

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 23:15 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0x67134fc0ae548aa3397efa7d35e715ac070c77f7</u> |
| TOTAL RECEIVED | 2.596683337719821072 ETH<br>6,802.50 USD          |
| TOTAL SEND     | 2.596683337719821072 ETH<br>6,802.50 USD          |










| Token                      | Balance                               |
|----------------------------|---------------------------------------|
| Ethereum                   | 0.000000000000000000 ETH<br>0.00 USD  |
| Wrapped Ether              | 0.000000000000000000 WETH<br>0.00 USD |
| Tether USD                 | 0.000000 USDT<br>0.00 USD             |
| MASQ                       | 0.000000000000000000 MASQ             |
| MongCoin                   | 0.000000000000000000 \$MONG           |
| DSL A                      | 0.000000000000000000 DSL A            |
| \$ EthAave.com             | 100 taking rewards                    |
| Optimus                    | 0.000000000 OPTIMUS                   |
| AllianceBlock Nexera Token | 0.00000000000000000017316 NXRA        |


|                                     |                            |
|-------------------------------------|----------------------------|
| Token                               | Balance                    |
| Dione                               | 0.000000000 Dione          |
| Media Licensing Token               | 0.00000000000000000000 MLT |
| DSL A Astromancers                  | 3 ASTRO                    |
| AllianceBlock:<br>Airdrop Recipient | N/A NEXERA Airdrop Badge   |
| AllianceBlock:<br>Airdrop Recipient | N/A NXRA Airdrop Badge     |



#### MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-05<br>05:35:59 | <u>0x8b782b4d448ced89b391</u><br><u>a28bb690137df329dbf497</u><br><u>347192d0da50f598d6abcd</u> | - 0.0131002473449138<br>12 ETH <br>29.71 USD  | ✓ |
| 2 | 2024-08-05<br>05:35:59 | <u>0x8b782b4d448ced89b391</u><br><u>a28bb690137df329dbf497</u><br><u>347192d0da50f598d6abcd</u> | - 0.0001519755768720<br>00 ETH <br>0.34 USD   | ✓ |
| 3 | 2024-08-05<br>05:35:59 | <u>0x8b782b4d448ced89b391</u><br><u>a28bb690137df329dbf497</u><br><u>347192d0da50f598d6abcd</u> | - 0.0006651434245260<br>00 ETH <br>1.50 USD   | ✓ |
| 4 | 2024-04-23<br>14:12:35 | <u>0x39cbc06a2d4dd3032590</u><br><u>dd4e3606cef20eb4fa0585</u><br><u>ac35efb7738482d028dfb9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 5 | 2024-04-23<br>14:12:35 | <u>0x39cbc06a2d4dd3032590</u><br><u>dd4e3606cef20eb4fa0585</u><br><u>ac35efb7738482d028dfb9</u> | - 0.0003039529700119<br>33 ETH <br>0.98 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2024-04-23<br>14:12:35 | <u>0x39cbc06a2d4dd3032590</u><br><u>dd4e3606cef20eb4fa0585</u><br><u>ac35efb7738482d028dfb9</u> | - 0.0012975312167940<br>10 ETH <br>4.21 USD   | ✓ |
| 7  | 2024-04-23<br>06:35:23 | <u>0xe098b82bbcf95e2a7b9c</u><br><u>ca46e9cc65cefaa79fc9c8</u><br><u>f7ab6e3fbaf56f662d964d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 8  | 2024-04-23<br>06:35:23 | <u>0xe098b82bbcf95e2a7b9c</u><br><u>ca46e9cc65cefaa79fc9c8</u><br><u>f7ab6e3fbaf56f662d964d</u> | - 0.0003073860000000<br>00 ETH <br>0.97 USD   | ✓ |
| 9  | 2024-04-23<br>06:35:23 | <u>0xe098b82bbcf95e2a7b9c</u><br><u>ca46e9cc65cefaa79fc9c8</u><br><u>f7ab6e3fbaf56f662d964d</u> | - 0.0041941539495713<br>34 ETH <br>13.25 USD  | ✓ |
| 10 | 2024-04-23<br>06:34:59 | <u>0x71117bc49b7f9e0f8786</u><br><u>fd645bb43becb1cc114371</u><br><u>4afcb5cc2f7dbbe8f12a82</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 11 | 2024-04-23<br>06:34:59 | <u>0x71117bc49b7f9e0f8786</u><br><u>fd645bb43becb1cc114371</u><br><u>4afcb5cc2f7dbbe8f12a82</u> | - 0.0000471790000000<br>00 ETH <br>0.14 USD | ✓ |
| 12 | 2024-04-23<br>06:34:59 | <u>0x71117bc49b7f9e0f8786</u><br><u>fd645bb43becb1cc114371</u><br><u>4afcb5cc2f7dbbe8f12a82</u> | - 0.0006134613715950<br>17 ETH <br>1.93 USD | ✓ |
| 13 | 2024-04-10<br>01:08:11 | <u>0x9bf958c8be3434d5caaf</u><br><u>0ee3d07269b79f99e34944</u><br><u>6180e9dbb8f475ef567b94</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 14 | 2024-04-10<br>01:08:11 | <u>0x9bf958c8be3434d5caaf</u><br><u>0ee3d07269b79f99e34944</u><br><u>6180e9dbb8f475ef567b94</u> | - 0.0001473289643078<br>50 ETH <br>0.51 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2024-04-10<br>01:08:11 | <u>0x9bf958c8be3434d5caaf</u><br><u>0ee3d07269b79f99e34944</u><br><u>6180e9dbb8f475ef567b94</u> | - 0.0007541119979862<br>62 ETH <br>2.65 USD   | ✓ |
| 16 | 2024-03-31<br>02:26:47 | <u>0x045b7b0df17b957f271a</u><br><u>d9e0f184d00e884c416d6a</u><br><u>fe70cbd1ee17b97efd6383</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 17 | 2024-03-31<br>02:26:47 | <u>0x045b7b0df17b957f271a</u><br><u>d9e0f184d00e884c416d6a</u><br><u>fe70cbd1ee17b97efd6383</u> | - 0.0004079360000000<br>00 ETH <br>1.44 USD   | ✓ |
| 18 | 2024-03-31<br>02:26:47 | <u>0x045b7b0df17b957f271a</u><br><u>d9e0f184d00e884c416d6a</u><br><u>fe70cbd1ee17b97efd6383</u> | - 0.0039058359595637<br>12 ETH <br>13.79 USD  | ✓ |
| 19 | 2024-03-31<br>02:26:23 | <u>0x92bb6b7baf4208f359f9</u><br><u>fb88562cfe5ff936883b93</u><br><u>92dff07c575275b2c68bf6</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 20 | 2024-03-31<br>02:26:23 | <u>0x92bb6b7baf4208f359f9</u><br><u>fb88562cfe5ff936883b93</u><br><u>92dff07c575275b2c68bf6</u> | - 0.0000927920000000<br>00 ETH <br>0.32 USD | ✓ |
| 21 | 2024-03-31<br>02:26:23 | <u>0x92bb6b7baf4208f359f9</u><br><u>fb88562cfe5ff936883b93</u><br><u>92dff07c575275b2c68bf6</u> | - 0.0007910957061122<br>64 ETH <br>2.79 USD | ✓ |
| 22 | 2024-01-01<br>17:24:23 | <u>0x7c0382d0c35d3b0eccaf</u><br><u>ede0f824885653fedfca24</u><br><u>70e50cf0135c8a606fbeec</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 23 | 2024-01-01<br>17:24:23 | <u>0x7c0382d0c35d3b0eccaf</u><br><u>ede0f824885653fedfca24</u><br><u>70e50cf0135c8a606fbeec</u> | - 0.0000023228000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 24 | 2024-01-01<br>17:24:23 | <u>0x7c0382d0c35d3b0eccaf<br/>ede0f824885653fedfca24<br/>70e50cf0135c8a606fbeec</u> | - 0.0007910107475724<br>24 ETH <br>1.83 USD     | ✓ |
| 25 | 2023-11-09<br>12:01:23 | <u>0x23821cd5c67bef2fe70e<br/>c464f268d6c13cc7f4359f<br/>ed9a7367e4b02d9f2cf1bc</u> | - 0.021000000000000000<br>01 ETH <br>40.16 USD  | ✓ |
| 26 | 2023-11-09<br>12:01:23 | <u>0x23821cd5c67bef2fe70e<br/>c464f268d6c13cc7f4359f<br/>ed9a7367e4b02d9f2cf1bc</u> | - 0.0000056401500000<br>00 ETH <br>0.01 USD     | ✓ |
| 27 | 2023-11-09<br>12:01:23 | <u>0x23821cd5c67bef2fe70e<br/>c464f268d6c13cc7f4359f<br/>ed9a7367e4b02d9f2cf1bc</u> | - 0.0045818853831977<br>73 ETH <br>8.76 USD     | ✓ |
| 28 | 2023-10-06<br>23:32:35 | <u>0xbddbaf092ad8ba2a28c3<br/>e7cdc16d83cdd98a3ba36e<br/>4e989c9cb21bcaf22deaaa</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 29 | 2023-10-06<br>23:32:35 | <u>0xbddbaf092ad8ba2a28c3<br/>e7cdc16d83cdd98a3ba36e<br/>4e989c9cb21bcaf22deaaa</u> | - 0.0000165598306072<br>32 ETH <br>0.02 USD   | ✓ |
| 30 | 2023-10-06<br>23:32:35 | <u>0xbddbaf092ad8ba2a28c3<br/>e7cdc16d83cdd98a3ba36e<br/>4e989c9cb21bcaf22deaaa</u> | - 0.0016486136277520<br>80 ETH <br>2.71 USD   | ✓ |
| 31 | 2023-10-06<br>23:29:35 | <u>0x5751d28e244b4b1277ef<br/>279d7429173b1378c5b99f<br/>c0c3fc8cbe1c492df3cac5</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 32 | 2023-10-06<br>23:29:35 | <u>0x5751d28e244b4b1277ef<br/>279d7429173b1378c5b99f<br/>c0c3fc8cbe1c492df3cac5</u> | - 0.0000034754613448<br>50 ETH <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 33 | 2023-10-06<br>23:29:35 | <u>0x5751d28e244b4b1277ef<br/>279d7429173b1378c5b99f<br/>c0c3fc8cbe1c492df3cac5</u>  | - 0.0002541371734366<br>98 ETH <br>0.41 USD   | ✓ |
| 34 | 2023-06-19<br>22:08:11 | <u>0xecce5fa0ac43fec8d8682<br/>cd8e5c3a9de9bbde9ce88e<br/>2fb36ad988a795717e848a</u> | - 0.0045330144257731<br>96 ETH <br>7.85 USD   | ✓ |
| 35 | 2023-06-19<br>22:08:11 | <u>0xecce5fa0ac43fec8d8682<br/>cd8e5c3a9de9bbde9ce88e<br/>2fb36ad988a795717e848a</u> | - 0.0000182462618313<br>00 ETH <br>0.03 USD   | ✓ |
| 36 | 2023-06-19<br>22:08:11 | <u>0xecce5fa0ac43fec8d8682<br/>cd8e5c3a9de9bbde9ce88e<br/>2fb36ad988a795717e848a</u> | - 0.0012391697855075<br>40 ETH <br>2.14 USD   | ✓ |
| 37 | 2023-06-14<br>09:56:59 | <u>0x64f4f17eb35fdb40b056<br/>01c61cfe565e73b1d37c4e<br/>80e6de963c5f263f9caef3</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 38 | 2023-06-14<br>09:56:59 | <u>0x64f4f17eb35fdb40b056<br/>01c61cfe565e73b1d37c4e<br/>80e6de963c5f263f9caef3</u>  | - 0.0000214160000000<br>00 ETH <br>0.03 USD | ✓ |
| 39 | 2023-06-14<br>09:56:59 | <u>0x64f4f17eb35fdb40b056<br/>01c61cfe565e73b1d37c4e<br/>80e6de963c5f263f9caef3</u>  | - 0.0003249413622523<br>28 ETH <br>0.56 USD | ✓ |
| 40 | 2023-06-14<br>09:56:23 | <u>0xf909d87b3b4321cba013<br/>744636da5bfc2776436382<br/>84d06940701332f70e7cc1</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 41 | 2023-06-14<br>09:56:23 | <u>0xf909d87b3b4321cba013<br/>744636da5bfc2776436382<br/>84d06940701332f70e7cc1</u>  | - 0.0000219440000000<br>00 ETH <br>0.03 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 42 | 2023-06-14<br>09:56:23 | <u>0xf909d87b3b4321cba013744636da5bfc277643638284d06940701332f70e7cc1</u> | - 0.0003009608598375<br>60 ETH <br>0.52 USD     | ✓ |
| 43 | 2023-05-14<br>18:03:23 | <u>0xe0f84c8fe8c95df1a930dcd8954c5f2e13e28d8c0499cfdb22cf2ce4f961c7c8</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 44 | 2023-05-14<br>18:03:23 | <u>0xe0f84c8fe8c95df1a930dcd8954c5f2e13e28d8c0499cfdb22cf2ce4f961c7c8</u> | - 0.0009465885482714<br>32 ETH <br>1.70 USD     | ✓ |
| 45 | 2023-05-14<br>18:03:23 | <u>0xe0f84c8fe8c95df1a930dcd8954c5f2e13e28d8c0499cfdb22cf2ce4f961c7c8</u> | - 0.0047160089481800<br>68 ETH <br>8.49 USD     | ✓ |
| 46 | 2023-05-06<br>00:59:23 | <u>0x9465fdc3a756807e5a64b71ce5ab81fc56b76cdd4a259f895e3308a8b2e13f57</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 47 | 2023-05-06<br>00:59:23 | <u>0x9465fdc3a756807e5a64b71ce5ab81fc56b76cdd4a259f895e3308a8b2e13f57</u> | - 0.0014394269872706<br>28 ETH <br>2.85 USD   | ✓ |
| 48 | 2023-05-06<br>00:59:23 | <u>0x9465fdc3a756807e5a64b71ce5ab81fc56b76cdd4a259f895e3308a8b2e13f57</u> | - 0.0052250127534415<br>20 ETH <br>10.36 USD  | ✓ |
| 49 | 2023-05-05<br>03:11:47 | <u>0x288bec813a53c65740a0ec6222f3bb681b18656204f202c727d4e69e029f5ce3</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 50 | 2023-05-05<br>03:11:47 | <u>0x288bec813a53c65740a0ec6222f3bb681b18656204f202c727d4e69e029f5ce3</u> | - 0.0000447914700000<br>00 ETH <br>0.08 USD   | ✓ |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 51 | 2023-05-05<br>03:11:47 | <u>0x288bec813a53c65740a0ec6222f3bb681b18656204f202c727d4e69e029f5ce3</u> | - 0.0080928601606352<br>24 ETH <br>15.34 USD   | ✓ |
| 52 | 2023-05-01<br>22:06:11 | <u>0x36f24c62a346e2d6a071ef098d0e62894e4530f855ea4640888f853282664d5b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 53 | 2023-05-01<br>22:06:11 | <u>0x36f24c62a346e2d6a071ef098d0e62894e4530f855ea4640888f853282664d5b</u> | - 0.0000218996500000<br>00 ETH <br>0.03 USD    | ✓ |
| 54 | 2023-05-01<br>22:06:11 | <u>0x36f24c62a346e2d6a071ef098d0e62894e4530f855ea4640888f853282664d5b</u> | - 0.0030255462132195<br>60 ETH <br>5.52 USD    | ✓ |
| 55 | 2023-05-01<br>13:28:59 | <u>0x7a6cbdb635347e63149cce0342dbb6c65135c66d5835e07a76698655997834f8</u> | - 0.0299999999999999<br>99 ETH <br>55.24 USD | ✓ |
| 56 | 2023-05-01<br>13:28:59 | <u>0x7a6cbdb635347e63149cce0342dbb6c65135c66d5835e07a76698655997834f8</u> | - 0.0000732543500000<br>00 ETH <br>0.13 USD  | ✓ |
| 57 | 2023-05-01<br>13:28:59 | <u>0x7a6cbdb635347e63149cce0342dbb6c65135c66d5835e07a76698655997834f8</u> | - 0.0083809873036717<br>82 ETH <br>15.43 USD | ✓ |
| 58 | 2023-04-21<br>23:22:47 | <u>0xe7795f9022c0503d02d0e4b206c6cc3cc9bbce2de1902d1a4aea6751dc0a463b</u> | - 0.0358100000000000<br>02 ETH <br>66.20 USD | ✓ |
| 59 | 2023-04-21<br>23:22:47 | <u>0xe7795f9022c0503d02d0e4b206c6cc3cc9bbce2de1902d1a4aea6751dc0a463b</u> | - 0.0000783325000000<br>00 ETH <br>0.14 USD  | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 60 | 2023-04-21<br>23:22:47 | <u>0xe7795f9022c0503d02d0e4b206c6cc3cc9bbce2de1902d1a4aea6751dc0a463b</u> | - 0.0048758547557395<br>70 ETH <br>9.01 USD     | ✓ |
| 61 | 2023-04-09<br>23:53:47 | <u>0xdada4df3441ab9023419bc916712d9218d48aa0da0a6faaaba220689237b8134</u> | - 0.05399999999999999<br>99 ETH <br>100.41 USD  | ✓ |
| 62 | 2023-04-09<br>23:53:47 | <u>0xdada4df3441ab9023419bc916712d9218d48aa0da0a6faaaba220689237b8134</u> | - 0.0001236853930230<br>93 ETH <br>0.22 USD     | ✓ |
| 63 | 2023-04-09<br>23:53:47 | <u>0xdada4df3441ab9023419bc916712d9218d48aa0da0a6faaaba220689237b8134</u> | - 0.0061568137055889<br>42 ETH <br>11.44 USD    | ✓ |
| 64 | 2023-04-09<br>23:30:35 | <u>0xede3f0cc851c288cf9c7c4239a8dc034e2364abc1a6594e5f75a272761f63009</u> | - 0.00000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 65 | 2023-04-09<br>23:30:35 | <u>0xede3f0cc851c288cf9c7c4239a8dc034e2364abc1a6594e5f75a272761f63009</u> | - 0.0000566069504000<br>00 ETH <br>0.10 USD   | ✓ |
| 66 | 2023-04-09<br>23:30:35 | <u>0xede3f0cc851c288cf9c7c4239a8dc034e2364abc1a6594e5f75a272761f63009</u> | - 0.0024926599209191<br>68 ETH <br>4.63 USD   | ✓ |
| 67 | 2023-04-09<br>23:27:35 | <u>0x2de65033b0290338a7ac7edc00a13a1f8f13dc366c5bf665b39dce5a007c9081</u> | - 0.04200000000000000<br>03 ETH <br>78.07 USD | ✓ |
| 68 | 2023-04-09<br>23:27:35 | <u>0x2de65033b0290338a7ac7edc00a13a1f8f13dc366c5bf665b39dce5a007c9081</u> | - 0.0000378092440000<br>00 ETH <br>0.07 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 69 | 2023-04-09<br>23:27:35 | <u>0x2de65033b0290338a7ac7edc00a13a1f8f13dc366c5bf665b39dce5a007c9081</u>   | - 0.0015290708449678<br>20 ETH <br>2.84 USD     | ✓ |
| 70 | 2023-04-09<br>23:24:35 | <u>0x03fb9d934e53072254cd978925064fbddc1800dcd8b7f25efd87efa0810c1e2</u>    | + 0.1019960000000000<br>03 ETH <br>189.60 USD   | ✓ |
| 71 | 2023-04-08<br>22:51:11 | <u>0x5a0a6b05099fc49041ad2820ef4ae1a5c6dbf05145f7852fb1ac8eeda7d3ab42</u>   | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 72 | 2023-04-08<br>22:51:11 | <u>0x5a0a6b05099fc49041ad2820ef4ae1a5c6dbf05145f7852fb1ac8eeda7d3ab42</u>   | - 0.0003520335023730<br>90 ETH <br>0.65 USD     | ✓ |
| 73 | 2023-04-08<br>22:51:11 | <u>0x5a0a6b05099fc49041ad2820ef4ae1a5c6dbf05145f7852fb1ac8eeda7d3ab42</u>   | - 0.0009624441914569<br>44 ETH <br>1.77 USD   | ✓ |
| 74 | 2023-04-06<br>01:51:11 | <u>0xaf701013080822d10fad ea9972e1742a93748aa9d4 efc399e3f16ed872bdf10b</u> | - 0.0623500000000000<br>03 ETH <br>118.09 USD | ✓ |
| 75 | 2023-04-06<br>01:51:11 | <u>0xaf701013080822d10fad ea9972e1742a93748aa9d4 efc399e3f16ed872bdf10b</u> | - 0.0000407226800000<br>00 ETH <br>0.07 USD   | ✓ |
| 76 | 2023-04-06<br>01:51:11 | <u>0xaf701013080822d10fad ea9972e1742a93748aa9d4 efc399e3f16ed872bdf10b</u> | - 0.0027523904233638<br>48 ETH <br>5.21 USD   | ✓ |
| 77 | 2023-04-04<br>00:07:11 | <u>0x280cbf16b96cb3211dfa5401bdba2ad7e8b19f48830388c35de355dab3e424bf</u>   | - 0.4712591148212033<br>62 ETH <br>850.61 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 78 | 2023-04-04<br>00:07:11 | <u>0x280cbf16b96cb3211dfa</u><br><u>5401bdba2ad7e8b19f4883</u><br><u>0388c35de355dab3e424bf</u> | - 0.0000210000000000<br>00 ETH <br>0.03 USD    | ✓ |
| 79 | 2023-04-04<br>00:07:11 | <u>0x280cbf16b96cb3211dfa</u><br><u>5401bdba2ad7e8b19f4883</u><br><u>0388c35de355dab3e424bf</u> | - 0.0004215714234060<br>00 ETH <br>0.76 USD    | ✓ |
| 80 | 2023-04-02<br>22:30:11 | <u>0xef5fd5aed20f40c84d22</u><br><u>fb121d867583b6635d7be3</u><br><u>1206463926b230a2598953</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 81 | 2023-04-02<br>22:30:11 | <u>0xef5fd5aed20f40c84d22</u><br><u>fb121d867583b6635d7be3</u><br><u>1206463926b230a2598953</u> | - 0.0002830980000000<br>00 ETH <br>0.50 USD    | ✓ |
| 82 | 2023-04-02<br>22:30:11 | <u>0xef5fd5aed20f40c84d22</u><br><u>fb121d867583b6635d7be3</u><br><u>1206463926b230a2598953</u> | - 0.0060038835712397<br>94 ETH <br>10.77 USD | ✓ |
| 83 | 2023-04-02<br>22:18:23 | <u>0x2f64a0e512f06d17e85c</u><br><u>87ecc44647929159406efe</u><br><u>84487685de0b89554cc452</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 84 | 2023-04-02<br>22:18:23 | <u>0x2f64a0e512f06d17e85c</u><br><u>87ecc44647929159406efe</u><br><u>84487685de0b89554cc452</u> | - 0.0000472390000000<br>00 ETH <br>0.08 USD  | ✓ |
| 85 | 2023-04-02<br>22:18:23 | <u>0x2f64a0e512f06d17e85c</u><br><u>87ecc44647929159406efe</u><br><u>84487685de0b89554cc452</u> | - 0.0008248550077472<br>51 ETH <br>1.47 USD  | ✓ |
| 86 | 2023-04-02<br>21:37:11 | <u>0xac172eb91c809dec78a2</u><br><u>e78bded60c698d76bf5ac6</u><br><u>e200bdaaa770ca2b9e08aa</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 87 | 2023-04-02<br>21:37:11 | <u>0xac172eb91c809dec78a2e78bded60c698d76bf5ac6e200bdaaa770ca2b9e08aa</u> | - 0.0001292010000000<br>00 ETH <br>0.23 USD       | ✓ |
| 88 | 2023-04-02<br>21:37:11 | <u>0xac172eb91c809dec78a2e78bded60c698d76bf5ac6e200bdaaa770ca2b9e08aa</u> | - 0.0025927377903166<br>35 ETH <br>4.64 USD       | ✓ |
| 89 | 2023-04-02<br>21:31:47 | <u>0x95036e84fe815dcee2a1d8f37bac80b37d6c330f85c95f2cffc4baea9efd1e1c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 90 | 2023-04-02<br>21:31:47 | <u>0x95036e84fe815dcee2a1d8f37bac80b37d6c330f85c95f2cffc4baea9efd1e1c</u> | - 0.0001292010000000<br>00 ETH <br>0.23 USD       | ✓ |
| 91 | 2023-04-02<br>21:31:47 | <u>0x95036e84fe815dcee2a1d8f37bac80b37d6c330f85c95f2cffc4baea9efd1e1c</u> | - 0.0025934467700804<br>52 ETH <br>4.65 USD     | ✓ |
| 92 | 2023-04-02<br>21:31:23 | <u>0x191ae5b38ef3b34b91f9a1223d095cf424ec0b80b19b11dd881c137651a4b3d8</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 93 | 2023-04-02<br>21:31:23 | <u>0x191ae5b38ef3b34b91f9a1223d095cf424ec0b80b19b11dd881c137651a4b3d8</u> | - 0.0001463010000000<br>00 ETH <br>0.26 USD     | ✓ |
| 94 | 2023-04-02<br>21:31:23 | <u>0x191ae5b38ef3b34b91f9a1223d095cf424ec0b80b19b11dd881c137651a4b3d8</u> | - 0.0030270918615107<br>40 ETH <br>5.42 USD     | ✓ |
| 95 | 2023-04-02<br>21:27:47 | <u>0x6c6e002ebb76d552cc6b60eb41e648ed436ec4ae1cdb93739020460c270ab87a</u> | - 0.5600000000000000<br>53 ETH <br>1,000.69 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 96  | 2023-04-02<br>21:27:47 | <u>0x6c6e002ebb76d552cc6b60eb41e648ed436ec4ae1cdb93739020460c270ab87a</u> | - 0.0000266852120782<br>60 ETH <br>0.04 USD       | ✓ |
| 97  | 2023-04-02<br>21:27:47 | <u>0x6c6e002ebb76d552cc6b60eb41e648ed436ec4ae1cdb93739020460c270ab87a</u> | - 0.0018892914070647<br>32 ETH <br>3.37 USD       | ✓ |
| 98  | 2023-04-02<br>21:26:59 | <u>0x50e2890865b4697f94b2bf1a1a89067ca98811716bc3a181052fd8ff70cc6768</u> | - 0.5600000000000000<br>53 ETH <br>1,000.69 USD   | ✓ |
| 99  | 2023-04-02<br>21:26:59 | <u>0x50e2890865b4697f94b2bf1a1a89067ca98811716bc3a181052fd8ff70cc6768</u> | - 0.0000449851527267<br>95 ETH <br>0.08 USD       | ✓ |
| 100 | 2023-04-02<br>21:26:59 | <u>0x50e2890865b4697f94b2bf1a1a89067ca98811716bc3a181052fd8ff70cc6768</u> | - 0.0031020957439539<br>40 ETH <br>5.54 USD     | ✓ |
| 101 | 2023-04-02<br>21:24:11 | <u>0x6d0d8ec2ccab4ed11b875a0118d9612e40af393aa3f5086e0b8892179b99153d</u> | + 1.1443529999999999<br>54 ETH <br>2,044.90 USD | ✓ |
| 102 | 2023-04-02<br>20:19:47 | <u>0x1acaf5e3218c717028f088d42b32e81e11c13ddfe09052d50f38a1a734ab08a0</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✗ |
| 103 | 2023-04-02<br>20:19:47 | <u>0x1acaf5e3218c717028f088d42b32e81e11c13ddfe09052d50f38a1a734ab08a0</u> | - 0.0000111986727077<br>60 ETH <br>0.02 USD     | ✓ |
| 104 | 2023-04-02<br>20:19:47 | <u>0x1acaf5e3218c717028f088d42b32e81e11c13ddfe09052d50f38a1a734ab08a0</u> | - 0.0005934723969271<br>71 ETH <br>1.06 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 105 | 2023-04-02<br>20:19:47 | <u>0x497c392291b03b1751fe</u><br><u>d352188b52e4d1dd1aaa94</u><br><u>75eecde15e2ff427c8ef49</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 106 | 2023-04-02<br>20:19:47 | <u>0x497c392291b03b1751fe</u><br><u>d352188b52e4d1dd1aaa94</u><br><u>75eecde15e2ff427c8ef49</u> | - 0.0000162315191416<br>32 ETH <br>0.02 USD      | ✓ |
| 107 | 2023-04-02<br>20:19:47 | <u>0x497c392291b03b1751fe</u><br><u>d352188b52e4d1dd1aaa94</u><br><u>75eecde15e2ff427c8ef49</u> | - 0.0020350225795981<br>44 ETH <br>3.63 USD      | ✓ |
| 108 | 2023-04-02<br>19:55:47 | <u>0x425ead7d6af2eec1ba13</u><br><u>00ff03514b787ff82b6508</u><br><u>8caef4edde84e744130af9</u> | - 0.0413033351303018<br>91 ETH <br>73.86 USD     | ✓ |
| 109 | 2023-04-02<br>19:55:47 | <u>0x425ead7d6af2eec1ba13</u><br><u>00ff03514b787ff82b6508</u><br><u>8caef4edde84e744130af9</u> | - 0.0000357718875198<br>00 ETH <br>0.06 USD    | ✓ |
| 110 | 2023-04-02<br>19:55:47 | <u>0x425ead7d6af2eec1ba13</u><br><u>00ff03514b787ff82b6508</u><br><u>8caef4edde84e744130af9</u> | - 0.0015776944421936<br>00 ETH <br>2.82 USD    | ✓ |
| 111 | 2023-04-02<br>19:39:59 | <u>0x1a1f8ba5fabf40ac418c</u><br><u>af09acb69a781dcedfbbd3</u><br><u>e8762983ed3d875bf12627</u> | - 0.039570000000000000<br>01 ETH <br>70.76 USD | ✓ |
| 112 | 2023-04-02<br>19:39:59 | <u>0x1a1f8ba5fabf40ac418c</u><br><u>af09acb69a781dcedfbbd3</u><br><u>e8762983ed3d875bf12627</u> | - 0.0000050395347040<br>25 ETH <br>0.00 USD    | ✓ |
| 113 | 2023-04-02<br>19:39:59 | <u>0x1a1f8ba5fabf40ac418c</u><br><u>af09acb69a781dcedfbbd3</u><br><u>e8762983ed3d875bf12627</u> | - 0.0034805124100149<br>95 ETH <br>6.22 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 114 | 2023-04-02<br>18:58:47 | <u>0xcbf3daa01cff7df27024</u><br><u>0af7c7ce44bde5df85309c</u><br><u>c1d64b7495f510d3813de4</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✗ |
| 115 | 2023-04-02<br>18:58:47 | <u>0xcbf3daa01cff7df27024</u><br><u>0af7c7ce44bde5df85309c</u><br><u>c1d64b7495f510d3813de4</u> | - 0.0000600677902146<br>40 ETH <br>0.10 USD       | ✓ |
| 116 | 2023-04-02<br>18:58:47 | <u>0xcbf3daa01cff7df27024</u><br><u>0af7c7ce44bde5df85309c</u><br><u>c1d64b7495f510d3813de4</u> | - 0.0045588463326308<br>89 ETH <br>8.12 USD       | ✓ |
| 117 | 2023-04-02<br>18:58:47 | <u>0x3be80bba0324e11b2e97</u><br><u>c3e983e16003a8ff8e7e68</u><br><u>b07c3cb1817486691096ad</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✗ |
| 118 | 2023-04-02<br>18:58:47 | <u>0x3be80bba0324e11b2e97</u><br><u>c3e983e16003a8ff8e7e68</u><br><u>b07c3cb1817486691096ad</u> | - 0.0000574414621823<br>20 ETH <br>0.10 USD     | ✓ |
| 119 | 2023-04-02<br>18:58:47 | <u>0x3be80bba0324e11b2e97</u><br><u>c3e983e16003a8ff8e7e68</u><br><u>b07c3cb1817486691096ad</u> | - 0.0043595211056557<br>57 ETH <br>7.76 USD     | ✓ |
| 120 | 2023-03-30<br>23:58:35 | <u>0xbf331c5360f7b8c278f8</u><br><u>d627e3cc522b4e5e9a9446</u><br><u>61106fb3df7c4e8d7504f8</u> | - 0.056000000000000000<br>01 ETH <br>101.10 USD | ✓ |
| 121 | 2023-03-30<br>23:58:35 | <u>0xbf331c5360f7b8c278f8</u><br><u>d627e3cc522b4e5e9a9446</u><br><u>61106fb3df7c4e8d7504f8</u> | - 0.000021000000000000<br>00 ETH <br>0.03 USD   | ✓ |
| 122 | 2023-03-30<br>23:58:35 | <u>0xbf331c5360f7b8c278f8</u><br><u>d627e3cc522b4e5e9a9446</u><br><u>61106fb3df7c4e8d7504f8</u> | - 0.0005290204928190<br>00 ETH <br>0.95 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 123 | 2023-03-29<br>23:25:23 | <u>0x18086c581416e84a4605</u><br><u>d06a271c4b8fb09d524d31</u><br><u>7cb75a86523a092868d7a3</u> | - 0.1572277351949406<br>27 ETH <br>281.92 USD | ✓ |
| 124 | 2023-03-29<br>23:25:23 | <u>0x18086c581416e84a4605</u><br><u>d06a271c4b8fb09d524d31</u><br><u>7cb75a86523a092868d7a3</u> | - 0.0000210000000000<br>00 ETH <br>0.03 USD   | ✓ |
| 125 | 2023-03-29<br>23:25:23 | <u>0x18086c581416e84a4605</u><br><u>d06a271c4b8fb09d524d31</u><br><u>7cb75a86523a092868d7a3</u> | - 0.0004854915921450<br>00 ETH <br>0.87 USD   | ✓ |
| 126 | 2023-03-29<br>23:10:11 | <u>0xa1493a469c313b4fd23a</u><br><u>625138d69ba44322fdcd87</u><br><u>7153cfb9763841a0a2fcc5</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 127 | 2023-03-29<br>23:10:11 | <u>0xa1493a469c313b4fd23a</u><br><u>625138d69ba44322fdcd87</u><br><u>7153cfb9763841a0a2fcc5</u> | - 0.0000202126057994<br>85 ETH <br>0.03 USD | ✓ |
| 128 | 2023-03-29<br>23:10:11 | <u>0xa1493a469c313b4fd23a</u><br><u>625138d69ba44322fdcd87</u><br><u>7153cfb9763841a0a2fcc5</u> | - 0.0011356106880946<br>59 ETH <br>2.03 USD | ✓ |
| 129 | 2023-03-29<br>23:08:59 | <u>0xec50e28b0079e5489147</u><br><u>bb43432f38b2fb39640cdd</u><br><u>7e090c89f3455405a2d53c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 130 | 2023-03-29<br>23:08:59 | <u>0xec50e28b0079e5489147</u><br><u>bb43432f38b2fb39640cdd</u><br><u>7e090c89f3455405a2d53c</u> | - 0.0000204095533463<br>25 ETH <br>0.03 USD | ✓ |
| 131 | 2023-03-29<br>23:08:59 | <u>0xec50e28b0079e5489147</u><br><u>bb43432f38b2fb39640cdd</u><br><u>7e090c89f3455405a2d53c</u> | - 0.0010458964898673<br>85 ETH <br>1.87 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 132 | 2023-03-29<br>23:02:47 | <u>0x9bec3bda666b438d38c7b8b9d74f0325da8b779d8bf8c680f7a2fa1859fa3f95</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 133 | 2023-03-29<br>23:02:47 | <u>0x9bec3bda666b438d38c7b8b9d74f0325da8b779d8bf8c680f7a2fa1859fa3f95</u> | - 0.0000105964166836<br>34 ETH <br>0.01 USD      | ✓ |
| 134 | 2023-03-29<br>23:02:47 | <u>0x9bec3bda666b438d38c7b8b9d74f0325da8b779d8bf8c680f7a2fa1859fa3f95</u> | - 0.0011072564691255<br>95 ETH <br>1.98 USD      | ✓ |
| 135 | 2023-03-29<br>22:59:23 | <u>0xe69dcc9bd3decc84c729e7d4e5b2efa68f5bc593732a11285bff4a1e91bdb279</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 136 | 2023-03-29<br>22:59:23 | <u>0xe69dcc9bd3decc84c729e7d4e5b2efa68f5bc593732a11285bff4a1e91bdb279</u> | - 0.0000009039300275<br>11 ETH <br>0.00 USD    | ✓ |
| 137 | 2023-03-29<br>22:59:23 | <u>0xe69dcc9bd3decc84c729e7d4e5b2efa68f5bc593732a11285bff4a1e91bdb279</u> | - 0.0011497384246758<br>02 ETH <br>2.06 USD    | ✓ |
| 138 | 2023-03-29<br>22:13:11 | <u>0x7f519aee8a5b538f82f129fbf01fd832573730f4d52b248c00856976df201c23</u> | + 0.06558999999999999<br>96 ETH <br>117.44 USD | ✓ |
| 139 | 2023-03-29<br>21:50:47 | <u>0xb4d97f46818bed7e0ecb223cdf5ed9d1cf1ca7fc063aa67a538bcb11af468a98</u> | + 0.07131999999999999<br>95 ETH <br>127.69 USD | ✓ |
| 140 | 2023-03-29<br>21:46:23 | <u>0x89eaade206301856e39ae205e9703b3b89f1ce6ce04ad96cb2fcd92f11169a75</u> | - 0.05999999999999999<br>98 ETH <br>107.43 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 141 | 2023-03-29<br>21:46:23 | <u>0x89eaade206301856e39ae205e9703b3b89f1ce6ce04ad96cb2fcd92f11169a75</u> | - 0.0000824295400000<br>00 ETH <br>0.14 USD   | ✓ |
| 142 | 2023-03-29<br>21:46:23 | <u>0x89eaade206301856e39ae205e9703b3b89f1ce6ce04ad96cb2fcd92f11169a75</u> | - 0.0054048461027512<br>24 ETH <br>9.67 USD   | ✓ |
| 143 | 2023-03-29<br>21:45:11 | <u>0x0d595511f5128af30d3f7faa9a88b5e775be8d1d90d5b216c377a59e44da88bc</u> | + 0.0791189999999999<br>95 ETH <br>141.66 USD | ✓ |
| 144 | 2023-03-29<br>21:40:35 | <u>0x4e343067b261e2707a4351ceb7ba7afca4c7906f44e2e33d7579b126ed111643</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 145 | 2023-03-29<br>21:40:35 | <u>0x4e343067b261e2707a4351ceb7ba7afca4c7906f44e2e33d7579b126ed111643</u> | - 0.0000252531000000<br>00 ETH <br>0.04 USD | ✓ |
| 146 | 2023-03-29<br>21:40:35 | <u>0x4e343067b261e2707a4351ceb7ba7afca4c7906f44e2e33d7579b126ed111643</u> | - 0.0016689712815584<br>10 ETH <br>2.98 USD | ✓ |
| 147 | 2023-03-29<br>21:37:59 | <u>0x8d9275cd6862176e9b4ff6d6587a100fc24df6c51fe27c2118b59e247bf6b42a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 148 | 2023-03-29<br>21:37:59 | <u>0x8d9275cd6862176e9b4ff6d6587a100fc24df6c51fe27c2118b59e247bf6b42a</u> | - 0.0000125452400000<br>00 ETH <br>0.02 USD | ✓ |
| 149 | 2023-03-29<br>21:37:59 | <u>0x8d9275cd6862176e9b4ff6d6587a100fc24df6c51fe27c2118b59e247bf6b42a</u> | - 0.0008054754728875<br>68 ETH <br>1.44 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 150 | 2023-03-29<br>21:37:35 | <u>0xa433d4dab9dc7c91899e</u><br><u>d1cc3361c56dd9d961dced</u><br><u>77f3329d36a8adb923d70d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 151 | 2023-03-29<br>21:37:35 | <u>0xa433d4dab9dc7c91899e</u><br><u>d1cc3361c56dd9d961dced</u><br><u>77f3329d36a8adb923d70d</u> | - 0.0000218982400000<br>00 ETH <br>0.03 USD       | ✓ |
| 152 | 2023-03-29<br>21:37:35 | <u>0xa433d4dab9dc7c91899e</u><br><u>d1cc3361c56dd9d961dced</u><br><u>77f3329d36a8adb923d70d</u> | - 0.0014907501841756<br>16 ETH <br>2.66 USD       | ✓ |
| 153 | 2023-03-29<br>03:33:59 | <u>0x76448eaaeda5f5cbc2a6</u><br><u>5a2cef9c1bc590e934d9e6</u><br><u>fc1e205d6ffe97bf1452da</u> | - 0.0114930726693398<br>67 ETH <br>20.59 USD      | ✓ |
| 154 | 2023-03-29<br>03:33:59 | <u>0x76448eaaeda5f5cbc2a6</u><br><u>5a2cef9c1bc590e934d9e6</u><br><u>fc1e205d6ffe97bf1452da</u> | - 0.0000453377731175<br>97 ETH <br>0.08 USD     | ✓ |
| 155 | 2023-03-29<br>03:33:59 | <u>0x76448eaaeda5f5cbc2a6</u><br><u>5a2cef9c1bc590e934d9e6</u><br><u>fc1e205d6ffe97bf1452da</u> | - 0.0032186717902760<br>27 ETH <br>5.76 USD     | ✓ |
| 156 | 2023-03-29<br>01:57:59 | <u>0x3275f407f4025f263bba</u><br><u>a3f9da7949234b46b8e97c</u><br><u>b7bec73d27db2c45c82ab3</u> | - 0.057099999999999999<br>98 ETH <br>101.60 USD | ✓ |
| 157 | 2023-03-29<br>01:57:59 | <u>0x3275f407f4025f263bba</u><br><u>a3f9da7949234b46b8e97c</u><br><u>b7bec73d27db2c45c82ab3</u> | - 0.0000260146673858<br>60 ETH <br>0.04 USD     | ✓ |
| 158 | 2023-03-29<br>01:57:59 | <u>0x3275f407f4025f263bba</u><br><u>a3f9da7949234b46b8e97c</u><br><u>b7bec73d27db2c45c82ab3</u> | - 0.0020791587460989<br>20 ETH <br>3.69 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 159 | 2023-03-29<br>01:20:11 | <u>0x9ee5fc5e8b89880f5788</u><br><u>f87147c36f6a59f56f7e72</u><br><u>26ebb2153489a37dacb9a7</u> | - 0.057099999999999999<br>98 ETH <br>101.55 USD   | ✓ |
| 160 | 2023-03-29<br>01:20:11 | <u>0x9ee5fc5e8b89880f5788</u><br><u>f87147c36f6a59f56f7e72</u><br><u>26ebb2153489a37dacb9a7</u> | - 0.0000422382023415<br>30 ETH <br>0.07 USD       | ✓ |
| 161 | 2023-03-29<br>01:20:11 | <u>0x9ee5fc5e8b89880f5788</u><br><u>f87147c36f6a59f56f7e72</u><br><u>26ebb2153489a37dacb9a7</u> | - 0.0025389639243495<br>54 ETH <br>4.51 USD       | ✓ |
| 162 | 2023-03-29<br>01:07:59 | <u>0x255f9f977c4d35a65af2</u><br><u>1664331505396ec5e2213c</u><br><u>45ecdb12a8382fe6873fec</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 163 | 2023-03-29<br>01:07:59 | <u>0x255f9f977c4d35a65af2</u><br><u>1664331505396ec5e2213c</u><br><u>45ecdb12a8382fe6873fec</u> | - 0.0000213847408039<br>60 ETH <br>0.03 USD     | ✓ |
| 164 | 2023-03-29<br>01:07:59 | <u>0x255f9f977c4d35a65af2</u><br><u>1664331505396ec5e2213c</u><br><u>45ecdb12a8382fe6873fec</u> | - 0.0009705682853560<br>28 ETH <br>1.72 USD     | ✓ |
| 165 | 2023-03-29<br>01:06:59 | <u>0x43b99dc98661d79d4369</u><br><u>c144f7003df407cde1ef9b</u><br><u>ed22026081d376a5a550c4</u> | - 0.057000000000000000<br>02 ETH <br>101.37 USD | ✓ |
| 166 | 2023-03-29<br>01:06:59 | <u>0x43b99dc98661d79d4369</u><br><u>c144f7003df407cde1ef9b</u><br><u>ed22026081d376a5a550c4</u> | - 0.0000394836371275<br>60 ETH <br>0.07 USD     | ✓ |
| 167 | 2023-03-29<br>01:06:59 | <u>0x43b99dc98661d79d4369</u><br><u>c144f7003df407cde1ef9b</u><br><u>ed22026081d376a5a550c4</u> | - 0.0018572963873122<br>12 ETH <br>3.30 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 168 | 2023-03-28<br>23:58:11 | <u>0xc9b7f39f7dff49070847</u><br><u>44d694344494885f2656c8</u><br><u>3d60457b33c216e66af19b</u> | - 0.0633940000000000<br>06 ETH <br>112.53 USD | ✓ |
| 169 | 2023-03-28<br>23:58:11 | <u>0xc9b7f39f7dff49070847</u><br><u>44d694344494885f2656c8</u><br><u>3d60457b33c216e66af19b</u> | - 0.0000572467771299<br>65 ETH <br>0.10 USD   | ✓ |
| 170 | 2023-03-28<br>23:58:11 | <u>0xc9b7f39f7dff49070847</u><br><u>44d694344494885f2656c8</u><br><u>3d60457b33c216e66af19b</u> | - 0.0040786352272735<br>45 ETH <br>7.24 USD   | ✓ |
| 171 | 2023-03-28<br>23:52:23 | <u>0xd10c02b5b85e3aac82cb</u><br><u>239b5c325b72cb17064b99</u><br><u>b625d0670374df015c60fc</u> | + 0.2663329999999999<br>86 ETH <br>472.80 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-05-05<br>03:11:47 | <u>0x288bec813a53c65740a0</u><br><u>ec6222f3bb681b18656204</u><br><u>f202c727d4e69e029f5ce3</u> | + 0.0466266840824611<br>78 ETH <br>88.43 USD  | ✓ |
| 2 | 2023-04-30<br>17:59:35 | <u>0x1db3714b0f00956cd75c</u><br><u>e3edd1d455a7f78fe862f5</u><br><u>39acbb4db1f7c46a4dabdb</u> | + 0.0596616285414993<br>47 ETH <br>114.43 USD | ✓ |
| 3 | 2023-04-21<br>23:19:23 | <u>0x96b07914ff3595702670</u><br><u>564e9157c55fffdbe1ec8</u><br><u>be8482e3a4d7f793179c90</u>  | + 0.0292865286473353<br>41 ETH <br>54.14 USD  | ✓ |
| 4 | 2023-04-04<br>00:05:59 | <u>0x60d0092e6fe933421171</u><br><u>a337ba5341b007e4bae42a</u><br><u>b1bb6f1b7387dfef97951d</u> | + 0.5410185897118563<br>46 ETH <br>976.52 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2023-04-02<br>19:36:23 | <u>0x77b844469e7d16e19916d9571ffe3c8f49b80e96263eb2b09bc28fe913a834a9</u> | + 0.0287704216520721<br>92 ETH <br>51.45 USD   | ✓ |
| 6  | 2023-04-02<br>19:35:59 | <u>0x55fd29f2fa6cd6a01cf06c547270db2281efee00821d63e072d2054dcb5cccc0</u> | + 0.0426778833227500<br>70 ETH <br>76.32 USD   | ✓ |
| 7  | 2023-03-29<br>23:18:11 | <u>0xc71dac2b473bc0165dd71cd78ea4cc4d2ed8c1d4a69bc7df5b661716d8205b28</u> | + 0.0506146819940881<br>12 ETH <br>90.75 USD   | ✓ |
| 8  | 2023-03-29<br>23:15:11 | <u>0x691892a37676940390ac91c60fa4393b123b5a439125aa32c23aa751afaf637d</u> | + 0.0162784001362072<br>18 ETH <br>29.18 USD   | ✓ |
| 9  | 2023-03-29<br>23:11:35 | <u>0xbb30e4749ecee50726cb07f9c6f6dbdbd455a2cd1de6c58b868a8a7448b5121</u>  | + 0.0212943920821976<br>88 ETH <br>38.18 USD | ✓ |
| 10 | 2023-03-29<br>23:05:59 | <u>0x8040ea707ab9a3b19c2e27a8f94ba1d13b87a86f2cb8220189c4b2ba6713794c</u> | + 0.0154472048599778<br>40 ETH <br>27.69 USD | ✓ |
| 11 | 2023-03-29<br>23:01:23 | <u>0xc6b85dfa82b64049c73713f2351672be8e0dfde86c248e06f99299bf0137c28f</u> | + 0.0162959226893756<br>10 ETH <br>29.21 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount             |   |
|---|------------------------|--|--------------------|---|
| 1 | 2024-09-07<br>18:21:47 | <u>0x7a6e195fe2f484f5ddaf71fc094ae5f32fea2fedf6d99fe578058e32da885ad</u> | + 9,283 us rewards | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 2  | 2024-06-22<br>14:31:59 | <u>0x3fe3b522e1f31bf59f30af30efad6425f6748cc98acc4d641a1c7671f06c1b3c</u>  | + 100 taking rewards   | ✓ |
| 3  | 2024-04-23<br>14:12:35 | <u>0x39cbc06a2d4dd3032590dd4e3606cef20eb4fa0585ac35efb7738482d028dfb9</u>  | - 6,952.575636 USDT<br><br>6,956.88 USD | ✓ |
| 4  | 2024-04-23<br>06:35:23 | <u>0xe098b82bbcf95e2a7b9cca46e9cc65cefaa79fc9c8f7ab6e3fbaf56f662d964d</u>  | + 6,952.575636 USDT<br><br>6,957.01 USD | ✓ |
| 5  | 2024-04-23<br>06:35:23 | <u>0xe098b82bbcf95e2a7b9cca46e9cc65cefaa79fc9c8f7ab6e3fbaf56f662d964d</u>  | - 419,205.793132000<br>Dione   | ✓ |
| 6  | 2024-04-23<br>06:35:23 | <u>0xe098b82bbcf95e2a7b9cca46e9cc65cefaa79fc9c8f7ab6e3fbaf56f662d964d</u>  | - 8,555.220268000<br>Dione   | ✓ |
| 7  | 2024-04-23<br>05:20:11 | <u>0x68d8579fa14ae395e848d27be612bd63fd9669b6fff96614eea646945a3c9f386</u> | + 27,617.821000000<br>Dione  | ✓ |
| 8  | 2024-04-15<br>01:11:11 | <u>0xd7fa0cd605e0546e9f0b0e20139dccd220d0d117dd612515f38a7f81c1c11cc3</u>  | + 400,143.192400000<br>Dione   | ✓ |
| 9  | 2024-04-10<br>01:08:11 | <u>0x9bf958c8be3434d5caaf0ee3d07269b79f99e349446180e9dbb8f475ef567b94</u>  | - 3,397.493458267588<br>266608 MLT   | ✓ |
| 10 | 2024-03-31<br>02:26:47 | <u>0x045b7b0df17b957f271ad9e0f184d00e884c416d6afe70cbd1ee17b97efd6383</u>  | + 722.29374342388791<br>7743 MLT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2024-03-31<br>02:26:47 | <u>0x045b7b0df17b957f271a</u><br><u>d9e0f184d00e884c416d6a</u><br><u>fe70cbd1ee17b97efd6383</u> | - 1,921.731295597421<br>194543 ZIG               | ✓ |
| 12 | 2024-02-07<br>11:19:11 | <u>0xdd43854b25a350e22f06</u><br><u>5dbad9e0c2d26a572f59d5</u><br><u>dfc3e1c0410929eeb3d015</u> | + 855.40999999999996<br>8168 MLT                 | ✓ |
| 13 | 2023-11-09<br>12:01:23 | <u>0x23821cd5c67bef2fe70e</u><br><u>c464f268d6c13cc7f4359f</u><br><u>ed9a7367e4b02d9f2cf1bc</u> | + 1,921.731295597421<br>194543 ZIG               | ✓ |
| 14 | 2023-10-06<br>23:32:35 | <u>0xbddbaf092ad8ba2a28c3</u><br><u>e7cdc16d83cdd98a3ba36e</u><br><u>4e989c9cb21bcaf22deaaa</u> | + 770.30205115043327<br>1687 MLT                 | ✓ |
| 15 | 2023-10-06<br>23:32:35 | <u>0xbddbaf092ad8ba2a28c3</u><br><u>e7cdc16d83cdd98a3ba36e</u><br><u>4e989c9cb21bcaf22deaaa</u> | - 238.64683259669186<br>5547 LEOX                | ✓ |
| 16 | 2023-06-19<br>22:08:11 | <u>0xecce5fa0ac43fec8682</u><br><u>cd8e5c3a9de9bbde9ce88e</u><br><u>2fb36ad988a795717e848a</u>  | + 83.767049935172835<br>262 MLT                  | ✓ |
| 17 | 2023-05-14<br>18:03:23 | <u>0xe0f84c8fe8c95df1a930</u><br><u>dcd8954c5f2e13e28d8c04</u><br><u>99cfdb22cf2ce4f961c7c8</u> | - 78,400.000409686<br>Dione                      | ✓ |
| 18 | 2023-05-14<br>18:03:23 | <u>0xe0f84c8fe8c95df1a930</u><br><u>dcd8954c5f2e13e28d8c04</u><br><u>99cfdb22cf2ce4f961c7c8</u> | - 1,600.000008360<br>Dione                       | ✓ |
| 19 | 2023-05-06<br>00:59:23 | <u>0x9465fdc3a756807e5a64</u><br><u>b71ce5ab81fc56b76cdd4a</u><br><u>259f895e3308a8b2e13f57</u> | - 1,000,000,489.0791<br>03708267211914<br>\$MONG | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2023-05-05<br>03:11:47 | <u>0x288bec813a53c65740a0ec6222f3bb681b18656204f202c727d4e69e029f5ce3</u> | - 772,446,000.000000<br>000000000000 \$MONG  | ✓ |
| 21 | 2023-05-01<br>13:28:59 | <u>0x7a6cbdb635347e63149cce0342dbb6c65135c66d5835e07a76698655997834f8</u> | + 1,772,446,489.0791<br>03708267211914<br>\$MONG   | ✓ |
| 22 | 2023-04-30<br>17:59:35 | <u>0x1db3714b0f00956cd75ce3edd1d455a7f78fe862f539acbb4db1f7c46a4dabdb</u> | - 38,820.187280000<br>Dione  | ✓ |
| 23 | 2023-04-30<br>17:59:35 | <u>0x1db3714b0f00956cd75ce3edd1d455a7f78fe862f539acbb4db1f7c46a4dabdb</u> | - 792.248720000<br>Dione   | ✓ |
| 24 | 2023-04-21<br>23:22:47 | <u>0xe7795f9022c0503d02d0e4b206c6cc3cc9bbce2de1902d1a4aea6751dc0a463b</u> | + 19,612.436417046<br>Dione  | ✓ |
| 25 | 2023-04-21<br>23:19:23 | <u>0x96b07914ff3595702670564e9157c55fffdfbe1ec8be8482e3a4d7f793179c90</u> | - 1,006.992665733962<br>894592 NXRA  | ✓ |
| 26 | 2023-04-09<br>23:53:47 | <u>0xdada4df3441ab9023419bc916712d9218d48aa0da0a6faaaba220689237b8134</u> | + 238.64683259669186<br>5547 LE0X  | ✓ |
| 27 | 2023-04-09<br>23:30:35 | <u>0xede3f0cc851c288cf9c7c4239a8dc034e2364abc1a6594e5f75a272761f63009</u> | - 0.042000000000000000<br>03 WETH <br>78.09 USD | ✓ |
| 28 | 2023-04-09<br>23:30:35 | <u>0xede3f0cc851c288cf9c7c4239a8dc034e2364abc1a6594e5f75a272761f63009</u> | + 1,006.992665733962<br>894592 NXRA  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 29 | 2023-04-09<br>23:27:35 | <u>0x2de65033b0290338a7ac</u><br><u>7edc00a13a1f8f13dc366c</u><br><u>5bf665b39dce5a007c9081</u> | + 0.0420000000000000<br>03 WETH <br>78.07 USD    | ✓ |
| 30 | 2023-04-08<br>22:51:23 | <u>0x62941f6f35671dd61e3a</u><br><u>6592ff5b88b624d1f12344</u><br><u>7da39e8d2ba5a3c9e7458e</u> | - 80,000.00000005336<br>1873142 DSLA  | ✓ |
| 31 | 2023-04-06<br>01:52:47 | <u>0x2fd7402b4a1e359962ca</u><br><u>7907405e69bf37baa5547a</u><br><u>a8f9b2c9e7d95d1ef1455a</u> | + 965.72061375809414<br>5851 MLT  | ✓ |
| 32 | 2023-04-06<br>01:52:47 | <u>0x2fd7402b4a1e359962ca</u><br><u>7907405e69bf37baa5547a</u><br><u>a8f9b2c9e7d95d1ef1455a</u> | - 0.0623500000000000<br>03 WETH <br>118.09 USD   | ✓ |
| 33 | 2023-04-06<br>01:51:11 | <u>0xaf701013080822d10fad</u><br><u>ea9972e1742a93748aa9d4</u><br><u>efc399e3f16ed872bdf10b</u> | + 0.0623500000000000<br>03 WETH <br>118.09 USD | ✓ |
| 34 | 2023-04-04<br>00:05:59 | <u>0x60d0092e6fe933421171</u><br><u>a337ba5341b007e4bae42a</u><br><u>b1bb6f1b7387dfef97951d</u> | - 304,174.9237260000<br>08173287 DSLA   | ✓ |
| 35 | 2023-04-02<br>22:30:11 | <u>0xef5fd5aed20f40c84d22</u><br><u>fb121d867583b6635d7be3</u><br><u>1206463926b230a2598953</u> | - 413,623.876381998<br>Dione  | ✓ |
| 36 | 2023-04-02<br>22:30:11 | <u>0xef5fd5aed20f40c84d22</u><br><u>fb121d867583b6635d7be3</u><br><u>1206463926b230a2598953</u> | - 8,441.303599632<br>Dione  | ✓ |
| 37 | 2023-04-02<br>21:28:35 | <u>0x42b0ee3ebe0a61eeb047</u><br><u>548979d5003f1b575d5f2b</u><br><u>2d6523425a62c2a0f8713d</u> | + 314,245.7282244678<br>93596739 DSLA   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 38 | 2023-04-02<br>21:28:35 | <u>0x42b0ee3ebe0a61eeb047548979d5003f1b575d5f2b2d6523425a62c2a0f8713d</u> | - 0.5600000000000000<br>53 WETH <br>1,000.69 USD | ✓ |
| 39 | 2023-04-02<br>21:27:47 | <u>0x6c6e002ebb76d552cc6b60eb41e648ed436ec4ae1cdb93739020460c270ab87a</u> | + 0.5600000000000000<br>53 WETH <br>1,000.69 USD | ✓ |
| 40 | 2023-04-02<br>21:26:59 | <u>0x50e2890865b4697f94b2bf1a1a89067ca98811716bc3a181052fd8ff70cc6768</u> | + 422,095.276187620<br>Dione  | ✓ |
| 41 | 2023-04-02<br>20:19:47 | <u>0x497c392291b03b1751fed352188b52e4d1dd1aaa9475eecd15e2ff427c8ef49</u>  | + 23,929.19550140661<br>5221640 DSLA  | ✓ |
| 42 | 2023-04-02<br>20:19:47 | <u>0x497c392291b03b1751fed352188b52e4d1dd1aaa9475eecd15e2ff427c8ef49</u>  | - 0.0413033351303018<br>91 WETH <br>73.86 USD  | ✓ |
| 43 | 2023-04-02<br>19:55:47 | <u>0x425ead7d6af2eec1ba1300ff03514b787ff82b65088caef4edde84e744130af9</u> | + 0.0413033351303018<br>91 WETH <br>73.86 USD  | ✓ |
| 44 | 2023-04-02<br>19:39:59 | <u>0x1a1f8ba5fabf40ac418caf09acb69a781dcedfbbd3e8762983ed3d875bf12627</u> | + 29,969.903794253<br>Dione   | ✓ |
| 45 | 2023-04-02<br>19:36:23 | <u>0x77b844469e7d16e19916d9571ffe3c8f49b80e96263eb2b09bc28fe913a834a9</u> | - 200.00000075667492<br>1831 MASQ   | ✓ |
| 46 | 2023-04-02<br>19:35:59 | <u>0x55fd29f2fa6cd6a01cf06c547270db2281efee00821d63e072d2054dcb5cccc0</u> | - 299.87478150609530<br>3030 RIO  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 47 | 2023-03-29<br>23:18:11 | <u>0xc71dac2b473bc0165dd7</u><br><u>1cd78ea4cc4d2ed8c1d4a6</u><br><u>9bc7df5b661716d8205b28</u> | - 261.358939931<br>OPTIMUS           | ✓ |
| 48 | 2023-03-29<br>23:15:11 | <u>0x691892a37676940390ac</u><br><u>91c60fa4393b123b5a4391</u><br><u>25aa32c23aa751afaf637d</u> | - 27,440.014622580<br>Dione          | ✓ |
| 49 | 2023-03-29<br>23:15:11 | <u>0x691892a37676940390ac</u><br><u>91c60fa4393b123b5a4391</u><br><u>25aa32c23aa751afaf637d</u> | - 560.000298420<br>Dione             | ✓ |
| 50 | 2023-03-29<br>23:11:35 | <u>0xbb30e4749ecee50726c</u><br><u>b07f9c6f6dbdbd455a2cd1</u><br><u>de6c58b868a8a7448b5121</u>  | - 140.78405599999999<br>2537 MASQ    | ✓ |
| 51 | 2023-03-29<br>23:05:59 | <u>0x8040ea707ab9a3b19c2e</u><br><u>27a8f94ba1d13b87a86f2c</u><br><u>b8220189c4b2ba6713794c</u> | - 100.28810000000000<br>0023 RIO     | ✓ |
| 52 | 2023-03-29<br>23:01:23 | <u>0xc6b85dfa82b64049c737</u><br><u>13f2351672be8e0dfde86c</u><br><u>248e06f99299bf0137c28f</u> | - 15,194.55228899999<br>9291264 DSLA | ✓ |
| 53 | 2023-03-29<br>21:46:23 | <u>0x89eaade206301856e39a</u><br><u>e205e9703b3b89f1ce6ce0</u><br><u>4ad96cb2fcd92f11169a75</u> | + 269.442206114<br>OPTIMUS           | ✓ |
| 54 | 2023-03-29<br>03:33:59 | <u>0x76448eaaeda5f5cbc2a6</u><br><u>5a2cef9c1bc590e934d9e6</u><br><u>fc1e205d6ffe97bf1452da</u> | + 234.16859980727392<br>0987 GPT     | ✓ |
| 55 | 2023-03-29<br>02:01:11 | <u>0x8f84600cd4b2670b1005</u><br><u>1f4e2b5393a7a735ddd5f8</u><br><u>f5843fbce68345ff3e3343</u> | + 61,194.55228917884<br>9605378 DSLA | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 56 | 2023-03-29<br>02:01:11 | <u>0x8f84600cd4b2670b1005</u><br><u>1f4e2b5393a7a735ddd5f8</u><br><u>f5843fbce68345ff3e3343</u> | - 0.0570999999999999<br>98 WETH <br>101.60 USD   | ✓ |
| 57 | 2023-03-29<br>01:57:59 | <u>0x3275f407f4025f263bba</u><br><u>a3f9da7949234b46b8e97c</u><br><u>b7bec73d27db2c45c82ab3</u> | + 0.0570999999999999<br>98 WETH <br>101.60 USD   | ✓ |
| 58 | 2023-03-29<br>01:20:11 | <u>0x9ee5fc5e8b89880f5788</u><br><u>f87147c36f6a59f56f7e72</u><br><u>26ebb2153489a37dacb9a7</u> | + 400.16288150609528<br>8842 RIO  | ✓ |
| 59 | 2023-03-29<br>01:09:47 | <u>0x4ff6f18a19b07e4ce438</u><br><u>5ba229e29b034f4d03ddd2</u><br><u>add98ce20afe97fe2f1aff</u> | + 340.78405675667494<br>2790 MASQ   | ✓ |
| 60 | 2023-03-29<br>01:09:47 | <u>0x4ff6f18a19b07e4ce438</u><br><u>5ba229e29b034f4d03ddd2</u><br><u>add98ce20afe97fe2f1aff</u> | - 0.0570000000000000<br>02 WETH <br>101.37 USD | ✓ |
| 61 | 2023-03-29<br>01:06:59 | <u>0x43b99dc98661d79d4369</u><br><u>c144f7003df407cde1ef9b</u><br><u>ed22026081d376a5a550c4</u> | + 0.0570000000000000<br>02 WETH <br>101.37 USD | ✓ |
| 62 | 2023-03-28<br>23:58:11 | <u>0xc9b7f39f7dff49070847</u><br><u>44d694344494885f2656c8</u><br><u>3d60457b33c216e66af19b</u> | + 98,000.014921757<br>Dione   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2023-04-02<br>21:37:59 | <u>0x5649801304daa89a181a</u><br><u>d759fc134334f0fbac31b4</u><br><u>91b18d7c019eeddc66855f</u> | + 1 ASTRO | ✓ |

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 2 | 2023-04-02<br>21:32:35 | <u>0x9dd37ca7d749bc215b02</u><br><u>05b541db2507268fa4945c</u><br><u>ca8b2f5d328f9a6e562562</u> | + 1 ASTRO | ✓ |
| 3 | 2023-04-02<br>21:32:11 | <u>0x976e108692924e44609c</u><br><u>81bf09b10f766f30e14e3b</u><br><u>07593f68d71962617a3079</u> | + 1 ASTRO | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                      |   |
|---|------------------------|---|-----------------------------|---|
| 1 | 2023-08-26<br>04:28:59 | <u>0xbfcfdc09c13c06206d0b</u><br><u>438279af6174fc0f738cb2</u><br><u>08a03a0babfaa025aa28d6</u> | + 1 NEXERA Airdrop<br>Badge | ✓ |
| 2 | 2023-08-07<br>20:28:47 | <u>0x903f76f499a05d34e484</u><br><u>26a52951c02f910182837f</u><br><u>9dd92ae850030bba413567</u> | + 1 NXRA Airdrop<br>Badge   | ✓ |

\* USD values displayed at the time of transaction

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