

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 10:24 (UTC)








|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | ETHEREUM                                          |
| ADDRESS ID     | <u>0x6196b6b7c81889d373a213d267945df8f612d2bd</u> |
| TOTAL RECEIVED | 11,433.232086670559510821 ETH                     |
|                | 26,894,963.49 USD                                 |
| TOTAL SEND     | 13,032.787256763731420506 ETH                     |
|                | 30,657,677.10 USD                                 |

| Token             | Balance                                                                |
|-------------------|------------------------------------------------------------------------|
| Ethereum          | 0.444829906826589128 ETH<br>1,046.39 USD                               |
| USD Coin          | 0.000000 USDC<br>0.00 USD                                              |
| Wrapped Ether     | 0.000000000000000000 WETH<br>0.00 USD                                  |
| \$ cocETH.org     | 0.889659813653178255 .org                                              |
| Governance Token  | 34,711,246.813797794282436371 veNUTS                                   |
| aveth.site        | 2,364 Rewards From <a href="https://aveth.site">https://aveth.site</a> |
| Ð•TÐ•...          | 0.000000000000000000 Ð•TÐ•                                             |
| \$ ethLR.com      | 32 \$ ethLR.com @ \$1290                                               |
| \$ USDCNotice.com | 4,214 ure your wallet!                                                 |
| # LiquidETH.net   | 1.700000 ards                                                          |


| Token                       | Balance                                 |
|-----------------------------|-----------------------------------------|
| (Adomy.site)                | 0.000000000000000000 to receive reward. |
| Uniswap Receipt<br>Badge    | N/A WETH Powered By Noox.tech           |
| Nft Mint Club Ticket        | N/A Nft Mint Club Ticket                |
| apyETH.in                   | N/A Airdrop                             |
| LiquidETH.net               | N/A Airdrop                             |
| The NativePunks<br>Official | N/A The NativePunks Official            |

#### MAIN EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-05-21<br>17:45:23 | <u>0xb4b4b427b28fbfa4caa3</u><br><u>f272b5e5eda3d9ee0fd6c5</u><br><u>2570a24102a88ac4b34e69</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 2 | 2024-05-21<br>17:45:23 | <u>0xb4b4b427b28fbfa4caa3</u><br><u>f272b5e5eda3d9ee0fd6c5</u><br><u>2570a24102a88ac4b34e69</u> | - 0.0000003652681023<br>66 ETH <br>0.00 USD   | ✓ |
| 3 | 2024-05-21<br>17:45:23 | <u>0xb4b4b427b28fbfa4caa3</u><br><u>f272b5e5eda3d9ee0fd6c5</u><br><u>2570a24102a88ac4b34e69</u> | - 0.0007441785613234<br>11 ETH <br>2.77 USD   | ✓ |
| 4 | 2024-05-21<br>17:44:23 | <u>0x16b735ba1ccbe6b4c24d</u><br><u>66140174ce2d20209f5e7c</u><br><u>0bcf4de01e2cbdef8cb938</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 5 | 2024-05-21<br>17:44:23 | <u>0x16b735ba1ccbe6b4c24d</u><br><u>66140174ce2d20209f5e7c</u><br><u>0bcf4de01e2cbdef8cb938</u> | - 0.0000005517909229<br>56 ETH <br>0.00 USD   | ✓ |










| #  | Date & time            | Transaction Id                                                             | Amount                                                                                                                                       |   |
|----|------------------------|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|---|
| 6  | 2024-05-21<br>17:44:23 | <u>0x16b735ba1ccbe6b4c24d66140174ce2d20209f5e7c0bcf4de01e2cbdef8cb938</u>  | - 0.0011344559047926<br>00 ETH <br>4.23 USD               | ✓ |
| 7  | 2024-05-21<br>17:42:23 | <u>0x4932e1f62fd6b5a524b807532ed6f1d362e4147aeb1ae5b83d3ebd4df88a886f</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD               | ✓ |
| 8  | 2024-05-21<br>17:42:23 | <u>0x4932e1f62fd6b5a524b807532ed6f1d362e4147aeb1ae5b83d3ebd4df88a886f</u>  | - 0.0000009611385759<br>36 ETH <br>0.00 USD               | ✓ |
| 9  | 2024-05-21<br>17:42:23 | <u>0x4932e1f62fd6b5a524b807532ed6f1d362e4147aeb1ae5b83d3ebd4df88a886f</u>  | - 0.0018958514287960<br>94 ETH <br>7.07 USD               | ✓ |
| 10 | 2024-01-31<br>08:35:11 | <u>0xd439b525084cd6c283680a33b29dd33d44d5357f8412ca33a55db1fb4ff878d</u>   | + 0.0000010020000000<br>00 ETH <br>0.00 USD             | ✓ |
| 11 | 2024-01-31<br>08:33:47 | <u>0x933e2625a2bce63d4eb5939fd0f02b98e05a1e9aad b142255d2361299835c097</u> | - 1,002.000000000000<br>000000 ETH <br>2,315,822.40 USD | ✓ |
| 12 | 2024-01-31<br>08:33:47 | <u>0x933e2625a2bce63d4eb5939fd0f02b98e05a1e9aad b142255d2361299835c097</u> | - 0.0000021000000000<br>00 ETH <br>0.00 USD             | ✓ |
| 13 | 2024-01-31<br>08:33:47 | <u>0x933e2625a2bce63d4eb5939fd0f02b98e05a1e9aad b142255d2361299835c097</u> | - 0.0003900192303840<br>00 ETH <br>0.90 USD             | ✓ |
| 14 | 2024-01-14<br>03:25:59 | <u>0x8efa131eddcceb1cf5e1795836bdbc8908b2b9d6df4a584d3abb69e8bd04b9ec</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD             | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                                   |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---|
| 15 | 2024-01-14<br>03:25:59 | <u>0x8efa131eddcceb1cf5e1795836bddc8908b2b9d6df4a584d3abb69e8bd04b9ec</u> | - 0.0000030440000000<br>00 ETH <br>0.00 USD           | ✓ |
| 16 | 2024-01-14<br>03:25:59 | <u>0x8efa131eddcceb1cf5e1795836bddc8908b2b9d6df4a584d3abb69e8bd04b9ec</u> | - 0.0005239728199466<br>80 ETH <br>1.33 USD           | ✓ |
| 17 | 2024-01-12<br>08:08:35 | <u>0x4dad98cfbe25a25e46b578deb855059c5c00daa52095c7a9a2e2e95d477e6534</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD           | ✓ |
| 18 | 2024-01-12<br>08:08:35 | <u>0x4dad98cfbe25a25e46b578deb855059c5c00daa52095c7a9a2e2e95d477e6534</u> | - 0.0000081982000000<br>00 ETH <br>0.02 USD           | ✓ |
| 19 | 2024-01-12<br>08:08:35 | <u>0x4dad98cfbe25a25e46b578deb855059c5c00daa52095c7a9a2e2e95d477e6534</u> | - 0.0014107905853890<br>22 ETH <br>3.67 USD         | ✓ |
| 20 | 2024-01-12<br>07:40:47 | <u>0xa6b3747766eeb9651e7409ba6dd26b2966b48dd960e2873087df288762cc7e80</u> | - 75.0000000000000000<br>000 ETH <br>195,144.75 USD | ✓ |
| 21 | 2024-01-12<br>07:40:47 | <u>0xa6b3747766eeb9651e7409ba6dd26b2966b48dd960e2873087df288762cc7e80</u> | - 0.0000091261000000<br>00 ETH <br>0.02 USD         | ✓ |
| 22 | 2024-01-12<br>07:40:47 | <u>0xa6b3747766eeb9651e7409ba6dd26b2966b48dd960e2873087df288762cc7e80</u> | - 0.0018319551520571<br>29 ETH <br>4.76 USD         | ✓ |
| 23 | 2024-01-11<br>17:14:11 | <u>0x9fe3adf77f222ab8c4234bfa82f6b74c403f1da22808d521df5fdef89c94ed92</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD         | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                                       |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|---|
| 24 | 2024-01-11<br>17:14:11 | <u>0x9fe3adf77f222ab8c423</u><br><u>4bfa82f6b74c403f1da228</u><br><u>08d521df5fdef89c94ed92</u> | - 0.0000124795000000<br>00 ETH <br>0.03 USD               | ✓ |
| 25 | 2024-01-11<br>17:14:11 | <u>0x9fe3adf77f222ab8c423</u><br><u>4bfa82f6b74c403f1da228</u><br><u>08d521df5fdef89c94ed92</u> | - 0.0047561292486834<br>50 ETH <br>12.37 USD              | ✓ |
| 26 | 2023-03-11<br>04:28:47 | <u>0xd43f80f4304bd4238d5e</u><br><u>18d0d168e0bb93c7c803db</u><br><u>ddc0399fce74d7fe0fe16b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD               | ✓ |
| 27 | 2023-03-11<br>04:28:47 | <u>0xd43f80f4304bd4238d5e</u><br><u>18d0d168e0bb93c7c803db</u><br><u>ddc0399fce74d7fe0fe16b</u> | - 0.0000182547000000<br>00 ETH <br>0.02 USD               | ✓ |
| 28 | 2023-03-11<br>04:28:47 | <u>0xd43f80f4304bd4238d5e</u><br><u>18d0d168e0bb93c7c803db</u><br><u>ddc0399fce74d7fe0fe16b</u> | - 0.0104871731768842<br>94 ETH <br>15.31 USD            | ✓ |
| 29 | 2022-11-11<br>16:27:35 | <u>0x9ff87d9324d06b691f49</u><br><u>bdbde58dd8023e9b8b7090</u><br><u>b9e0cc4f32ad32bb8b0e4b</u> | + 1,000.000000000000<br>000000 ETH <br>1,250,210.00 USD | ✓ |
| 30 | 2022-11-11<br>16:16:23 | <u>0x50f1bd269d4deb6993b0</u><br><u>e544673067863328c5aec3</u><br><u>03c27077bc7e0de4317554</u> | - 1,955.599999999999<br>909051 ETH <br>2,444,910.67 USD | ✓ |
| 31 | 2022-11-11<br>16:16:23 | <u>0x50f1bd269d4deb6993b0</u><br><u>e544673067863328c5aec3</u><br><u>03c27077bc7e0de4317554</u> | - 0.0000315000000000<br>00 ETH <br>0.03 USD             | ✓ |
| 32 | 2022-11-11<br>16:16:23 | <u>0x50f1bd269d4deb6993b0</u><br><u>e544673067863328c5aec3</u><br><u>03c27077bc7e0de4317554</u> | - 0.0011576313484890<br>00 ETH <br>1.44 USD             | ✓ |






| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                                     |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|---|
| 33 | 2022-08-30<br>04:06:51 | <u>0xcdef9d328cd2c45ae16c4b16f43aeb5e2005855663388ad40dcfc05bcda6060d</u> | + 1,900.000000000000<br>000000 ETH <br>3,006,636.00 USD | ✓ |
| 34 | 2022-08-27<br>16:32:42 | <u>0x12d0679731f89d7f33d2aef283220d9588fc07245cd7b2053306554e39b34c72</u> | - 2,000.000000000000<br>000000 ETH <br>2,945,540.00 USD | ✓ |
| 35 | 2022-08-27<br>16:32:42 | <u>0x12d0679731f89d7f33d2aef283220d9588fc07245cd7b2053306554e39b34c72</u> | - 0.0000315000000000<br>00 ETH <br>0.04 USD             | ✓ |
| 36 | 2022-08-27<br>16:32:42 | <u>0x12d0679731f89d7f33d2aef283220d9588fc07245cd7b2053306554e39b34c72</u> | - 0.0001976942123100<br>00 ETH <br>0.29 USD             | ✓ |
| 37 | 2022-08-18<br>09:12:37 | <u>0x80717f6fe30966bc6558c201eb8217d23c9d12550dd176bd2de02df6ebe4cdd</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD           | ✓ |
| 38 | 2022-08-18<br>09:12:37 | <u>0x80717f6fe30966bc6558c201eb8217d23c9d12550dd176bd2de02df6ebe4cdd</u>  | - 0.0004248795000000<br>00 ETH <br>0.78 USD           | ✓ |
| 39 | 2022-08-18<br>09:12:37 | <u>0x80717f6fe30966bc6558c201eb8217d23c9d12550dd176bd2de02df6ebe4cdd</u>  | - 0.0019745635494469<br>36 ETH <br>3.66 USD           | ✓ |
| 40 | 2022-06-27<br>15:54:55 | <u>0xa0b2899fd71593cc23a5b89740b6887aff00aeea20c381fd332bf9938900a1a0</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD           | ✓ |
| 41 | 2022-06-27<br>15:54:55 | <u>0xa0b2899fd71593cc23a5b89740b6887aff00aeea20c381fd332bf9938900a1a0</u> | - 0.0000456420000000<br>00 ETH <br>0.05 USD           | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                                       |   |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|---|
| 42 | 2022-06-27<br>15:54:55 | <u>0xa0b2899fd71593cc23a5b89740b6887aff00aeea20c381fd332bf9938900a1a0</u> | - 0.0032514816059991<br>48 ETH <br>3.85 USD               | ✓ |
| 43 | 2022-06-15<br>08:06:14 | <u>0x242e9e5caa8099d2005801a325ce60e8a09802ffffa0fc51745c3a18387b9cd9</u> | - 1,600.000000000000<br>000000 ETH <br>1,650,368.00 USD   | ✓ |
| 44 | 2022-06-15<br>08:06:14 | <u>0x242e9e5caa8099d2005801a325ce60e8a09802ffffa0fc51745c3a18387b9cd9</u> | - 0.0000697956800940<br>00 ETH <br>0.07 USD               | ✓ |
| 45 | 2022-06-15<br>08:06:14 | <u>0x242e9e5caa8099d2005801a325ce60e8a09802ffffa0fc51745c3a18387b9cd9</u> | - 0.0025386852882510<br>00 ETH <br>2.61 USD               | ✓ |
| 46 | 2022-06-15<br>05:30:57 | <u>0x50070121e7ddfa49086622cf4dd29454a86706aa8762068db159ec9706fca044</u> | - 1,600.000000000000<br>000000 ETH <br>1,751,008.00 USD | ✗ |
| 47 | 2022-06-15<br>05:30:57 | <u>0x50070121e7ddfa49086622cf4dd29454a86706aa8762068db159ec9706fca044</u> | - 0.0180215700000000<br>01 ETH <br>19.72 USD            | ✓ |
| 48 | 2022-06-15<br>05:30:57 | <u>0x50070121e7ddfa49086622cf4dd29454a86706aa8762068db159ec9706fca044</u> | - 0.1063902407442021<br>69 ETH <br>116.43 USD           | ✓ |
| 49 | 2022-05-01<br>12:35:34 | <u>0xd575ed3bc0c2349bdc8e49bb16a1e3636b51274aae978ffa8bbc5a9a8162f519</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD             | ✓ |
| 50 | 2022-05-01<br>12:35:34 | <u>0xd575ed3bc0c2349bdc8e49bb16a1e3636b51274aae978ffa8bbc5a9a8162f519</u> | - 0.0000456060000000<br>00 ETH <br>0.12 USD             | ✓ |




| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                                       |   |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|---|
| 51 | 2022-05-01<br>12:35:34 | <u>0xd575ed3bc0c2349bdc8e49bb16a1e3636b51274aae978ffa8bbc5a9a8162f519</u> | - 0.0015375376923127<br>76 ETH <br>4.31 USD               | ✓ |
| 52 | 2022-05-01<br>12:33:57 | <u>0x7ca215e30d3e020745deac3cb4b438b6b1c1bc8d96097360a447a4be0aff4ccb</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD             | ✓ |
| 53 | 2022-05-01<br>12:33:57 | <u>0x7ca215e30d3e020745deac3cb4b438b6b1c1bc8d96097360a447a4be0aff4ccb</u> | - 0.0000361200000000<br>00 ETH <br>0.10 USD               | ✓ |
| 54 | 2022-05-01<br>12:33:57 | <u>0x7ca215e30d3e020745deac3cb4b438b6b1c1bc8d96097360a447a4be0aff4ccb</u> | - 0.0011150895108992<br>80 ETH <br>3.12 USD               | ✓ |
| 55 | 2022-03-02<br>14:51:11 | <u>0x65075815da03c06bbf55cfc3f276b2fccd582afc9639eb76fc751b5ce61b32e7</u> | - 1,600.000000000000<br>000000 ETH <br>4,715,680.00 USD | ✓ |
| 56 | 2022-03-02<br>14:51:11 | <u>0x65075815da03c06bbf55cfc3f276b2fccd582afc9639eb76fc751b5ce61b32e7</u> | - 0.0000621860000000<br>00 ETH <br>0.18 USD             | ✓ |
| 57 | 2022-03-02<br>14:51:11 | <u>0x65075815da03c06bbf55cfc3f276b2fccd582afc9639eb76fc751b5ce61b32e7</u> | - 0.0031956051446870<br>28 ETH <br>9.41 USD             | ✓ |
| 58 | 2022-03-02<br>14:43:12 | <u>0x7a61ccf6af6bce05c29165c50ca43e31e74cb16960b3bbf5591a124a70046878</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD             | ✓ |
| 59 | 2022-03-02<br>14:43:12 | <u>0x7a61ccf6af6bce05c29165c50ca43e31e74cb16960b3bbf5591a124a70046878</u> | - 0.0000528060000000<br>00 ETH <br>0.15 USD             | ✓ |




| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                                        |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---|
| 60 | 2022-03-02<br>14:43:12 | <u>0x7a61ccf6af6bce05c29165c50ca43e31e74cb16960b3bbf5591a124a70046878</u> | - 0.0015059339863042<br>28 ETH <br>4.43 USD                | ✓ |
| 61 | 2022-01-28<br>10:08:07 | <u>0x0cf89ea34d81b5fd99c2ed9e8a8a11951aeb47589813db8c7021b30e6abe557d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD              | ✓ |
| 62 | 2022-01-28<br>10:08:07 | <u>0x0cf89ea34d81b5fd99c2ed9e8a8a11951aeb47589813db8c7021b30e6abe557d</u> | - 0.0002821625000000<br>00 ETH <br>0.69 USD                | ✓ |
| 63 | 2022-01-28<br>10:08:07 | <u>0x0cf89ea34d81b5fd99c2ed9e8a8a11951aeb47589813db8c7021b30e6abe557d</u> | - 0.0092701474748592<br>69 ETH <br>22.75 USD               | ✓ |
| 64 | 2021-12-10<br>11:28:52 | <u>0x44db838ee9203966a2b627e79806ee8b946f1937cb6574c859c7b0d168d7cf2f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD            | ✓ |
| 65 | 2021-12-10<br>11:28:52 | <u>0x44db838ee9203966a2b627e79806ee8b946f1937cb6574c859c7b0d168d7cf2f</u> | - 0.0003207850000000<br>00 ETH <br>1.25 USD              | ✓ |
| 66 | 2021-12-10<br>11:28:52 | <u>0x44db838ee9203966a2b627e79806ee8b946f1937cb6574c859c7b0d168d7cf2f</u> | - 0.0073189808987608<br>94 ETH <br>28.52 USD             | ✓ |
| 67 | 2021-12-10<br>11:27:48 | <u>0x45d8acbc26c74a663001928ab4bb5f27eb4fc28d98985ec81e93cf5c7e3ac32a</u> | - 3,200.000000000000<br>000000 ETH <br>12,473,408.00 USD | ✓ |
| 68 | 2021-12-10<br>11:27:48 | <u>0x45d8acbc26c74a663001928ab4bb5f27eb4fc28d98985ec81e93cf5c7e3ac32a</u> | - 0.0000675570000000<br>00 ETH <br>0.26 USD              | ✓ |


| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                                        |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---|
| 69 | 2021-12-10<br>11:27:48 | <u>0x45d8acbc26c74a663001</u><br><u>928ab4bb5f27eb4fc28d98</u><br><u>985ec81e93cf5c7e3ac32a</u> | - 0.0028247904592048<br>26 ETH <br>11.01 USD               | ✓ |
| 70 | 2021-12-10<br>11:25:26 | <u>0x029ad885a53affa4b751</u><br><u>faebcf51ed71a01f100de3</u><br><u>1d38c4329671451d427ccd</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD                | ✓ |
| 71 | 2021-12-10<br>11:25:26 | <u>0x029ad885a53affa4b751</u><br><u>faebcf51ed71a01f100de3</u><br><u>1d38c4329671451d427ccd</u> | - 0.0001153100000000<br>00 ETH <br>0.44 USD                | ✓ |
| 72 | 2021-12-10<br>11:25:26 | <u>0x029ad885a53affa4b751</u><br><u>faebcf51ed71a01f100de3</u><br><u>1d38c4329671451d427ccd</u> | - 0.0021413553306087<br>80 ETH <br>8.34 USD                | ✓ |
| 73 | 2021-12-10<br>11:24:34 | <u>0x3af94b258f086b102b96</u><br><u>61c63edfe492acc78b045a</u><br><u>2e10724cd7d1c168b4807c</u> | + 3,200.896644209999<br>976738 ETH <br>12,476,903.06 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                                       |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-01-14<br>03:25:59 | <u>0x8efa131eddcccb1cf5e1</u><br><u>795836bddc8908b2b9d6df</u><br><u>4a584d3abb69e8bd04b9ec</u> | + 77.170514831106757<br>470 ETH <br>196,861.21 USD      | ✓ |
| 2 | 2022-08-18<br>09:12:37 | <u>0x80717f6fe30966bc6558</u><br><u>c201eb8217d23c9d12550d</u><br><u>dd176bd2de02df6ebe4cdd</u> | + 1,606.345870597452<br>176298 ETH <br>2,981,763.45 USD | ✓ |
| 3 | 2022-06-27<br>15:54:55 | <u>0xa0b2899fd71593cc23a5</u><br><u>b89740b6887aff00aeea20</u><br><u>c381fd332bf9938900a1a0</u> | + 448.81905603000001<br>2925 ETH <br>532,622.55 USD     | ✓ |


| # | Date & time            | Transaction Id                                                            | Amount                                                                                                                                     |   |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|---|
| 4 | 2022-05-01<br>12:35:34 | <u>0xd575ed3bc0c2349bdc8e49bb16a1e3636b51274aae978ffa8bbc5a9a8162f519</u> | + 1,600.000000000000<br>000000 ETH <br>4,489,200.00 USD | ✓ |
| 5 | 2022-03-02<br>14:43:12 | <u>0x7a61ccf6af6bce05c29165c50ca43e31e74cb16960b3bbf5591a124a70046878</u> | + 1,600.000000000000<br>000000 ETH <br>4,715,680.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                                                                                                                                   |   |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-05-21<br>17:42:23 | <u>0x4932e1f62fd6b5a524b807532ed6f1d362e4147aeb1ae5b83d3ebd4df88a886f</u> | + 34,711,246.8137977<br>94282436371 veNUTS                                                                                               | ✓ |
| 2 | 2024-01-31<br>08:34:11 | <u>0xad197a92bdfb1a0585d208610030d311ab096398542417c30d716b32b039ea20</u> | - 1,002.000000000000<br>000000 D•TĐ•                                                                                                     | ✓ |
| 3 | 2024-01-12<br>09:01:59 | <u>0x0fa12132d58d45ef1c4e73e555584f0fbb51128f0a88b0c0aed8f51ede635b64</u> | + 405.000000000000<br>0000 TONCrypto.io                                                                                                  | ✓ |
| 4 | 2024-01-12<br>08:08:35 | <u>0x4dad98cfbe25a25e46b578deb855059c5c00daa52095c7a9a2e2e95d477e6534</u> | + 77.170514831106757<br>470 WETH <br>200,792.27 USD | ✓ |
| 5 | 2024-01-11<br>17:14:11 | <u>0x9fe3adf77f222ab8c4234bfa82f6b74c403f1da22808d521df5fdef89c94ed92</u> | - 90.872245551005747<br>188<br>TN-CSCCV1-ETHUSD                                                                                          | ✓ |
| 6 | 2023-12-26<br>06:23:59 | <u>0xf7278ff4249e0340e0f773dc4e0ea7fd97c35162557519970681bae91edc6971</u> | + 1.700000 ards                                                                                                                          | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                            |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 7  | 2023-09-23<br>16:01:35 | <u>0x3db4a12fb00767a2efea6cc7007194ac04242524facbe9c8a1efcafbd333ca6</u>  | + 100 ess to your funds.                                                                                                          | ✓ |
| 8  | 2023-09-22<br>13:14:11 | <u>0x4f7b541dc32b82e9c6075a00d0a3d0c0003948818ab26c8404dbfd8210f5bab5</u> | + 98,127 bonus rewards                                                                                                            | ✓ |
| 9  | 2023-09-22<br>09:11:35 | <u>0x95e98e0166f9b63dc414f2213cc318b693ec86b431efda9996164c75e0ec1039</u> | + 1.400000 m rewards                                                                                                              | ✓ |
| 10 | 2023-07-29<br>09:01:35 | <u>0xb86b3e9020467e749e621004e4b25f22a65b91394e65e92a31c0f3aa3e1ad81f</u> | - 2,259 Rewards From <a href="https://aveth.site">https://aveth.site</a>                                                          | ✓ |
| 11 | 2023-05-10<br>07:07:23 | <u>0x2b5197777cda60aca291df9cfb4102333106d763c790998c061c8ce0c97c78b5</u> | + 2,000.000000000000000000000000 .org                                                                                             | ✓ |
| 12 | 2023-03-11<br>04:28:47 | <u>0xd43f80f4304bd4238d5e18d0d168e0bb93c7c803dbddc0399fce74d7fe0fe16b</u> | - 1,696,554.305221 USDC <br>1,691,278.96 USD | ✓ |
| 13 | 2022-12-25<br>16:10:23 | <u>0x800988bfd87ff793122c6c12c514787f6a23da814990882057790d79ed815219</u> | + 7,000 gift                                                                                                                      | ✓ |
| 14 | 2022-12-12<br>00:54:47 | <u>0x487f7969fee66d1bdedcf8cafc3000966b747f9882df2c5a5ce46ba10f3198dd</u> | + 3,000.000000000000000000000000 to receive reward.                                                                               | ✓ |
| 15 | 2022-11-11<br>12:18:35 | <u>0xb630840f6c7f3454d1540df3cb977fefe5059919fd5775e313b806eedcbe9d61</u> | + 7,000 bonus                                                                                                                     | ✓ |

| #  | Date & time            | Transaction Id                                                             | Amount                                                                                                                                        |   |
|----|------------------------|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---|
| 16 | 2022-11-07<br>11:56:47 | <u>0xd4e8a233574fd26112d3ef18290c7db115193817ccea555043b7a10ee40785cba</u> | + 7,000 m bonus                                                                                                                               | ✓ |
| 17 | 2022-10-27<br>11:49:11 | <u>0x207b0ea22f5e8b5ddddd8683d72212db5a0ce05970ec020a5ac879f91ec78147</u>  | + 3,289.000000 ]                                                                                                                              | ✓ |
| 18 | 2022-09-28<br>12:20:35 | <u>0xabefe57c67d8dd083552788211bcea8832ba6dc025ecb5df87a6f77bf74004cb</u>  | + 32 \$ ethLR.com @<br>\$1290                                                                                                                 | ✓ |
| 19 | 2022-09-09<br>01:58:04 | <u>0x18c564888c7add430de04e95ee4ea33c33b94b0238d19215ccc792948f300a6b</u>  | + 90.872245551005747<br>188<br>TN-CSCCv1-ETHUSD                                                                                               | ✓ |
| 20 | 2022-08-21<br>03:30:14 | <u>0xf5e14fa5416273a315f61a9deb3c8bc86bfba50b3ee312ae33108b9d1e4b152c</u>  | + 4,772,304.00000000<br>0000000000<br>Eth2Fork.com                                                                                            | ✓ |
| 21 | 2022-07-27<br>12:01:15 | <u>0xee597a68e1087a41146fce4d9ba21baa2b7a733f7f12bb05164685e310159d84</u>  | + 4,214 ure your<br>wallet!                                                                                                                   | ✓ |
| 22 | 2022-06-27<br>15:36:23 | <u>0x5693dca24e45997b2aac8250b89daf4574243e78be1f2519588ffbdd54b4363</u>   | + 448.81905603000001<br>2925 WETH <br>532,622.55 USD     | ✓ |
| 23 | 2022-06-16<br>09:24:23 | <u>0xdb1903cca2ddeaf4a7b041365af4043f35c08c900f1c0afb236c9d3bbcab0fb2</u>  | + 1,696,554.305221<br>USDC <br>1,697,760.00 USD          | ✓ |
| 24 | 2022-01-28<br>10:08:07 | <u>0x0cf89ea34d81b5fd99c2ed9e8a8a11951aeb47589813db8c7021b30e6abe557d</u>  | + 3,200.000000000000<br>000000 WETH <br>7,854,368.00 USD | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                                       |   |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|---|
| 25 | 2021-12-10<br>11:28:52 | <u>0x44db838ee9203966a2b627e79806ee8b946f1937cb6574c859c7b0d168d7cf2f</u> | - 3,200.000000000000<br>000000 WETH <br>12,473,408.00 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                             | Amount                           |   |
|---|------------------------|----------------------------------------------------------------------------|----------------------------------|---|
| 1 | 2023-12-26<br>06:34:59 | <u>0x4de41a26e439fa66d455e4a2c0295d51669c035c10ef70087fcea1681507a876</u>  | + 1 Airdrop                      | ✓ |
| 2 | 2023-10-17<br>03:27:23 | <u>0x08bea8f3b1dbd72ccb45535cc58de349c726ce9a1b3610b01919c04889965818</u>  | + 1 Airdrop                      | ✓ |
| 3 | 2022-12-13<br>23:34:59 | <u>0x4de9e48b816fc563ee4e4036dc040efa29cf4995313f12e715dc33267521969c</u>  | + 1 WETH Powered By<br>Noox.tech | ✓ |
| 4 | 2022-10-17<br>03:25:35 | <u>0xcb4b0e76ae00b56e3e670499de2b03ca13c31c377faad6958947bc941cae016a</u>  | + 1 The NativePunks<br>Official  | ✓ |
| 5 | 2022-10-16<br>04:15:35 | <u>0x9605da3f03c19a1535a9dd3b2ba359cbcd1e4cb3eadaadb388d98096dc10114c8</u> | + 1 Nft Mint Club<br>Ticket      | ✓ |

\* USD values displayed at the time of transaction

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