

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 22:26 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0x6c530f072770686c0a127e001731f21e11663f93</u> |
| TOTAL RECEIVED | 2.383571710000000010 ETH                          |
|                | 5,594.62 USD                                      |
| TOTAL SEND     | 2.307386183125393675 ETH                          |
|                | 5,415.80 USD                                      |










| Token               | Balance                            |
|---------------------|------------------------------------|
| Ethereum            | 0.076185526874606169 ETH           |
|                     | 178.81 USD                         |
| Wrapped BTC         | 0.00108987 WBTC                    |
|                     | 66.27 USD                          |
| TrueUSD             | 0.000000000000000000 TUSD          |
| Unilayer            | 216.422726577422622540 LAYER       |
| # injectivepool.net | 92.470000 rewards                  |
| THE TRUTH           | 2,000,000.000000000000000000 UFO   |
| CARD.STARTER        | 32.878238120341592321 CARDS        |
| \$ injective.win    | 249.37999999999995453 laim rewards |
| Efinity Token       | 164.609223273913869434 EFI         |
| Kylin Network       | 823.929711793095862049 KYL         |

| Token                       | Balance                    |
|-----------------------------|----------------------------|
| \$ injective.events         | 142.470000 o claim rewards |
| The Pigeon Social           | 1 TPS                      |
| wrappedbtc.org              | N/A Airdrop                |
| Access<br>injectivepool.com | N/A m rewards              |
| injective.win               | N/A injective.win          |
| injective.events            | N/A Airdrop                |
| injectivepool.net           | N/A Airdrop                |
| getinjective.net            | N/A t                      |

#### MAIN EVENTS




| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2021-12-26<br>23:44:54 | <u>0x8f64cf889556050d2904</u><br><u>813e33373ed1f503cff37e</u><br><u>7e16bccdc6c55b5d8b6333</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 2 | 2021-12-26<br>23:44:54 | <u>0x8f64cf889556050d2904</u><br><u>813e33373ed1f503cff37e</u><br><u>7e16bccdc6c55b5d8b6333</u> | - 0.0002984205000000<br>00 ETH <br>1.21 USD    | ✓ |
| 3 | 2021-12-26<br>23:44:54 | <u>0x8f64cf889556050d2904</u><br><u>813e33373ed1f503cff37e</u><br><u>7e16bccdc6c55b5d8b6333</u> | - 0.0113718598377676<br>17 ETH <br>46.19 USD   | ✓ |
| 4 | 2021-12-26<br>22:22:33 | <u>0x2b74f15f1e955b1b73b1</u><br><u>a1816692859a35114828c6</u><br><u>1740e4d450734d948355aa</u> | - 0.020000000000000000<br>00 ETH <br>81.23 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2021-12-26<br>22:22:33 | <u>0x2b74f15f1e955b1b73b1a1816692859a35114828c61740e4d450734d948355aa</u> | - 0.0002456310000000<br>00 ETH <br>0.99 USD     | ✓ |
| 6  | 2021-12-26<br>22:22:33 | <u>0x2b74f15f1e955b1b73b1a1816692859a35114828c61740e4d450734d948355aa</u> | - 0.0124885306264542<br>99 ETH <br>50.72 USD    | ✓ |
| 7  | 2021-12-25<br>23:55:40 | <u>0xd6121fdbeade3bd979072411363c673b727354c886b6a80ed0e5c769407c332b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 8  | 2021-12-25<br>23:55:40 | <u>0xd6121fdbeade3bd979072411363c673b727354c886b6a80ed0e5c769407c332b</u> | - 0.0002921235000000<br>00 ETH <br>1.17 USD     | ✓ |
| 9  | 2021-12-25<br>23:55:40 | <u>0xd6121fdbeade3bd979072411363c673b727354c886b6a80ed0e5c769407c332b</u> | - 0.0103382617442706<br>10 ETH <br>41.63 USD  | ✓ |
| 10 | 2021-12-25<br>23:54:14 | <u>0x6722d902ec95fef17abfd33314f48de061ccaf028b2736e97a2572c9a254010d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 11 | 2021-12-25<br>23:54:14 | <u>0x6722d902ec95fef17abfd33314f48de061ccaf028b2736e97a2572c9a254010d</u> | - 0.0000696855000000<br>00 ETH <br>0.28 USD   | ✓ |
| 12 | 2021-12-25<br>23:54:14 | <u>0x6722d902ec95fef17abfd33314f48de061ccaf028b2736e97a2572c9a254010d</u> | - 0.0028332123220473<br>40 ETH <br>11.40 USD  | ✓ |
| 13 | 2021-12-11<br>23:47:41 | <u>0x1a0f58d790924436c7b5545fc88ecd11ac8706e75c60b8e59907fdb55c2d3190</u> | - 0.0350000000000000<br>03 ETH <br>141.95 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2021-12-11<br>23:47:41 | <u>0x1a0f58d790924436c7b5545fc88ecd11ac8706e75c60b8e59907fdb55c2d3190</u> | - 0.0000315000000000<br>00 ETH <br>0.12 USD       | ✓ |
| 15 | 2021-12-11<br>23:47:41 | <u>0x1a0f58d790924436c7b5545fc88ecd11ac8706e75c60b8e59907fdb55c2d3190</u> | - 0.0020472302249700<br>00 ETH <br>8.30 USD       | ✓ |
| 16 | 2021-11-28<br>17:23:49 | <u>0xe36fe5f6d4390d726cc11fdff779b8b77e8785b3f5e3cbcc98e03ebe86ef89a6</u> | - 0.1239999999999999<br>99 ETH <br>532.55 USD     | ✓ |
| 17 | 2021-11-28<br>17:23:49 | <u>0xe36fe5f6d4390d726cc11fdff779b8b77e8785b3f5e3cbcc98e03ebe86ef89a6</u> | - 0.0001885288265162<br>89 ETH <br>0.80 USD       | ✓ |
| 18 | 2021-11-28<br>17:23:49 | <u>0xe36fe5f6d4390d726cc11fdff779b8b77e8785b3f5e3cbcc98e03ebe86ef89a6</u> | - 0.0075653181776731<br>65 ETH <br>32.49 USD    | ✓ |
| 19 | 2021-11-27<br>07:59:46 | <u>0x308d14bae19b21681d91a5358d487d68469989667cc38fd1c89b6e3109fb9879</u> | - 0.0800000000000000<br>02 ETH <br>330.62 USD   | ✓ |
| 20 | 2021-11-27<br>07:59:46 | <u>0x308d14bae19b21681d91a5358d487d68469989667cc38fd1c89b6e3109fb9879</u> | - 0.0002877510000000<br>00 ETH <br>1.18 USD     | ✓ |
| 21 | 2021-11-27<br>07:59:46 | <u>0x308d14bae19b21681d91a5358d487d68469989667cc38fd1c89b6e3109fb9879</u> | - 0.0159793514173005<br>16 ETH <br>66.03 USD    | ✓ |
| 22 | 2021-11-25<br>22:15:45 | <u>0xc57bdd1b83d412fdfa2de7c33e15c28c6cc746f10718f0beb249f99c476cb42f</u> | + 0.3238039999999999<br>81 ETH <br>1,406.42 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 23 | 2021-11-20<br>18:03:26 | <u>0x46e6b0d05dc223055cca</u><br><u>1d08117771c9232dcf1b24</u><br><u>66b19f8f44df3c76bbc7b9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 24 | 2021-11-20<br>18:03:26 | <u>0x46e6b0d05dc223055cca</u><br><u>1d08117771c9232dcf1b24</u><br><u>66b19f8f44df3c76bbc7b9</u> | - 0.0000804489600000<br>00 ETH <br>0.35 USD     | ✓ |
| 25 | 2021-11-20<br>18:03:26 | <u>0x46e6b0d05dc223055cca</u><br><u>1d08117771c9232dcf1b24</u><br><u>66b19f8f44df3c76bbc7b9</u> | - 0.0061776243868780<br>48 ETH <br>27.25 USD    | ✓ |
| 26 | 2021-11-20<br>11:05:15 | <u>0xd4f50f4a58c68128baff</u><br><u>58c86c7faa4d77ce8b335d</u><br><u>b1b416e0bfbc85fdf3e562</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 27 | 2021-11-20<br>11:05:15 | <u>0xd4f50f4a58c68128baff</u><br><u>58c86c7faa4d77ce8b335d</u><br><u>b1b416e0bfbc85fdf3e562</u> | - 0.0000842490000000<br>00 ETH <br>0.37 USD   | ✓ |
| 28 | 2021-11-20<br>11:05:15 | <u>0xd4f50f4a58c68128baff</u><br><u>58c86c7faa4d77ce8b335d</u><br><u>b1b416e0bfbc85fdf3e562</u> | - 0.0042617483081350<br>98 ETH <br>18.80 USD  | ✓ |
| 29 | 2021-11-20<br>08:33:59 | <u>0x695d6607e941cda11deb</u><br><u>3228b94a81bca40cb68863</u><br><u>04d59c2cbb9c71468ffac4</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 30 | 2021-11-20<br>08:33:59 | <u>0x695d6607e941cda11deb</u><br><u>3228b94a81bca40cb68863</u><br><u>04d59c2cbb9c71468ffac4</u> | - 0.0002661120000000<br>00 ETH <br>1.12 USD   | ✓ |
| 31 | 2021-11-20<br>08:33:59 | <u>0x695d6607e941cda11deb</u><br><u>3228b94a81bca40cb68863</u><br><u>04d59c2cbb9c71468ffac4</u> | - 0.0135187181969495<br>04 ETH <br>56.95 USD  | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 32 | 2021-11-12<br>00:48:59 | <u>0x1d25f130b02a5d31b6e492aa9264f00b29d41b115fddd6c142be06cc508ef700</u> | - 0.089999999999999999<br>97 ETH <br>424.02 USD   | ✓ |
| 33 | 2021-11-12<br>00:48:59 | <u>0x1d25f130b02a5d31b6e492aa9264f00b29d41b115fddd6c142be06cc508ef700</u> | - 0.0000912645000000<br>00 ETH <br>0.42 USD       | ✓ |
| 34 | 2021-11-12<br>00:48:59 | <u>0x1d25f130b02a5d31b6e492aa9264f00b29d41b115fddd6c142be06cc508ef700</u> | - 0.0104744194159216<br>08 ETH <br>49.34 USD      | ✓ |
| 35 | 2021-11-12<br>00:43:42 | <u>0x5d5e6384ebfa9e57a1c2c2a0182dcce2b3c037bb41fc6943fdedf6b5f2902904</u> | - 0.040000000000000000<br>01 ETH <br>188.45 USD   | ✓ |
| 36 | 2021-11-12<br>00:43:42 | <u>0x5d5e6384ebfa9e57a1c2c2a0182dcce2b3c037bb41fc6943fdedf6b5f2902904</u> | - 0.0001502950000000<br>00 ETH <br>0.70 USD     | ✓ |
| 37 | 2021-11-12<br>00:43:42 | <u>0x5d5e6384ebfa9e57a1c2c2a0182dcce2b3c037bb41fc6943fdedf6b5f2902904</u> | - 0.0080949519420318<br>70 ETH <br>38.13 USD    | ✓ |
| 38 | 2021-11-12<br>00:02:46 | <u>0x67a1bbe12a57fdb609902995a974b058968b8fe67f133ecebe6bd4ab942c504e</u> | - 0.050000000000000000<br>03 ETH <br>235.56 USD | ✓ |
| 39 | 2021-11-12<br>00:02:46 | <u>0x67a1bbe12a57fdb609902995a974b058968b8fe67f133ecebe6bd4ab942c504e</u> | - 0.0000738840000000<br>00 ETH <br>0.34 USD     | ✓ |
| 40 | 2021-11-12<br>00:02:46 | <u>0x67a1bbe12a57fdb609902995a974b058968b8fe67f133ecebe6bd4ab942c504e</u> | - 0.0078420061709919<br>36 ETH <br>36.94 USD    | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 41 | 2021-11-12<br>00:00:17 | <u>0x33368149cc053e05b710</u><br><u>c3e55c8e6554f3410f12ed</u><br><u>5c6d8165a5967ca621ba1a</u> | + 0.2048339999999999<br>88 ETH <br>965.05 USD   | ✓ |
| 42 | 2021-11-11<br>23:02:47 | <u>0x0275c7d673208e85c33f</u><br><u>b2786e8a22b849f905fdac</u><br><u>67477992cf3989e2892385</u> | - 0.0850000000000000<br>06 ETH <br>400.46 USD   | ✓ |
| 43 | 2021-11-11<br>23:02:47 | <u>0x0275c7d673208e85c33f</u><br><u>b2786e8a22b849f905fdac</u><br><u>67477992cf3989e2892385</u> | - 0.0000912645000000<br>00 ETH <br>0.42 USD     | ✓ |
| 44 | 2021-11-11<br>23:02:47 | <u>0x0275c7d673208e85c33f</u><br><u>b2786e8a22b849f905fdac</u><br><u>67477992cf3989e2892385</u> | - 0.0085117446030278<br>97 ETH <br>40.10 USD    | ✓ |
| 45 | 2021-11-11<br>21:15:10 | <u>0xec84f8e0195aedbc84e9</u><br><u>f9ac90649bab35ebc660dc</u><br><u>81a0d429dc2e17ffaa107b</u> | - 0.1000000000000000<br>06 ETH <br>471.13 USD | ✓ |
| 46 | 2021-11-11<br>21:15:10 | <u>0xec84f8e0195aedbc84e9</u><br><u>f9ac90649bab35ebc660dc</u><br><u>81a0d429dc2e17ffaa107b</u> | - 0.0001888725000000<br>00 ETH <br>0.88 USD   | ✓ |
| 47 | 2021-11-11<br>21:15:10 | <u>0xec84f8e0195aedbc84e9</u><br><u>f9ac90649bab35ebc660dc</u><br><u>81a0d429dc2e17ffaa107b</u> | - 0.0236088881572095<br>94 ETH <br>111.23 USD | ✓ |
| 48 | 2021-11-11<br>20:20:53 | <u>0xd763c496c41a1940383f</u><br><u>8721cf43dd12152303f0e9</u><br><u>1752456f00996f2a1e9ad1</u> | - 0.0124000000000000<br>00 ETH <br>58.42 USD  | ✓ |
| 49 | 2021-11-11<br>20:20:53 | <u>0xd763c496c41a1940383f</u><br><u>8721cf43dd12152303f0e9</u><br><u>1752456f00996f2a1e9ad1</u> | - 0.0001498553000000<br>00 ETH <br>0.70 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 50 | 2021-11-11<br>20:20:53 | <u>0xd763c496c41a1940383f8721cf43dd12152303f0e91752456f00996f2a1e9ad1</u> | - 0.0156720154536242<br>16 ETH <br>73.83 USD      | ✓ |
| 51 | 2021-11-11<br>20:20:53 | <u>0xedacb8b1661cbb51acc5f8cb6172937b0830755580733998004a5f89070e8b78</u> | - 0.0124000000000000<br>00 ETH <br>58.42 USD      | ✓ |
| 52 | 2021-11-11<br>20:20:53 | <u>0xedacb8b1661cbb51acc5f8cb6172937b0830755580733998004a5f89070e8b78</u> | - 0.0001158675000000<br>00 ETH <br>0.54 USD       | ✓ |
| 53 | 2021-11-11<br>20:20:53 | <u>0xedacb8b1661cbb51acc5f8cb6172937b0830755580733998004a5f89070e8b78</u> | - 0.0156720154536242<br>16 ETH <br>73.83 USD      | ✓ |
| 54 | 2021-11-11<br>20:01:40 | <u>0x10dbf88ef731a24f70426337870a0a455257fbd0245dcfd9c24c975d7c997569</u> | + 0.2863439999999999<br>87 ETH <br>1,349.07 USD | ✓ |
| 55 | 2021-05-15<br>11:27:44 | <u>0x976c582591788ed231cf50010170983711d442a473753b742ab90ec27e22c693</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 56 | 2021-05-15<br>11:27:44 | <u>0x976c582591788ed231cf50010170983711d442a473753b742ab90ec27e22c693</u> | - 0.0163824690000000<br>00 ETH <br>59.74 USD    | ✓ |
| 57 | 2021-05-10<br>02:49:57 | <u>0x4c7cdef8d0164a4be63ff56a3c87e867d71b290d898ed9d1cbcd901a3876b4ef</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 58 | 2021-05-10<br>02:49:57 | <u>0x4c7cdef8d0164a4be63ff56a3c87e867d71b290d898ed9d1cbcd901a3876b4ef</u> | - 0.0241409339999999<br>99 ETH <br>98.16 USD    | ✓ |







| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 59 | 2021-05-10<br>02:47:05 | <u>0x9dbeb0140c286bb37dc133da47bac835d8cd916ba1a44478f22170cfe7827bc6</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 60 | 2021-05-10<br>02:47:05 | <u>0x9dbeb0140c286bb37dc133da47bac835d8cd916ba1a44478f22170cfe7827bc6</u> | - 0.0056941560000000<br>00 ETH <br>23.15 USD     | ✓ |
| 61 | 2021-05-07<br>00:10:17 | <u>0x3442c1a01a71a1fd1e07dc85974e53f86192d80d30d13adb014dd5ef7efbf36b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 62 | 2021-05-07<br>00:10:17 | <u>0x3442c1a01a71a1fd1e07dc85974e53f86192d80d30d13adb014dd5ef7efbf36b</u> | - 0.0140633819999999<br>99 ETH <br>48.42 USD     | ✓ |
| 63 | 2021-05-07<br>00:08:29 | <u>0x365bedf30e166389dbbf8fb9cbe0acfe3c30c260f90bf8551210cf698eac6882</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 64 | 2021-05-07<br>00:08:29 | <u>0x365bedf30e166389dbbf8fb9cbe0acfe3c30c260f90bf8551210cf698eac6882</u> | - 0.011134000000000000<br>00 ETH <br>38.33 USD | ✓ |
| 65 | 2021-05-06<br>23:57:19 | <u>0x9dd62c8a781303e8ffa892ccf63c8b63de5df789e0f3b4c474b57c580ad3dad1</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 66 | 2021-05-06<br>23:57:19 | <u>0x9dd62c8a781303e8ffa892ccf63c8b63de5df789e0f3b4c474b57c580ad3dad1</u> | - 0.0131067719999999<br>99 ETH <br>45.13 USD   | ✓ |
| 67 | 2021-05-06<br>23:56:26 | <u>0x7be21f518c5318d0e5fed6e2d797360918868241dbb6f4b8c68880bdc3f5ff69</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 68 | 2021-05-06<br>23:56:26 | <u>0x7be21f518c5318d0e5fe<br/>d6e2d797360918868241db<br/>b6f4b8c68880bdc3f5ff69</u> | - 0.0026138160000000<br>00 ETH <br>9.00 USD     | ✓ |
| 69 | 2021-05-03<br>02:56:33 | <u>0x1694386608b65c8427ca<br/>559ef564326c2ebfbee17d<br/>9725952cd46ec52456d554</u> | - 0.0660000000000000<br>03 ETH <br>208.02 USD   | ✓ |
| 70 | 2021-05-03<br>02:56:33 | <u>0x1694386608b65c8427ca<br/>559ef564326c2ebfbee17d<br/>9725952cd46ec52456d554</u> | - 0.0057921900000000<br>00 ETH <br>18.25 USD    | ✓ |
| 71 | 2021-05-01<br>15:48:21 | <u>0x029840035a459ae69338<br/>fe1daa0ad24c3fdefa86bf<br/>11eebef9c8e451dbc550fd</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 72 | 2021-05-01<br>15:48:21 | <u>0x029840035a459ae69338<br/>fe1daa0ad24c3fdefa86bf<br/>11eebef9c8e451dbc550fd</u> | - 0.0013751991000000<br>00 ETH <br>4.04 USD   | ✓ |
| 73 | 2021-04-30<br>13:35:48 | <u>0xccf617fd8807c1f3d582<br/>6d6bc7bb6a09ee0002e849<br/>d1354e462e1f2b150c6b7a</u> | - 0.1000000000000000<br>06 ETH <br>277.24 USD | ✓ |
| 74 | 2021-04-30<br>13:35:48 | <u>0xccf617fd8807c1f3d582<br/>6d6bc7bb6a09ee0002e849<br/>d1354e462e1f2b150c6b7a</u> | - 0.0072706200000000<br>00 ETH <br>20.15 USD  | ✓ |
| 75 | 2021-04-30<br>10:46:10 | <u>0x40f8c4145e440d97fa09<br/>47c95f4ade281654537238<br/>048e148a8526577f292c74</u> | - 0.1000000000000000<br>06 ETH <br>277.24 USD | ✓ |
| 76 | 2021-04-30<br>10:46:10 | <u>0x40f8c4145e440d97fa09<br/>47c95f4ade281654537238<br/>048e148a8526577f292c74</u> | - 0.0056941830000000<br>00 ETH <br>15.78 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 77 | 2021-04-30<br>10:36:19 | <u>0xfe81e2db749f38aee42d8e209ecea862360f48d95f0020ab152785869ba1c241</u> | - 0.100000000000000000<br>06 ETH <br>277.24 USD   | ✓ |
| 78 | 2021-04-30<br>10:36:19 | <u>0xfe81e2db749f38aee42d8e209ecea862360f48d95f0020ab152785869ba1c241</u> | - 0.0052750170000000<br>00 ETH <br>14.62 USD      | ✓ |
| 79 | 2021-04-30<br>10:23:33 | <u>0xa3aec8c9dd7c4edc13ad6734c73dd4f6131432fda7506434bab4e2634a011585</u> | - 0.330000000000000000<br>16 ETH <br>914.89 USD   | ✓ |
| 80 | 2021-04-30<br>10:23:33 | <u>0xa3aec8c9dd7c4edc13ad6734c73dd4f6131432fda7506434bab4e2634a011585</u> | - 0.0065831140000000<br>00 ETH <br>18.25 USD      | ✓ |
| 81 | 2021-04-30<br>10:16:20 | <u>0x691b61333c25856d523d58b99f8de17915bf1c2fec8842635d4d4e51e6012edb</u> | - 0.330000000000000000<br>16 ETH <br>914.89 USD | ✓ |
| 82 | 2021-04-30<br>10:16:20 | <u>0x691b61333c25856d523d58b99f8de17915bf1c2fec8842635d4d4e51e6012edb</u> | - 0.0067249740000000<br>00 ETH <br>18.64 USD    | ✓ |
| 83 | 2021-04-30<br>10:11:36 | <u>0xbdf1ab85d70f92f016545010c4a5b75bc2731a3d91343518f6162c7bc802f59e</u> | + 1.1497721999999999<br>11 ETH <br>3,187.65 USD | ✓ |
| 84 | 2021-04-05<br>03:08:46 | <u>0xea8e8e916e76ed73683818db429490ed6fd14a055295f6d953a3ffa2e44fc96b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 85 | 2021-04-05<br>03:08:46 | <u>0xea8e8e916e76ed73683818db429490ed6fd14a055295f6d953a3ffa2e44fc96b</u> | - 0.0182527980000000<br>01 ETH <br>38.46 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 86 | 2021-04-05<br>03:06:00 | <u>0x50cb64c747e43cb8d0f4321edafb5be8581c3937ca466bdd7591c11715f0a825</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 87 | 2021-04-05<br>03:06:00 | <u>0x50cb64c747e43cb8d0f4321edafb5be8581c3937ca466bdd7591c11715f0a825</u> | - 0.0046818020000000<br>00 ETH <br>9.86 USD       | ✓ |
| 88 | 2021-03-24<br>01:47:22 | <u>0xddad3d5d662261d7a62660611b0137498cd0e6954b030499aeda3c1f112a81df</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 89 | 2021-03-24<br>01:47:22 | <u>0xddad3d5d662261d7a62660611b0137498cd0e6954b030499aeda3c1f112a81df</u> | - 0.0082760560000000<br>00 ETH <br>13.09 USD      | ✓ |
| 90 | 2021-03-24<br>01:38:47 | <u>0x609b4771800ad206981f5dee4edd914a790d35da82df2cb0240613d071433343</u> | - 0.070000000000000000<br>07 ETH <br>110.72 USD | ✓ |
| 91 | 2021-03-24<br>01:38:47 | <u>0x609b4771800ad206981f5dee4edd914a790d35da82df2cb0240613d071433343</u> | - 0.0192048150000000<br>00 ETH <br>30.37 USD    | ✓ |
| 92 | 2021-03-23<br>13:17:30 | <u>0x1eb1e46e95ffa3661b1e7610642c9c9e960b4218fc9ce88f3b33014de35387a7</u> | - 0.0599999999999999<br>98 ETH <br>94.91 USD    | ✓ |
| 93 | 2021-03-23<br>13:17:30 | <u>0x1eb1e46e95ffa3661b1e7610642c9c9e960b4218fc9ce88f3b33014de35387a7</u> | - 0.0229998270000000<br>00 ETH <br>36.38 USD    | ✓ |
| 94 | 2021-03-23<br>01:28:14 | <u>0xda7b72b5de71d933aab985bd501f138a07a2476ef94fb1c4ce29cd943abb3660</u> | - 0.050000000000000000<br>03 ETH <br>83.40 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 95 | 2021-03-23<br>01:28:14 | <u>0xda7b72b5de71d933aab985bd501f138a07a2476ef94fb1c4ce29cd943abb3660</u> | - 0.0165939779999999<br>99 ETH <br>27.68 USD  | ✓ |
| 96 | 2021-03-22<br>03:23:52 | <u>0x839085fc62874abf3c06c9d6522995726a8c37e71766ca4c1dcbbd3081fb76fd</u> | - 0.0420000000000000<br>03 ETH <br>70.60 USD  | ✓ |
| 97 | 2021-03-22<br>03:23:52 | <u>0x839085fc62874abf3c06c9d6522995726a8c37e71766ca4c1dcbbd3081fb76fd</u> | - 0.0155624310000000<br>00 ETH <br>26.15 USD  | ✓ |
| 98 | 2021-03-22<br>01:30:45 | <u>0x27055cdcaa71646ace12861874d9a0dc5bf222dab68709d2e4027a91c9e49577</u> | + 0.3488175099999999<br>97 ETH <br>586.35 USD | ✓ |





#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-12-26<br>23:44:54 | <u>0x8f64cf889556050d2904813e33373ed1f503cff37e7e16bccdc6c55b5d8b6333</u> | + 0.0700000000000000<br>07 ETH <br>284.33 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-02-24<br>06:06:11 | <u>0xd02635c40477170ca66138ed336c1ba1d9e4443c40b1d61b91a5a3a3fafbac96</u> | + 92.470000 rewards                 | ✓ |
| 2 | 2024-02-01<br>10:25:11 | <u>0xcb0bd67dff831c2df79e47e72af9991ce96a4d879e20e4bf93db6068692ab9b1</u> | + 32.878238119999998<br>901 CARDSV2 | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-01-02<br>05:37:11 | <u>0xefd8ca3db20ab3053cb8</u><br><u>fbbcbb055a27fe1b5d62a2</u><br><u>5eeae10671e1c9e676880c</u> | + 249.37999999999999<br>5453 claim rewards   | ✓ |
| 4  | 2023-11-12<br>01:56:59 | <u>0x705f4b7a0a2b3189c730</u><br><u>72d85915f7a38db61b05dd</u><br><u>172725dd8e2255e42af441</u> | + 142.470000 o claim<br>rewards  | ✓ |
| 5  | 2023-10-22<br>02:44:11 | <u>0x90b36d1ec401eade7a73</u><br><u>9a3334afc6271885ef7574</u><br><u>dbc8bc3c0b8679afba1c65</u> | + 0.700000 Visit<br>wbtc.gift to claim<br>rewards  | ✓ |
| 6  | 2021-12-25<br>23:55:40 | <u>0xd6121fdbeade3bd97907</u><br><u>2411363c673b727354c886</u><br><u>b6a80ed0e5c769407c332b</u> | + 0.0000000000000000<br>00 AXS   | ✓ |
| 7  | 2021-11-27<br>07:59:46 | <u>0x308d14bae19b21681d91</u><br><u>a5358d487d68469989667c</u><br><u>c38fd1c89b6e3109fb9879</u> | + 164.60922327391386<br>9434 EFI   | ✓ |
| 8  | 2021-11-20<br>18:03:26 | <u>0x46e6b0d05dc223055cca</u><br><u>1d08117771c9232dcf1b24</u><br><u>66b19f8f44df3c76bbc7b9</u> | - 1,544.461095453288<br>407953 TUSD  | ✓ |
| 9  | 2021-11-20<br>10:15:01 | <u>0x6fb82eabf7805c4ccd2a</u><br><u>7d513d0e297e9f86b7e646</u><br><u>ef5b771a6578493039622c</u> | + 1,544.461095453288<br>407953 TUSD  | ✓ |
| 10 | 2021-11-20<br>08:33:59 | <u>0x695d6607e941cda11deb</u><br><u>3228b94a81bca40cb68863</u><br><u>04d59c2cbb9c71468ffac4</u> | + 2,000,000.00000000<br>0000000000 UFO   | ✓ |
| 11 | 2021-11-20<br>08:33:59 | <u>0x695d6607e941cda11deb</u><br><u>3228b94a81bca40cb68863</u><br><u>04d59c2cbb9c71468ffac4</u> | - 0.00112659 WBTC <br>64.87 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2021-05-15<br>11:27:44 | <u>0x976c582591788ed231cf</u><br><u>50010170983711d442a473</u><br><u>753b742ab90ec27e22c693</u> | + 105.23991530535478<br>4891 FRONT  | ✓ |
| 13 | 2021-05-15<br>11:27:44 | <u>0x976c582591788ed231cf</u><br><u>50010170983711d442a473</u><br><u>753b742ab90ec27e22c693</u> | - 0.00420000 WBTC <br>196.40 USD   | ✓ |
| 14 | 2021-05-10<br>02:49:57 | <u>0x4c7cdef8d0164a4be63f</u><br><u>f56a3c87e867d71b290d89</u><br><u>8ed9d1cbcd901a3876b4ef</u> | + 1,374.448134682308<br>591437 ZERO   | ✓ |
| 15 | 2021-05-10<br>02:49:57 | <u>0x4c7cdef8d0164a4be63f</u><br><u>f56a3c87e867d71b290d89</u><br><u>8ed9d1cbcd901a3876b4ef</u> | - 0.00500000 WBTC <br>290.35 USD   | ✓ |
| 16 | 2021-05-07<br>00:10:17 | <u>0x3442c1a01a71a1fd1e07</u><br><u>dc85974e53f86192d80d30</u><br><u>d13adb014dd5ef7efbf36b</u> | + 823.92971179309586<br>2049 KYL  | ✓ |
| 17 | 2021-05-07<br>00:10:17 | <u>0x3442c1a01a71a1fd1e07</u><br><u>dc85974e53f86192d80d30</u><br><u>d13adb014dd5ef7efbf36b</u> | - 0.01000000 WBTC <br>564.64 USD | ✓ |
| 18 | 2021-05-07<br>00:08:29 | <u>0x365bedf30e166389dbbf</u><br><u>8fb9cbe0acfe3c30c260f9</u><br><u>0bf8551210cf698eac6882</u> | + 132.48781668082978<br>0580 LAYER  | ✓ |
| 19 | 2021-05-07<br>00:08:29 | <u>0x365bedf30e166389dbbf</u><br><u>8fb9cbe0acfe3c30c260f9</u><br><u>0bf8551210cf698eac6882</u> | - 0.00500000 WBTC <br>282.32 USD | ✓ |
| 20 | 2021-05-06<br>23:57:19 | <u>0x9dd62c8a781303e8ffa8</u><br><u>92ccf63c8b63de5df789e0</u><br><u>f3b4c474b57c580ad3dad1</u> | + 157.51590487060809<br>6644 POLS   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 21 | 2021-05-06<br>23:57:19 | <u>0x9dd62c8a781303e8ffa892ccf63c8b63de5df789e0f3b4c474b57c580ad3dad1</u> | - 0.00900000 WBTC<br>508.18 USD   | ✓ |
| 22 | 2021-05-05<br>03:36:30 | <u>0xf0b27fc973f85748dea04f5769a8888b721c618e9bbd9ff4cd749bf293d6eab6</u> | + 0.03541646 WBTC<br>1,951.76 USD | ✓ |
| 23 | 2021-05-03<br>02:56:33 | <u>0x1694386608b65c8427ca559ef564326c2ebfbee17d9725952cd46ec52456d554</u> | + 183.097008607 AMPL              | ✓ |
| 24 | 2021-04-30<br>13:35:48 | <u>0xccf617fd8807c1f3d5826d6bc7bb6a09ee0002e849d1354e462e1f2b150c6b7a</u> | + 12.158221612193655<br>048 INJ   | ✓ |
| 25 | 2021-04-30<br>10:46:10 | <u>0x40f8c4145e440d97fa0947c95f4ade281654537238048e148a8526577f292c74</u> | + 83.934909896592827<br>749 LAYER | ✓ |
| 26 | 2021-04-30<br>10:36:19 | <u>0xfe81e2db749f38aee42d8e209ecea862360f48d95f0020ab152785869ba1c241</u> | + 7.6542737598075092<br>36 CARDS  | ✓ |
| 27 | 2021-04-30<br>10:23:33 | <u>0xa3aec8c9dd7c4edc13ad6734c73dd4f6131432fda7506434bab4e2634a011585</u> | + 696.86620350089719<br>9774 C3   | ✓ |
| 28 | 2021-04-30<br>10:16:20 | <u>0x691b61333c25856d523d58b99f8de17915bf1c2fec8842635d4d4e51e6012edb</u> | + 25.223964360534083<br>085 CARDS | ✓ |
| 29 | 2021-04-05<br>03:08:46 | <u>0xea8e8e916e76ed73683818db429490ed6fd14a055295f6d953a3ffa2e44fc96b</u> | + 17.614136614396930<br>014 AXS   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 30 | 2021-04-05<br>03:08:46 | <u>0xea8e8e916e76ed736838</u><br><u>18db429490ed6fd14a0552</u><br><u>95f6d953a3ffa2e44fc96b</u> | - 101.64067699292195<br>3570 TUSD    | ✓ |
| 31 | 2021-03-29<br>03:53:31 | <u>0x7ce9caa0303c58632d9f</u><br><u>46bb57ed8fea033a494376</u><br><u>781bdc7a9a0b18c8cb9638</u> | + 101.64067000000000<br>0073 TUSD    | ✓ |
| 32 | 2021-03-24<br>01:47:22 | <u>0xddad3d5d662261d7a626</u><br><u>60611b0137498cd0e6954b</u><br><u>030499aeda3c1f112a81df</u> | - 116.64067000000000<br>0073 TUSD    | ✓ |
| 33 | 2021-03-24<br>01:38:47 | <u>0x609b4771800ad206981f</u><br><u>5dee4edd914a790d35da82</u><br><u>df2cb0240613d071433343</u> | + 116.64067699292195<br>3570 TUSD    | ✓ |
| 34 | 2021-03-23<br>13:17:30 | <u>0x1eb1e46e95ffa3661b1e</u><br><u>7610642c9c9e960b4218fc</u><br><u>9ce88f3b33014de35387a7</u> | + 16,280.56720869164<br>2008489 NPXS | ✓ |
| 35 | 2021-03-23<br>01:28:14 | <u>0xda7b72b5de71d933aab9</u><br><u>85bd501f138a07a2476ef9</u><br><u>4fb1c4ce29cd943abb3660</u> | + 10,762.83065554976<br>2013834 ESS  | ✓ |
| 36 | 2021-03-22<br>03:23:52 | <u>0x839085fc62874abf3c06</u><br><u>c9d6522995726a8c37e717</u><br><u>66ca4c1dcbbd3081fb76fd</u> | + 102.35340818481880<br>3761 CHAIN   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2021-11-12<br>00:43:42 | <u>0x5d5e6384ebfa9e57a1c2</u><br><u>c2a0182dcce2b3c037bb41</u><br><u>fc6943fdedf6b5f2902904</u> | + 1 TPS | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount            |   |
|---|------------------------|--|-------------------|---|
| 1 | 2024-05-14<br>05:33:11 | <u>0x09cac44c47fd9a0a813c</u><br><u>d4082fcb975c13e33a2693</u><br><u>01a04eca4dfcefc07546f</u>   | + 1 t             | ✓ |
| 2 | 2024-02-24<br>06:01:59 | <u>0x2a6bf4cc7bc8dd6c85ba</u><br><u>652a4c9afb9b856d313b2d</u><br><u>5f22d748b5dad1988269a0</u>  | + 1 Airdrop       | ✓ |
| 3 | 2024-01-28<br>10:07:35 | <u>0x552ac5b67548e10ae3c2</u><br><u>80bb6761bc98bf41440b45</u><br><u>19da983c5c0ce00a7b4873</u>  | + 1 m rewards     | ✓ |
| 4 | 2024-01-03<br>03:13:47 | <u>0xb520a57ecf26fcbdbd72</u><br><u>2dde35a597d3723bf636bd</u><br><u>586f8de4cc6ea861489006</u>  | + 1 injective.win | ✓ |
| 5 | 2023-11-11<br>11:53:47 | <u>0x07f30b8b6a0d5793601a</u><br><u>6f477b111c8b816e43af84</u><br><u>db9fdc19593925fa731ac1</u>  | + 1 Airdrop       | ✓ |
| 6 | 2023-10-21<br>05:12:11 | <u>0xc7d3915f44b1cad707b5</u><br><u>ea38abaaafd498c07bb29cd</u><br><u>afdafe9ef54501d5ada64e</u> | + 1 Airdrop       | ✓ |

\* 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.