee59b</u><br><u>8793c0fef6dff0c023fd70</u> | - 65,529,747.0000000<br>00 Kitty Dinger            | ✓ |
| 31 | 2021-10-30<br>21:37:11 | <u>0x679d3a21813818600c2a</u><br><u>a4b8ff9e9d58a8668ffe28</u><br><u>c25a4a27142969ba34bd03</u> | + 68,791,179.8408216<br>39 Kitty Dinger            | ✓ |
| 32 | 2021-06-04<br>15:43:20 | <u>0x8f026ff684fbd5957b8c</u><br><u>48e72f031a169281849c17</u><br><u>9eacc02cc77996e8380049</u> | + 1,146,697.36357733<br>4675937891 BULL            | ✓ |
| 33 | 2021-05-26<br>13:29:59 | <u>0xf03620d019f800d62087</u><br><u>040b862610383191e3fcb6</u><br><u>b09581860370a38cfa0183</u> | - 147.06416693684005<br>2813 MOMA                  | ✓ |
| 34 | 2021-05-26<br>13:05:09 | <u>0x460c218741e055ca26f1</u><br><u>b653657ef59c9ccf0af333</u><br><u>10fcc14e0fa54f6da5d53a</u> | + 637.05409087629686<br>8373 COLI                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 35 | 2021-05-01<br>23:54:31 | <u>0x74398fc290a338c72d0f6f20d528e68971891396bd484e3140e7773602802b08</u> | + 78.055910438485824<br>443 AIOZ     | ✓ |
| 36 | 2021-05-01<br>23:33:03 | <u>0xf5fb11712855eebca69326d167c62aa00b487cbade498b82b1db00d17996b8c</u>  | + 147.06416693684005<br>2813 MOMA    | ✓ |
| 37 | 2021-05-01<br>23:26:31 | <u>0x7d1c5479c5faf5c9318ecc8b08a278f7da0bfda567109cfdbe97dfbd149b2c99</u> | + 177.14291713204707<br>4347 FCL     | ✓ |
| 38 | 2021-05-01<br>23:16:16 | <u>0x4257def0b9f2ff3e1577c0e34aa6d6ec8c4ff6730788ddebc75a452c70a176a</u>  | + 1,278.495641834347<br>907206 CRWNY | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-08-31<br>10:41:47 | <u>0xd313a65c178c02505e222544367f0c0f2cd0e4e9ffc2f568756041dbb4cc7cdf</u> | + 1 om           | ✓ |
| 2 | 2023-11-27<br>06:47:23 | <u>0x6335e32be0397dfe4fe3b3c74856fbb5c081bc8228be2b7bf4d2e04105f27d2</u>  | + 1 rocketx.gift | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

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