

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 10:25 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x737ce1b4f83627b0fb02f8b62bd9db4222d43950</u> |
| TOTAL RECEIVED | 11.843701246251177039 ETH 27,860.53 USD |
| TOTAL SEND | 11.843701246251177039 ETH 27,860.53 USD |



| Token | Balance |
|-------------|--|
| Ethereum | 0.000000000000000000 ETH 0.00 USD |
| Matic Token | 0.000000000000000000 MATIC 0.00 USD |
| Tether USD | 0.000000 USDT 0.00 USD |
| | 0 |
| FF6000 | 0.000000000000000000 FF6000 |
| Ai Bet | 0.00000000 Ai Bet |
| DIP0 | 150,000.000000000000000000 \$HABIBI |
| rapool.xyz | 308 l.xyz |
| RAB WIFHAT | 0.00000000 RAB |
| Meme Pepe | 0.000000000000000000 MEMEPEPE |









| Token | Balance |
|--------------|----------------------------------|
| \$ uniV2.org | 509.000000000000000000 reward |
| paxos.gift | N/A Airdrop |
| paxgold.org | N/A claim rewards on paxgold.org |





MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-30 17:12:59 | <u>0xf44c4855344f0a837135</u> <u>daa4c5505b721763ea5c92</u> <u>b845ba4e12a0a8674f7331</u> | - 0.5715409481724011 98 ETH  1,706.19 USD | ✓ |
| 2 | 2024-04-30 17:12:59 | <u>0xf44c4855344f0a837135</u> <u>daa4c5505b721763ea5c92</u> <u>b845ba4e12a0a8674f7331</u> | - 0.0001823130201270 00 ETH  0.54 USD | ✓ |
| 3 | 2024-04-30 17:12:59 | <u>0xf44c4855344f0a837135</u> <u>daa4c5505b721763ea5c92</u> <u>b845ba4e12a0a8674f7331</u> | - 0.0002877706640130 00 ETH  0.85 USD | ✓ |
| 4 | 2024-04-30 17:11:11 | <u>0xb51c6c5b3c6b51aa3649</u> <u>6e3958c5cc54bf031ee75a</u> <u>f09cecf5ebe416b0171a4d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-04-30 17:11:11 | <u>0xb51c6c5b3c6b51aa3649</u> <u>6e3958c5cc54bf031ee75a</u> <u>f09cecf5ebe416b0171a4d</u> | - 0.0007969687654086 35 ETH  2.37 USD | ✓ |
| 6 | 2024-04-30 17:11:11 | <u>0xb51c6c5b3c6b51aa3649</u> <u>6e3958c5cc54bf031ee75a</u> <u>f09cecf5ebe416b0171a4d</u> | - 0.0043504667133695 80 ETH  12.98 USD | ✓ |
| 7 | 2024-04-30 16:58:11 | <u>0x6c11bc95bb0393621913</u> <u>2aff859b8d81eefd19df53</u> <u>7d6f3b724bd5a90d019d54</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-04-30 16:58:11 | <u>0x6c11bc95bb0393621913</u> <u>2aff859b8d81eefd19df53</u> <u>7d6f3b724bd5a90d019d54</u> | - 0.0000930745140000 00 ETH  0.27 USD | ✓ |
| 9 | 2024-04-30 16:58:11 | <u>0x6c11bc95bb0393621913</u> <u>2aff859b8d81eefd19df53</u> <u>7d6f3b724bd5a90d019d54</u> | - 0.0006819610387044 00 ETH  2.03 USD | ✓ |
| 10 | 2024-02-03 20:17:35 | <u>0x10fe42f748fb19660f4b</u> <u>42d7e824db5c6bdebb7412</u> <u>4f65abeb898e0d4d6405e1</u> | - 0.0009500000000000 00 ETH  2.18 USD | ✓ |
| 11 | 2024-02-03 20:17:35 | <u>0x10fe42f748fb19660f4b</u> <u>42d7e824db5c6bdebb7412</u> <u>4f65abeb898e0d4d6405e1</u> | - 0.0012873850000000 00 ETH  2.96 USD | ✓ |
| 12 | 2024-02-03 20:17:35 | <u>0x10fe42f748fb19660f4b</u> <u>42d7e824db5c6bdebb7412</u> <u>4f65abeb898e0d4d6405e1</u> | - 0.0078568658895338 26 ETH  18.09 USD | ✓ |
| 13 | 2023-11-02 01:21:11 | <u>0x028fb2fa71097ab926d6</u> <u>ab3264e37b01e678746121</u> <u>aaee8b498eec5b6f948631</u> | - 0.5000000000000000 00 ETH  927.82 USD | ✓ |
| 14 | 2023-11-02 01:21:11 | <u>0x028fb2fa71097ab926d6</u> <u>ab3264e37b01e678746121</u> <u>aaee8b498eec5b6f948631</u> | - 0.0000009642532830 00 ETH  0.00 USD | ✓ |
| 15 | 2023-11-02 01:21:11 | <u>0x028fb2fa71097ab926d6</u> <u>ab3264e37b01e678746121</u> <u>aaee8b498eec5b6f948631</u> | - 0.0006030984413790 00 ETH  1.11 USD | ✓ |
| 16 | 2023-10-14 00:12:23 | <u>0x20dabdc042c2a8fdca36</u> <u>a08ce78d7a9505adab3cbe</u> <u>dcf8403d932e732b920fcb</u> | - 0.8800000000000000 04 ETH  1,366.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-10-14 00:12:23 | <u>0x20dabdc042c2a8fdca36 a08ce78d7a9505adab3cbe dcf8403d932e732b920fcb</u> | - 0.0000021846341043 93 ETH  0.00 USD | ✓ |
| 18 | 2023-10-14 00:12:23 | <u>0x20dabdc042c2a8fdca36 a08ce78d7a9505adab3cbe dcf8403d932e732b920fcb</u> | - 0.0008806401333487 68 ETH  1.36 USD | ✓ |
| 19 | 2023-10-10 10:59:59 | <u>0xeedca6b6acd08c6e2e7d 13fc7749c9be8397855538 873b75d1e0340ddd3fae86</u> | - 0.0009500000000000 00 ETH  1.50 USD | ✓ |
| 20 | 2023-10-10 10:59:59 | <u>0xeedca6b6acd08c6e2e7d 13fc7749c9be8397855538 873b75d1e0340ddd3fae86</u> | - 0.0011778800000000 00 ETH  1.86 USD | ✓ |
| 21 | 2023-10-10 10:59:59 | <u>0xeedca6b6acd08c6e2e7d 13fc7749c9be8397855538 873b75d1e0340ddd3fae86</u> | - 0.0024704720544854 24 ETH  3.90 USD | ✓ |
| 22 | 2023-10-09 23:31:35 | <u>0x0855126948bbf9a2dd25 3aed1aa063091f972bd60d 45892c41cfc71288020f65</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2023-10-09 23:31:35 | <u>0x0855126948bbf9a2dd25 3aed1aa063091f972bd60d 45892c41cfc71288020f65</u> | - 0.0000663250000000 00 ETH  0.10 USD | ✓ |
| 24 | 2023-10-09 23:31:35 | <u>0x0855126948bbf9a2dd25 3aed1aa063091f972bd60d 45892c41cfc71288020f65</u> | - 0.0001328146459228 40 ETH  0.20 USD | ✓ |
| 25 | 2023-10-09 23:30:59 | <u>0xe7e560920c30c104c303 a896028f925952b567138f c6de3323c17c8555232f9c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-10-09 23:30:59 | <u>0xe7e560920c30c104c303</u> <u>a896028f925952b567138f</u> <u>c6de3323c17c8555232f9c</u> | - 0.0000733250000000 00 ETH  0.11 USD | ✓ |
| 27 | 2023-10-09 23:30:59 | <u>0xe7e560920c30c104c303</u> <u>a896028f925952b567138f</u> <u>c6de3323c17c8555232f9c</u> | - 0.0001664011517278 60 ETH  0.26 USD | ✓ |
| 28 | 2023-10-09 10:26:23 | <u>0x0d4ef20654470c2bdcfb</u> <u>ac60aa71b75a4fcaad282f</u> <u>4020310d1d4c3f57887989</u> | - 1.2611300597743873 02 ETH  2,012.22 USD | ✓ |
| 29 | 2023-10-09 10:26:23 | <u>0x0d4ef20654470c2bdcfb</u> <u>ac60aa71b75a4fcaad282f</u> <u>4020310d1d4c3f57887989</u> | - 0.0000015655500000 00 ETH  0.00 USD | ✓ |
| 30 | 2023-10-09 10:26:23 | <u>0x0d4ef20654470c2bdcfb</u> <u>ac60aa71b75a4fcaad282f</u> <u>4020310d1d4c3f57887989</u> | - 0.0014040708179727 60 ETH  2.24 USD | ✓ |
| 31 | 2023-10-08 19:03:59 | <u>0x40750f0bee295cb987ba</u> <u>94a011d3695b7188ea3122</u> <u>c14dc6733d9ec1e29c2deb</u> | - 0.0009500000000000 00 ETH  1.55 USD | ✓ |
| 32 | 2023-10-08 19:03:59 | <u>0x40750f0bee295cb987ba</u> <u>94a011d3695b7188ea3122</u> <u>c14dc6733d9ec1e29c2deb</u> | - 0.0006929025000000 00 ETH  1.13 USD | ✓ |
| 33 | 2023-10-08 19:03:59 | <u>0x40750f0bee295cb987ba</u> <u>94a011d3695b7188ea3122</u> <u>c14dc6733d9ec1e29c2deb</u> | - 0.0015872606992874 25 ETH  2.59 USD | ✓ |
| 34 | 2023-10-08 18:32:11 | <u>0x6d1b3da3715cd69856f0</u> <u>d9ed9bee15d4a36183ec3a</u> <u>6aecf4b3a13681ebed1e7c</u> | - 0.9000000000000000 22 ETH  1,472.13 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-10-08 18:32:11 | <u>0x6d1b3da3715cd69856f0d9ed9bee15d4a36183ec3a6aecf4b3a13681ebed1e7c</u> | - 0.0000015650700000 00 ETH  0.00 USD | ✓ |
| 36 | 2023-10-08 18:32:11 | <u>0x6d1b3da3715cd69856f0d9ed9bee15d4a36183ec3a6aecf4b3a13681ebed1e7c</u> | - 0.0008491797643371 51 ETH  1.38 USD | ✓ |
| 37 | 2023-10-08 18:28:47 | <u>0x1afcc5bbf6faaf305359f87968f62040eb0c2b0849eec5ea6ca613eb9be2e399</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 38 | 2023-10-08 18:28:47 | <u>0x1afcc5bbf6faaf305359f87968f62040eb0c2b0849eec5ea6ca613eb9be2e399</u> | - 0.0000024015200000 00 ETH  0.00 USD | ✓ |
| 39 | 2023-10-08 18:28:47 | <u>0x1afcc5bbf6faaf305359f87968f62040eb0c2b0849eec5ea6ca613eb9be2e399</u> | - 0.0012919872100239 28 ETH  2.11 USD | ✓ |
| 40 | 2023-10-08 17:19:11 | <u>0x664f10a90b1fe4f31fd6ede0e45275fa9c035d40d34076b31f0909c2c3b457ea</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 41 | 2023-10-08 17:19:11 | <u>0x664f10a90b1fe4f31fd6ede0e45275fa9c035d40d34076b31f0909c2c3b457ea</u> | - 0.0000318373921554 84 ETH  0.05 USD | ✓ |
| 42 | 2023-10-08 17:19:11 | <u>0x664f10a90b1fe4f31fd6ede0e45275fa9c035d40d34076b31f0909c2c3b457ea</u> | - 0.0002577817522214 76 ETH  0.42 USD | ✓ |
| 43 | 2023-10-07 20:15:23 | <u>0x91a133979a39ff33d07cc6d87a5fa7b6440fb03acb9a43793aee7aa7523afa6a</u> | - 0.340000000000000000 24 ETH  555.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2023-10-07 20:15:23 | <u>0x91a133979a39ff33d07c c6d87a5fa7b6440fb03acb 9a43793aee7aa7523afa6a</u> | - 0.0000002100000000 00 ETH  0.00 USD | ✓ |
| 45 | 2023-10-07 20:15:23 | <u>0x91a133979a39ff33d07c c6d87a5fa7b6440fb03acb 9a43793aee7aa7523afa6a</u> | - 0.0001174408337760 00 ETH  0.19 USD | ✓ |
| 46 | 2023-10-07 20:11:47 | <u>0x76db1846479161f22eb4 7638795a8bf79dc2782b0c 3e9fbb7cc07caae4af99a8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 47 | 2023-10-07 20:11:47 | <u>0x76db1846479161f22eb4 7638795a8bf79dc2782b0c 3e9fbb7cc07caae4af99a8</u> | - 0.0000023976000000 00 ETH  0.00 USD | ✓ |
| 48 | 2023-10-07 20:11:47 | <u>0x76db1846479161f22eb4 7638795a8bf79dc2782b0c 3e9fbb7cc07caae4af99a8</u> | - 0.0012610176519081 60 ETH  2.05 USD | ✓ |
| 49 | 2023-10-07 20:08:11 | <u>0x38545a3553cf3b562c52 fa96011b9f826c21954978 cb79706e4576b27e7af25b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 50 | 2023-10-07 20:08:11 | <u>0x38545a3553cf3b562c52 fa96011b9f826c21954978 cb79706e4576b27e7af25b</u> | - 0.0000006507009568 20 ETH  0.00 USD | ✓ |
| 51 | 2023-10-07 20:08:11 | <u>0x38545a3553cf3b562c52 fa96011b9f826c21954978 cb79706e4576b27e7af25b</u> | - 0.0002304394031149 32 ETH  0.37 USD | ✓ |
| 52 | 2023-10-06 21:45:23 | <u>0xb3e9b70d34dce6612402 ccccfaaa1b2c3088c5ff26 b6bac8b9b9ceb9d1586fd8</u> | - 0.6600000000000000 31 ETH  1,085.67 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2023-10-06 21:45:23 | <u>0xb3e9b70d34dce6612402</u> <u>ccccfaaa1b2c3088c5ff26</u> <u>b6bac8b9b9ceb9d1586fd8</u> | - 0.0000004328787960 00 ETH  0.00 USD | ✓ |
| 54 | 2023-10-06 21:45:23 | <u>0xb3e9b70d34dce6612402</u> <u>ccccfaaa1b2c3088c5ff26</u> <u>b6bac8b9b9ceb9d1586fd8</u> | - 0.0001579712350440 00 ETH  0.25 USD | ✓ |
| 55 | 2023-09-21 11:19:47 | <u>0xb4d9e266de6a700da721</u> <u>e476f3d0946f76518f6b1f</u> <u>046820e240f9abc375dff4</u> | - 0.0009500000000000 00 ETH  1.51 USD | ✓ |
| 56 | 2023-09-21 11:19:47 | <u>0xb4d9e266de6a700da721</u> <u>e476f3d0946f76518f6b1f</u> <u>046820e240f9abc375dff4</u> | - 0.0012537825000000 00 ETH  1.99 USD | ✓ |
| 57 | 2023-09-21 11:19:47 | <u>0xb4d9e266de6a700da721</u> <u>e476f3d0946f76518f6b1f</u> <u>046820e240f9abc375dff4</u> | - 0.0051194869318961 13 ETH  8.16 USD | ✓ |
| 58 | 2023-09-19 18:31:11 | <u>0x781a67a6c8833d411ee6</u> <u>bb51feb93ef18be3acf7d6</u> <u>82c197a34c1fe9fda90d9d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 59 | 2023-09-19 18:31:11 | <u>0x781a67a6c8833d411ee6</u> <u>bb51feb93ef18be3acf7d6</u> <u>82c197a34c1fe9fda90d9d</u> | - 0.0001157750000000 00 ETH  0.19 USD | ✓ |
| 60 | 2023-09-19 18:31:11 | <u>0x781a67a6c8833d411ee6</u> <u>bb51feb93ef18be3acf7d6</u> <u>82c197a34c1fe9fda90d9d</u> | - 0.0009871098489802 00 ETH  1.62 USD | ✓ |
| 61 | 2023-09-19 18:26:23 | <u>0x920ae2923a859ed79c1f</u> <u>3fba277b2471f81075eb48</u> <u>e6c3e762738ddd47eada69</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2023-09-19 18:26:23 | <u>0x920ae2923a859ed79c1f3fba277b2471f81075eb48e6c3e762738ddd47eada69</u> | - 0.0001160750000000 00 ETH  0.19 USD | ✓ |
| 63 | 2023-09-19 18:26:23 | <u>0x920ae2923a859ed79c1f3fba277b2471f81075eb48e6c3e762738ddd47eada69</u> | - 0.0007021614121053 50 ETH  1.15 USD | ✓ |
| 64 | 2023-09-08 00:23:11 | <u>0x7df76c5b7bded0b769e126afe418b0a0b404450994ac55752be3dfd64aba546f</u> | - 0.6066364565345206 96 ETH  1,003.92 USD | ✓ |
| 65 | 2023-09-08 00:23:11 | <u>0x7df76c5b7bded0b769e126afe418b0a0b404450994ac55752be3dfd64aba546f</u> | - 0.0000029800857945 60 ETH  0.00 USD | ✓ |
| 66 | 2023-09-08 00:23:11 | <u>0x7df76c5b7bded0b769e126afe418b0a0b404450994ac55752be3dfd64aba546f</u> | - 0.0020352709383539 40 ETH  3.36 USD | ✓ |
| 67 | 2023-09-04 23:24:11 | <u>0x397bba54d052db6598c3973b4f40fe49a5b7a6435353848af42b18253d3def92</u> | - 0.6171219089442936 40 ETH  1,006.22 USD | ✓ |
| 68 | 2023-09-04 23:24:11 | <u>0x397bba54d052db6598c3973b4f40fe49a5b7a6435353848af42b18253d3def92</u> | - 0.0000122503928989 05 ETH  0.01 USD | ✓ |
| 69 | 2023-09-04 23:24:11 | <u>0x397bba54d052db6598c3973b4f40fe49a5b7a6435353848af42b18253d3def92</u> | - 0.0017420930725804 20 ETH  2.84 USD | ✓ |
| 70 | 2023-09-01 11:16:47 | <u>0x5af26e7490f4b54dc21f62c3da7cad78ccf71bf99566e9063fd9b0cfb15b09d9</u> | - 0.3035928199671511 51 ETH  499.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-09-01 11:16:47 | <u>0x5af26e7490f4b54dc21f62c3da7cad78ccf71bf99566e9063fd9b0cfb15b09d9</u> | - 0.0000062262980246 25 ETH  0.01 USD | ✓ |
| 72 | 2023-09-01 11:16:47 | <u>0x5af26e7490f4b54dc21f62c3da7cad78ccf71bf99566e9063fd9b0cfb15b09d9</u> | - 0.0023437847576817 45 ETH  3.85 USD | ✓ |
| 73 | 2023-08-29 13:14:23 | <u>0x2827eb8a32505c49a68d2e61d9ca250497bf456d52cf67964e800aa74dfe27af</u> | - 0.6119031364342315 54 ETH  1,006.77 USD | ✓ |
| 74 | 2023-08-29 13:14:23 | <u>0x2827eb8a32505c49a68d2e61d9ca250497bf456d52cf67964e800aa74dfe27af</u> | - 0.0000078277500000 00 ETH  0.01 USD | ✓ |
| 75 | 2023-08-29 13:14:23 | <u>0x2827eb8a32505c49a68d2e61d9ca250497bf456d52cf67964e800aa74dfe27af</u> | - 0.0034307122828488 30 ETH  5.64 USD | ✓ |
| 76 | 2023-08-27 15:44:23 | <u>0xb47b9041336c45ae7f32f84376736cd23d041c6f7be9dcf2aae066de9292c755</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 77 | 2023-08-27 15:44:23 | <u>0xb47b9041336c45ae7f32f84376736cd23d041c6f7be9dcf2aae066de9292c755</u> | - 0.0000089733351371 49 ETH  0.01 USD | ✓ |
| 78 | 2023-08-27 15:44:23 | <u>0xb47b9041336c45ae7f32f84376736cd23d041c6f7be9dcf2aae066de9292c755</u> | - 0.0043406047053225 48 ETH  7.20 USD | ✓ |
| 79 | 2023-08-13 20:40:35 | <u>0xe50e4af0a3de317a03b11c14020128955eb39b68b9234b66235f34eec15d858c</u> | - 0.3400000000000000 24 ETH  628.49 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2023-08-13 20:40:35 | <u>0xe50e4af0a3de317a03b1</u> <u>1c14020128955eb39b68b9</u> <u>234b66235f34eec15d858c</u> | - 0.0000021749386522 50 ETH  0.00 USD | ✓ |
| 81 | 2023-08-13 20:40:35 | <u>0xe50e4af0a3de317a03b1</u> <u>1c14020128955eb39b68b9</u> <u>234b66235f34eec15d858c</u> | - 0.0028861005156446 19 ETH  5.33 USD | ✓ |
| 82 | 2023-08-13 20:08:47 | <u>0x5b5add54bbcaf3aeafec</u> <u>eca5f5c73f2ad27c056f61</u> <u>41531fa63d7a70834ed843</u> | + 0.3300000000000000 16 ETH  612.01 USD | ✓ |
| 83 | 2023-07-24 00:47:11 | <u>0xae632a140f1f09d8474</u> <u>f959de2a802c9eece22824</u> <u>c3f4d63e3784685ffb545d</u> | - 0.2999999999999999 89 ETH  564.00 USD | ✓ |
| 84 | 2023-07-24 00:47:11 | <u>0xae632a140f1f09d8474</u> <u>f959de2a802c9eece22824</u> <u>c3f4d63e3784685ffb545d</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 85 | 2023-07-24 00:47:11 | <u>0xae632a140f1f09d8474</u> <u>f959de2a802c9eece22824</u> <u>c3f4d63e3784685ffb545d</u> | - 0.0003421332192180 00 ETH  0.64 USD | ✓ |
| 86 | 2023-07-24 00:43:23 | <u>0x0a735e9e3cc033b3f730</u> <u>8542f326503a6e3023682a</u> <u>28eed0863fa45c96e484bc</u> | + 0.2600000000000000 09 ETH  488.80 USD | ✓ |
| 87 | 2023-07-17 13:36:47 | <u>0x25a74a92d5db74ee6641</u> <u>591449bf7f9d8e3bd56c14</u> <u>7496ab15fcdb724f5dd448</u> | - 0.5300000000000000 27 ETH  1,014.23 USD | ✓ |
| 88 | 2023-07-17 13:36:47 | <u>0x25a74a92d5db74ee6641</u> <u>591449bf7f9d8e3bd56c14</u> <u>7496ab15fcdb724f5dd448</u> | - 0.0000057756500000 00 ETH  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 89 | 2023-07-17 13:36:47 | <u>0x25a74a92d5db74ee6641</u> <u>591449bf7f9d8e3bd56c14</u> <u>7496ab15fcd724f5dd448</u> | - 0.0025079820855298 23 ETH  4.79 USD | ✓ |
| 90 | 2023-07-17 06:56:11 | <u>0xba90d78d5b6c04c565b7</u> <u>11b976abf358eb48bf5b6e</u> <u>f3744b5b955da997dcf69a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 91 | 2023-07-17 06:56:11 | <u>0xba90d78d5b6c04c565b7</u> <u>11b976abf358eb48bf5b6e</u> <u>f3744b5b955da997dcf69a</u> | - 0.0000082555375332 30 ETH  0.01 USD | ✓ |
| 92 | 2023-07-17 06:56:11 | <u>0xba90d78d5b6c04c565b7</u> <u>11b976abf358eb48bf5b6e</u> <u>f3744b5b955da997dcf69a</u> | - 0.0022257759816219 40 ETH  4.29 USD | ✓ |
| 93 | 2023-07-17 06:54:35 | <u>0x3f1e31f2434ae4af931d</u> <u>3fd7d952be667a7b567f05</u> <u>e02926783785331812bea8</u> | + 0.0063929766848367 05 ETH  12.33 USD | ✓ |
| 94 | 2023-07-17 06:49:47 | <u>0x6cd9334e21304d8c1bb4</u> <u>9f8fc890301878fc2d8079</u> <u>842bb2e2e80535295531ff</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 95 | 2023-07-17 06:49:47 | <u>0x6cd9334e21304d8c1bb4</u> <u>9f8fc890301878fc2d8079</u> <u>842bb2e2e80535295531ff</u> | - 0.0000024671069046 54 ETH  0.00 USD | ✓ |
| 96 | 2023-07-17 06:49:47 | <u>0x6cd9334e21304d8c1bb4</u> <u>9f8fc890301878fc2d8079</u> <u>842bb2e2e80535295531ff</u> | - 0.0006821658330081 21 ETH  1.31 USD | ✓ |
| 97 | 2023-07-16 03:34:23 | <u>0x147b5754d20d3e12e072</u> <u>e6c2682a4ad5b0f3ce632f</u> <u>f5fb94ae8da9f47f07c4dc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2023-07-16 03:34:23 | <u>0x147b5754d20d3e12e072e6c2682a4ad5b0f3ce632ff5fb94ae8da9f47f07c4dc</u> | - 0.0000125553500000 00 ETH  0.02 USD | ✓ |
| 99 | 2023-07-16 03:34:23 | <u>0x147b5754d20d3e12e072e6c2682a4ad5b0f3ce632ff5fb94ae8da9f47f07c4dc</u> | - 0.0031883245026746 27 ETH  6.13 USD | ✓ |
| 100 | 2023-07-16 03:30:47 | <u>0x917bb10e9302e29f1167c1bdaa5916b658473018ba90ff9dd9b8ef1838baae8c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 101 | 2023-07-16 03:30:47 | <u>0x917bb10e9302e29f1167c1bdaa5916b658473018ba90ff9dd9b8ef1838baae8c</u> | - 0.0000023245500000 00 ETH  0.00 USD | ✓ |
| 102 | 2023-07-16 03:30:47 | <u>0x917bb10e9302e29f1167c1bdaa5916b658473018ba90ff9dd9b8ef1838baae8c</u> | - 0.0006129738467340 87 ETH  1.17 USD | ✓ |
| 103 | 2023-07-10 12:40:11 | <u>0xa287fa2d39157c2cf1136037d21d064d4b30e553d556e1e5512a97f344961023</u> | - 0.2650740815925644 03 ETH  494.04 USD | ✓ |
| 104 | 2023-07-10 12:40:11 | <u>0xa287fa2d39157c2cf1136037d21d064d4b30e553d556e1e5512a97f344961023</u> | - 0.0000057795500000 00 ETH  0.01 USD | ✓ |
| 105 | 2023-07-10 12:40:11 | <u>0xa287fa2d39157c2cf1136037d21d064d4b30e553d556e1e5512a97f344961023</u> | - 0.0018284699460431 46 ETH  3.40 USD | ✓ |
| 106 | 2023-07-09 22:00:23 | <u>0xac2154d4ad3d25196d5f7812928ee418dd4c9ee1ae0f801f4e0b597747531890</u> | - 0.2109714742270176 75 ETH  393.82 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2023-07-09 22:00:23 | <u>0xac2154d4ad3d25196d5f7812928ee418dd4c9ee1ae0f801f4e0b597747531890</u> | - 0.0000097779988729 35 ETH  0.01 USD | ✓ |
| 108 | 2023-07-09 22:00:23 | <u>0xac2154d4ad3d25196d5f7812928ee418dd4c9ee1ae0f801f4e0b597747531890</u> | - 0.0015466204085626 80 ETH  2.88 USD | ✓ |
| 109 | 2023-07-04 04:29:11 | <u>0x6022a7c77521c6d75d32e4e688414086b945c74c3c697570850ae68b575ad51e</u> | - 0.5165706712259836 57 ETH  1,009.38 USD | ✓ |
| 110 | 2023-07-04 04:29:11 | <u>0x6022a7c77521c6d75d32e4e688414086b945c74c3c697570850ae68b575ad51e</u> | - 0.0000040232525018 05 ETH  0.00 USD | ✓ |
| 111 | 2023-07-04 04:29:11 | <u>0x6022a7c77521c6d75d32e4e688414086b945c74c3c697570850ae68b575ad51e</u> | - 0.0016635125204805 16 ETH  3.25 USD | ✓ |
| 112 | 2023-06-26 17:19:11 | <u>0x4cfb9cb69056269194b4d6d4904ed08e424bb6f1ba172f428c983c36cd54ae0b</u> | - 0.5407044653348134 22 ETH  998.57 USD | ✓ |
| 113 | 2023-06-26 17:19:11 | <u>0x4cfb9cb69056269194b4d6d4904ed08e424bb6f1ba172f428c983c36cd54ae0b</u> | - 0.0000038043633271 05 ETH  0.00 USD | ✓ |
| 114 | 2023-06-26 17:19:11 | <u>0x4cfb9cb69056269194b4d6d4904ed08e424bb6f1ba172f428c983c36cd54ae0b</u> | - 0.0018827944106892 66 ETH  3.47 USD | ✓ |
| 115 | 2023-05-30 22:09:35 | <u>0x310cddf2135d680e8f3667d141713d65c60d09f7cc745f94b9ec06bf55e0eb3</u> | - 0.5000000000000000 00 ETH  952.20 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 116 | 2023-05-30 22:09:35 | <u>0x310cddf2135d680e8f3667d141713d65c60d09f7cc</u> <u>c745f94b9ec06bf55e0eb3</u> | - 0.0000129308000000 00 ETH  0.02 USD | ✓ |
| 117 | 2023-05-30 22:09:35 | <u>0x310cddf2135d680e8f3667d141713d65c60d09f7cc</u> <u>c745f94b9ec06bf55e0eb3</u> | - 0.0058465537673795 44 ETH  11.13 USD | ✓ |
| 118 | 2023-05-30 03:06:23 | <u>0x8be1993b3f60a7be617294e5fb06d18dbfe8c82bff</u> <u>8de91bbd33127bfe90c53e</u> | - 0.5000000000000000 00 ETH  950.33 USD | ✓ |
| 119 | 2023-05-30 03:06:23 | <u>0x8be1993b3f60a7be617294e5fb06d18dbfe8c82bff</u> <u>8de91bbd33127bfe90c53e</u> | - 0.0000019740000000 00 ETH  0.00 USD | ✓ |
| 120 | 2023-05-30 03:06:23 | <u>0x8be1993b3f60a7be617294e5fb06d18dbfe8c82bff</u> <u>8de91bbd33127bfe90c53e</u> | - 0.0006126956731560 00 ETH  1.16 USD | ✓ |
| 121 | 2023-05-15 19:39:59 | <u>0x6a5d0646abb67383192bad9a3e059a03e8700a9ece</u> <u>6a21a38c8417fe6e7149a7</u> | - 0.2260000000000000 06 ETH  412.59 USD | ✓ |
| 122 | 2023-05-15 19:39:59 | <u>0x6a5d0646abb67383192bad9a3e059a03e8700a9ece</u> <u>6a21a38c8417fe6e7149a7</u> | - 0.0000129337000000 00 ETH  0.02 USD | ✓ |
| 123 | 2023-05-15 19:39:59 | <u>0x6a5d0646abb67383192bad9a3e059a03e8700a9ece</u> <u>6a21a38c8417fe6e7149a7</u> | - 0.0087357646612605 98 ETH  15.94 USD | ✓ |
| 124 | 2023-05-13 12:45:59 | <u>0xfcfb32cfbcef7b80d0828fbc1c10fe53e1fc6ee78</u> <u>54247778e00aab7f3e0072</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2023-05-13 12:45:59 | <u>0x fc fb 32 cf b ce f 7 b 8 0 d 0 8 2</u> <u>8 f b c b 1 c 1 0 f e 5 3 e 1 f c 6 e e 7 8</u> <u>5 4 2 4 7 7 7 8 e 0 0 a a b 7 f 3 e 0 0 7 2</u> | - 0.0000043497598675 68 ETH  0.00 USD | ✓ |
| 126 | 2023-05-13 12:45:59 | <u>0x fc fb 32 cf b ce f 7 b 8 0 d 0 8 2</u> <u>8 f b c b 1 c 1 0 f e 5 3 e 1 f c 6 e e 7 8</u> <u>5 4 2 4 7 7 7 8 e 0 0 a a b 7 f 3 e 0 0 7 2</u> | - 0.0018300353259794 40 ETH  3.29 USD | ✓ |
| 127 | 2023-05-13 04:20:23 | <u>0x d 4 d e d 0 f 0 7 2 4 f 4 9 d c 7 7 f 9</u> <u>7 f 6 2 f c 1 6 d 5 f 7 3 f 5 5 b a 9 f b 9</u> <u>e 7 1 2 7 e b 8 2 9 2 0 5 3 1 3 d 2 3 2 7 6</u> | - 0.1950910428230381 58 ETH  351.50 USD | ✓ |
| 128 | 2023-05-13 04:20:23 | <u>0x d 4 d e d 0 f 0 7 2 4 f 4 9 d c 7 7 f 9</u> <u>7 f 6 2 f c 1 6 d 5 f 7 3 f 5 5 b a 9 f b 9</u> <u>e 7 1 2 7 e b 8 2 9 2 0 5 3 1 3 d 2 3 2 7 6</u> | - 0.0000118314040000 00 ETH  0.02 USD | ✓ |
| 129 | 2023-05-13 04:20:23 | <u>0x d 4 d e d 0 f 0 7 2 4 f 4 9 d c 7 7 f 9</u> <u>7 f 6 2 f c 1 6 d 5 f 7 3 f 5 5 b a 9 f b 9</u> <u>e 7 1 2 7 e b 8 2 9 2 0 5 3 1 3 d 2 3 2 7 6</u> | - 0.0049731555735434 30 ETH  8.96 USD | ✓ |
| 130 | 2023-05-12 23:23:47 | <u>0x 3 5 7 9 4 2 8 e b e b 4 6 8 0 8 b 6 0 7</u> <u>9 5 b c 8 d 4 f 5 c d b e 7 e b 1 9 9 c 7 d</u> <u>4 e 2 d 5 8 a 0 2 2 4 8 4 1 b 7 e 4 4 4 c 1</u> | - 0.2045917398122485 96 ETH  369.78 USD | ✓ |
| 131 | 2023-05-12 23:23:47 | <u>0x 3 5 7 9 4 2 8 e b e b 4 6 8 0 8 b 6 0 7</u> <u>9 5 b c 8 d 4 f 5 c d b e 7 e b 1 9 9 c 7 d</u> <u>4 e 2 d 5 8 a 0 2 2 4 8 4 1 b 7 e 4 4 4 c 1</u> | - 0.0000121596520000 00 ETH  0.02 USD | ✓ |
| 132 | 2023-05-12 23:23:47 | <u>0x 3 5 7 9 4 2 8 e b e b 4 6 8 0 8 b 6 0 7</u> <u>9 5 b c 8 d 4 f 5 c d b e 7 e b 1 9 9 c 7 d</u> <u>4 e 2 d 5 8 a 0 2 2 4 8 4 1 b 7 e 4 4 4 c 1</u> | - 0.0055346975249618 56 ETH  10.00 USD | ✓ |
| 133 | 2023-05-11 12:26:47 | <u>0x d c 6 7 d d 4 b 9 e 7 0 3 c f 1 8 d c 5</u> <u>9 f f e 6 9 a 2 e 4 a b 0 d 7 b d 6 c 0 8 8</u> <u>a 0 9 2 5 2 9 f e 1 e f a 7 f d b d a c 8 d</u> | - 0.1000000000000000 06 ETH  181.92 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 134 | 2023-05-11 12:26:47 | <u>0xdc67dd4b9e703cf18dc59ffe69a2e4ab0d7bd6c088a092529fe1efa7fdbdac8d</u> | - 0.0000111512970800 00 ETH  0.02 USD | ✓ |
| 135 | 2023-05-11 12:26:47 | <u>0xdc67dd4b9e703cf18dc59ffe69a2e4ab0d7bd6c088a092529fe1efa7fdbdac8d</u> | - 0.0089694560605682 33 ETH  16.31 USD | ✓ |
| 136 | 2023-05-11 03:06:59 | <u>0x741ee66eac9b7b77f1de3500c315d2d1a1cd54a6e71755b5051ae3abf45fcad3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 137 | 2023-05-11 03:06:59 | <u>0x741ee66eac9b7b77f1de3500c315d2d1a1cd54a6e71755b5051ae3abf45fcad3</u> | - 0.0000223451160000 00 ETH  0.04 USD | ✓ |
| 138 | 2023-05-11 03:06:59 | <u>0x741ee66eac9b7b77f1de3500c315d2d1a1cd54a6e71755b5051ae3abf45fcad3</u> | - 0.0184444758911275 69 ETH  33.70 USD | ✓ |
| 139 | 2023-05-11 02:24:59 | <u>0xecb0ee9e1f8e280c837523a76bd5591a936acc1664adaa43bdb338bcbf40d249</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 140 | 2023-05-11 02:24:59 | <u>0xecb0ee9e1f8e280c837523a76bd5591a936acc1664adaa43bdb338bcbf40d249</u> | - 0.0000045906780000 00 ETH  0.00 USD | ✓ |
| 141 | 2023-05-11 02:24:59 | <u>0xecb0ee9e1f8e280c837523a76bd5591a936acc1664adaa43bdb338bcbf40d249</u> | - 0.0029783111449756 05 ETH  5.45 USD | ✓ |
| 142 | 2023-04-04 01:50:59 | <u>0x954b16df09e857b78c6375134943d4593da0e41eeb2ca028f6890f7e2328bb49</u> | - 0.0165503103144220 01 ETH  29.92 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 143 | 2023-04-04 01:50:59 | <u>0x954b16df09e857b78c6375134943d4593da0e41eeb2ca028f6890f7e2328bb49</u> | - 0.0000996467269140 00 ETH  0.18 USD | ✓ |
| 144 | 2023-04-04 01:50:59 | <u>0x954b16df09e857b78c6375134943d4593da0e41eeb2ca028f6890f7e2328bb49</u> | - 0.0003803616803490 00 ETH  0.68 USD | ✓ |
| 145 | 2023-03-31 22:33:11 | <u>0x1b2ef3d3e09d2b7bb1a46030ff9a38026fc3a1f3990d54e03db089caa11a201</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 146 | 2023-03-31 22:33:11 | <u>0x1b2ef3d3e09d2b7bb1a46030ff9a38026fc3a1f3990d54e03db089caa11a201</u> | - 0.0000029814060661 40 ETH  0.00 USD | ✓ |
| 147 | 2023-03-31 22:33:11 | <u>0x1b2ef3d3e09d2b7bb1a46030ff9a38026fc3a1f3990d54e03db089caa11a201</u> | - 0.0006486065451382 00 ETH  1.18 USD | ✓ |
| 148 | 2023-03-31 22:28:23 | <u>0x2465821893f75b23ac2bb4115298e50511d74ae654604c66ed701a4fe1e9317d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 149 | 2023-03-31 22:28:23 | <u>0x2465821893f75b23ac2bb4115298e50511d74ae654604c66ed701a4fe1e9317d</u> | - 0.0000028206580000 00 ETH  0.00 USD | ✓ |
| 150 | 2023-03-31 22:28:23 | <u>0x2465821893f75b23ac2bb4115298e50511d74ae654604c66ed701a4fe1e9317d</u> | - 0.0007387495143652 61 ETH  1.34 USD | ✓ |
| 151 | 2023-03-28 15:57:35 | <u>0xa5f774c6aedbed3fabcb8361c9c3cfe3ca12b85705d666b4c0075603d26f65a3c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 152 | 2023-03-28 15:57:35 | <u>0xa5f774c6aedbed3fabcb8361c9c3cfe3ca12b85705d666b4c0075603d26f65a3c</u> | - 0.0000040166346842 16 ETH  0.00 USD | ✓ |
| 153 | 2023-03-28 15:57:35 | <u>0xa5f774c6aedbed3fabcb8361c9c3cfe3ca12b85705d666b4c0075603d26f65a3c</u> | - 0.0035536233503453 76 ETH  6.16 USD | ✓ |
| 154 | 2023-03-27 01:21:47 | <u>0xcc51e35841800e052bf093db85fcc356c9b250f4d7c055f0f2ef35ee7bbd60ea</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 155 | 2023-03-27 01:21:47 | <u>0xcc51e35841800e052bf093db85fcc356c9b250f4d7c055f0f2ef35ee7bbd60ea</u> | - 0.0000139966489593 81 ETH  0.02 USD | ✓ |
| 156 | 2023-03-27 01:21:47 | <u>0xcc51e35841800e052bf093db85fcc356c9b250f4d7c055f0f2ef35ee7bbd60ea</u> | - 0.0039718200474019 32 ETH  7.00 USD | ✓ |
| 157 | 2022-11-05 17:34:35 | <u>0xb0b883a19a3814d03e8941d4665ba70588456efe7c97c89962c7e97c50d8ab1f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 158 | 2022-11-05 17:34:35 | <u>0xb0b883a19a3814d03e8941d4665ba70588456efe7c97c89962c7e97c50d8ab1f</u> | - 0.0000441479189473 65 ETH  0.07 USD | ✓ |
| 159 | 2022-11-05 17:34:35 | <u>0xb0b883a19a3814d03e8941d4665ba70588456efe7c97c89962c7e97c50d8ab1f</u> | - 0.0030630122863210 94 ETH  4.99 USD | ✓ |
| 160 | 2022-11-05 16:39:47 | <u>0xa44e21a6004db864c164d22d94cd97bb1a8b29c2a2af99226c8ad56dec1010ec</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 161 | 2022-11-05 16:39:47 | <u>0xa44e21a6004db864c164</u> <u>d22d94cd97bb1a8b29c2a2</u> <u>af99226c8ad56dec1010ec</u> | - 0.0000070104284057 36 ETH  0.01 USD | ✓ |
| 162 | 2022-11-05 16:39:47 | <u>0xa44e21a6004db864c164</u> <u>d22d94cd97bb1a8b29c2a2</u> <u>af99226c8ad56dec1010ec</u> | - 0.0005613229942882 20 ETH  0.91 USD | ✓ |
| 163 | 2022-11-02 14:41:23 | <u>0xfe270d2d682b940830f0</u> <u>8fd339c91c5d35f051e5b7</u> <u>438defc2457b9b9778fc67</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 164 | 2022-11-02 14:41:23 | <u>0xfe270d2d682b940830f0</u> <u>8fd339c91c5d35f051e5b7</u> <u>438defc2457b9b9778fc67</u> | - 0.0000138849175154 47 ETH  0.02 USD | ✓ |
| 165 | 2022-11-02 14:41:23 | <u>0xfe270d2d682b940830f0</u> <u>8fd339c91c5d35f051e5b7</u> <u>438defc2457b9b9778fc67</u> | - 0.0006436879278766 30 ETH  1.00 USD | ✓ |
| 166 | 2022-11-02 14:39:59 | <u>0x2b3bc96f3f711eb59b68</u> <u>938cf955ecfef7461cf673</u> <u>9ad366865e928fff3f7450</u> | + 0.0303000000000000 01 ETH  47.22 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-30 17:11:11 | <u>0xb51c6c5b3c6b51aa3649</u> <u>6e3958c5cc54bf031ee75a</u> <u>f09cecf5ebe416b0171a4d</u> | + 0.5483732854597817 01 ETH  1,637.03 USD | ✓ |
| 2 | 2023-11-02 01:18:11 | <u>0x78f417f191685e30e530</u> <u>a0712b8dacf948c88d4fca</u> <u>b968334fca04f7f438f2e8</u> | + 0.5204578300000000 10 ETH  965.78 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 3 | 2023-10-14 00:09:11 | <u>0xba1fdfdbd7efc6fc2ff3be54a09c09ac8b4d1e518d2a174032157c7b2166fbe5b</u> | + 0.8660105000000000 16 ETH  1,345.02 USD | ✓ |
| 4 | 2023-10-09 15:02:11 | <u>0xec39938727ab1d3d3e37389026b7b47ec3029b340ba960752ca0418d6e5699a0</u> | + 0.0311158799999999 99 ETH  49.35 USD | ✓ |
| 5 | 2023-10-09 10:25:11 | <u>0x30a78a839b4e657efcf36817d4e1f2f2ed2e76f04c38b2fd5516a783dae21e93</u> | + 1.2432573399999999 89 ETH  1,983.70 USD | ✓ |
| 6 | 2023-10-08 18:28:47 | <u>0x1afcc5bbf6faaf305359f87968f62040eb0c2b0849eec5ea6ca613eb9be2e399</u> | + 0.8972698547776842 84 ETH  1,467.70 USD | ✓ |
| 7 | 2023-10-07 20:11:47 | <u>0x76db1846479161f22eb47638795a8bf79dc2782b0c3e9fbb7cc07caae4af99a8</u> | + 0.3434208929254545 79 ETH  560.88 USD | ✓ |
| 8 | 2023-10-06 20:36:11 | <u>0x384d297b96de31e106867f06da31b3d05ad6d796651235382426005ccb7e6203</u> | + 0.6329948199999999 58 ETH  1,045.93 USD | ✓ |
| 9 | 2023-09-21 11:11:11 | <u>0x2e68aca9132c5a5a67000134746e3512e48ee8ec288a2d6cb1a268a75484eb4e</u> | + 0.0629052699999999 99 ETH  100.33 USD | ✓ |
| 10 | 2023-09-08 00:21:11 | <u>0x2bcda616a396ddb2563b3027c75275c17b488735dafbadddd487477f16ce87f3</u> | + 0.6083908000000000 09 ETH  1,006.82 USD | ✓ |
| 11 | 2023-09-04 23:22:11 | <u>0x56819b649b23178d784dbfd5a8d2a6dbd5ca5f7886278a4bd74df8cdd60598b0</u> | + 0.6194719199999999 54 ETH  1,010.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-09-01 11:12:11 | <u>0x2f02151c5b2b7b43c0ab f1d6fa0355a1ba967d0a1e 896b33811b98af81d76301</u> | + 0.3070313599999999 75 ETH  505.64 USD | ✓ |
| 13 | 2023-08-29 13:12:11 | <u>0xd429e4e32687556970d9 08f3176a2a82fbbe8d9cca fc2c37a13a075d63c83d96</u> | + 0.6184136999999999 55 ETH  1,017.48 USD | ✓ |
| 14 | 2023-07-17 06:56:11 | <u>0xba90d78d5b6c04c565b7 11b976abf358eb48bf5b6e f3744b5b955da997dcf69a</u> | + 0.5857613964034190 66 ETH  1,129.75 USD | ✓ |
| 15 | 2023-07-10 12:38:11 | <u>0xdd4f831b95805756b9de 802530cbb4da4a52c58189 5b9ac8885a65930a9e5a07</u> | + 0.2666304800000000 03 ETH  496.94 USD | ✓ |
| 16 | 2023-07-09 21:57:11 | <u>0x78dbb66522fe580a62ca 38687c54ed79cedeb1f41a b64e5380efd2df55830668</u> | + 0.2126390099999999 89 ETH  396.93 USD | ✓ |
| 17 | 2023-07-04 01:14:11 | <u>0x0aa8e4f7700dd66804bb 993e951e6e36b86ab21db8 fe12d04e4cca05274f9663</u> | + 0.5184572699999999 70 ETH  1,013.18 USD | ✓ |
| 18 | 2023-06-26 17:03:11 | <u>0x67c212a0240e760463d0 a1a96cf5ca38357a610186 d8aa73344c7f61e5a0cea1</u> | + 0.5372099399999999 97 ETH  992.12 USD | ✓ |
| 19 | 2023-05-30 22:07:11 | <u>0xe118cf2687c7ad8619f0 edc33b7ed7b6a51b801e15 0ce14431f4d9908d077dad</u> | + 0.4520657100000000 09 ETH  860.91 USD | ✓ |
| 20 | 2023-05-30 03:02:11 | <u>0x03c1d6e4b9d7e5d2fdae e2ccf55a19f0aa00f5140a 4fb896e0887506a4bf561c</u> | + 0.5583786699999999 66 ETH  1,061.28 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2023-05-15 01:42:11 | <u>0xfbad7b9accc2aba8539541f804a43c7d621c042bde9793b1c9c17440fcc623f7</u> | + 0.2410923700000000 00 ETH  439.55 USD | ✓ |
| 22 | 2023-05-13 04:18:11 | <u>0x5e40b65c7e4c536aceffa42a8423ee3cc9108a2f987b34fa2ab6658816e8f90c</u> | + 0.2006379000000000 08 ETH  361.49 USD | ✓ |
| 23 | 2023-05-12 23:16:11 | <u>0xcbb600d248842b2a02b82f883937d3ee3ea57714897b59312cce469ff9a21a65</u> | + 0.2012769500000000 10 ETH  363.79 USD | ✓ |
| 24 | 2023-05-11 12:24:11 | <u>0x8122b1311e624a0c573157220705845eb9c7fbeb9ebe3d0e5514ea83b37d3aae</u> | + 0.1070035099999999 96 ETH  194.66 USD | ✓ |
| 25 | 2023-05-11 03:02:11 | <u>0xed0102728e5eda8a01a455f353fe9d2916d0db6dd1fb66533a5ff722dd61c94d</u> | + 0.0091994400000000 00 ETH  16.81 USD | ✓ |
| 26 | 2023-05-11 00:29:11 | <u>0xb6712466767a66c1ad37dd6b25bdb8f5b75cdd51bea9316a1337834ea8a37775</u> | + 0.0275421700000000 01 ETH  50.44 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-07-24 08:52:35 | <u>0x051b1bc19721f837988c169ec71c92c819adadb67ae9ce70be3db5c29f221dbb</u> | + 0.0001158299361036 75 PAXG | ✓ |
| 2 | 2024-04-30 17:11:11 | <u>0xb51c6c5b3c6b51aa36496e3958c5cc54bf031ee75af09cecf5ebe416b0171a4d</u> | - 1,414,352,632,441. 670166016 DUB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-04-30 17:11:11 | <u>0xb51c6c5b3c6b51aa3649</u> <u>6e3958c5cc54bf031ee75a</u> <u>f09cecf5ebe416b0171a4d</u> | - 28,864,339,437.585 105896 DUB | ✓ |
| 4 | 2024-04-19 20:51:23 | <u>0xae7941bc79fc59cb813e</u> <u>74ddbcb416374dc9e33cc5</u> <u>237dbc4e12f91178b79f54</u> | + 68,766,100.0000000 0 RAB | ✓ |
| 5 | 2024-04-14 21:29:47 | <u>0x5d264cb88efc477a5053</u> <u>77adcc7ca43eefbb2eb3af</u> <u>914d15be7ddb9be4407a65</u> | + 68,209,000.0000000 0 Ai Bet | ✓ |
| 6 | 2024-03-20 19:10:59 | <u>0xeabc0dfae6de2439e7cb</u> <u>dcf4c27f48bf8f45381f1b</u> <u>9a0b00f13e5ceefd9fbd9d</u> | + 0.0001025405325396 60 PAXG | ✓ |
| 7 | 2024-02-03 20:17:35 | <u>0x10fe42f748fb19660f4b</u> <u>42d7e824db5c6bdebb7412</u> <u>4f65abeb898e0d4d6405e1</u> | + 962,272,472,061.81 0302734 DUB | ✓ |
| 8 | 2024-02-03 20:17:35 | <u>0x10fe42f748fb19660f4b</u> <u>42d7e824db5c6bdebb7412</u> <u>4f65abeb898e0d4d6405e1</u> | + 118,874,080,332.66 9342041 DUB | ✓ |
| 9 | 2024-01-24 10:26:23 | <u>0xc39b401d9b3cba29e26b</u> <u>53bd411346901f2d7ceab2</u> <u>244cbfc8bca56f00723a2f</u> | + 1.400000 m rewards | ✓ |
| 10 | 2023-12-20 00:38:35 | <u>0xc5c4a323934b7aabe192</u> <u>0e49cbda200944cabdb1fd</u> <u>3c4d2b89fff9a728026ae9</u> | + 9,599,390,000.0000 0000 PEPE ordi | ✓ |
| 11 | 2023-12-09 11:22:59 | <u>0x3902796523b0c4bbb07c</u> <u>b3d19e7f0948bb1a87ce9d</u> <u>3648b6faf53c5fd5926c96</u> | + 0.0002788010903314 82 PAXG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2023-11-29 06:25:35 | <u>0xf85e8d1752ba76abab157e6080ae0ec22c0e91e9e36cb76039a5789e75cc5f93</u> | + 3,431,039,834.0000 0000 Donkey Kong | ✓ |
| 13 | 2023-11-19 09:51:35 | <u>0x9e834cc8b58d9e804830e8bef9d77829484f997994dae76a8223868f3326fdd1</u> | + 0.0001516869070578 74 PAXG | ✓ |
| 14 | 2023-11-17 01:05:35 | <u>0xc1471fee200b15789914859d6533d49beba346b3b5424a454144e5d6ac4b6787</u> | + 0.0006998098109600 25 PAXG | ✓ |
| 15 | 2023-11-16 13:30:23 | <u>0x24370085cee982d70a127d1d100c79baa86d330437787242a0a83e87da2a0a60</u> | + 15,000,000,000.000 000000 DUB | ✓ |
| 16 | 2023-11-15 21:37:11 | <u>0xa72036fc3768c0d43d75764b0e38fbdca822a8ee70c46e57b8793b72235398</u> | + 0.0015987971632233 90 PAXG | ✓ |
| 17 | 2023-11-08 03:13:23 | <u>0xd717e272a2ed6519a4a9058b88fa491b0e1af1df2443b352579427f69b7d10ac</u> | + 1,846,280,787,026. 553955078125000000 MEMEPEPE | ✓ |
| 18 | 2023-11-02 19:30:47 | <u>0xa854ee0ce86ecbd9101409401991423bd37927ca3fb1ca696895fb61fcb35671</u> | + 75,000.0000000000 0000000 DIP0_Dividend_Tracker | ✓ |
| 19 | 2023-11-02 19:30:47 | <u>0xa854ee0ce86ecbd9101409401991423bd37927ca3fb1ca696895fb61fcb35671</u> | + 75,000.0000000000 0000000 \$HABIBI | ✓ |
| 20 | 2023-10-27 23:33:47 | <u>0x3974900fd10a5be6ef8125ff1f06cf93108b55145a243988e56b80fe2e468c6d</u> | + 25,500.0000000000 0000000 DIP0_Dividend_Tracker | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2023-10-27 23:33:47 | <u>0x3974900fd10a5be6ef81</u> <u>25ff1f06cf93108b55145a</u> <u>243988e56b80fe2e468c6d</u> | + 25,500.0000000000 0000000 \$HABIBI | ✓ |
| 22 | 2023-10-27 22:56:47 | <u>0xb9bdf2b5777bc9ee6055</u> <u>f12cd1b65682392987cb72</u> <u>e66c5007d7d2a746fa796b</u> | + 49,500.0000000000 0000000 DIP0_Dividend_Trac ker | ✓ |
| 23 | 2023-10-27 22:56:47 | <u>0xb9bdf2b5777bc9ee6055</u> <u>f12cd1b65682392987cb72</u> <u>e66c5007d7d2a746fa796b</u> | + 49,500.0000000000 0000000 \$HABIBI | ✓ |
| 24 | 2023-10-14 06:03:23 | <u>0x62b9c194ead5645e027f</u> <u>7e4a6bfa1fce75ef1f10f6</u> <u>10a71a44b536980cf8000a</u> | + 10,000,000,000.000 000000 DUB | ✓ |
| 25 | 2023-10-14 00:12:23 | <u>0x20dabdc042c2a8fdca36</u> <u>a08ce78d7a9505adab3cbe</u> <u>dcf8403d932e732b920fcb</u> | + 337,070,419,483.98 7731934 DUB | ✓ |
| 26 | 2023-10-10 10:59:59 | <u>0xeedca6b6acd08c6e2e7d</u> <u>13fc7749c9be8397855538</u> <u>873b75d1e0340ddd3fae86</u> | - 404,455,005,527.05 9509277 DUB | ✓ |
| 27 | 2023-10-10 10:59:59 | <u>0xeedca6b6acd08c6e2e7d</u> <u>13fc7749c9be8397855538</u> <u>873b75d1e0340ddd3fae86</u> | - 8,254,183,786.2665 19547 DUB | ✓ |
| 28 | 2023-10-10 10:59:59 | <u>0xeedca6b6acd08c6e2e7d</u> <u>13fc7749c9be8397855538</u> <u>873b75d1e0340ddd3fae86</u> | - 810,531,073.200520 039 DUB | ✓ |
| 29 | 2023-10-10 10:59:59 | <u>0xeedca6b6acd08c6e2e7d</u> <u>13fc7749c9be8397855538</u> <u>873b75d1e0340ddd3fae86</u> | - 16,541,450.4734799 99 DUB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2023-10-09 10:26:23 | <u>0x0d4ef20654470c2bdcfb ac60aa71b75a4fcaad282f 4020310d1d4c3f57887989</u> | + 413,536,261,836.93 1701660 DUB | ✓ |
| 31 | 2023-10-08 19:03:59 | <u>0x40750f0bee295cb987ba 94a011d3695b7188ea3122 c14dc6733d9ec1e29c2deb</u> | - 188,207,437,135.62 3352051 DUB | ✓ |
| 32 | 2023-10-08 19:03:59 | <u>0x40750f0bee295cb987ba 94a011d3695b7188ea3122 c14dc6733d9ec1e29c2deb</u> | - 3,840,968,104.8086 40003 DUB | ✓ |
| 33 | 2023-10-08 19:03:59 | <u>0x40750f0bee295cb987ba 94a011d3695b7188ea3122 c14dc6733d9ec1e29c2deb</u> | - 377,169,212.696640 015 DUB | ✓ |
| 34 | 2023-10-08 19:03:59 | <u>0x40750f0bee295cb987ba 94a011d3695b7188ea3122 c14dc6733d9ec1e29c2deb</u> | - 7,697,330.87136000 0 DUB | ✓ |
| 35 | 2023-10-08 18:32:11 | <u>0x6d1b3da3715cd69856f0 d9ed9bee15d4a36183ec3a 6aecf4b3a13681ebed1e7c</u> | + 153,057,698,687.74 9755859 DUB | ✓ |
| 36 | 2023-10-08 18:28:47 | <u>0x1afcc5bbf6faaf305359 f87968f62040eb0c2b0849 eec5ea6ca613eb9be2e399</u> | - 85,119,652,082.916 961669921875000 BEN | ✓ |
| 37 | 2023-10-07 20:11:47 | <u>0x76db1846479161f22eb4 7638795a8bf79dc2782b0c 3e9fbb7cc07caae4af99a8</u> | - 33,000,000,000.000 0000000000000000 BEN | ✓ |
| 38 | 2023-09-21 11:19:47 | <u>0xb4d9e266de6a700da721 e476f3d0946f76518f6b1f 046820e240f9abc375dff4</u> | - 391,216,000,000.00 0000000 DUB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 39 | 2023-09-21 11:19:47 | <u>0xb4d9e266de6a700da721</u> <u>e476f3d0946f76518f6b1f</u> <u>046820e240f9abc375dff4</u> | - 7,984,000,000.0000 00000 DUB | ✓ |
| 40 | 2023-09-21 11:19:47 | <u>0xb4d9e266de6a700da721</u> <u>e476f3d0946f76518f6b1f</u> <u>046820e240f9abc375dff4</u> | - 784,000,000.000000 000 DUB | ✓ |
| 41 | 2023-09-21 11:19:47 | <u>0xb4d9e266de6a700da721</u> <u>e476f3d0946f76518f6b1f</u> <u>046820e240f9abc375dff4</u> | - 16,000,000.0000000 00 DUB | ✓ |
| 42 | 2023-09-10 21:12:47 | <u>0x2aeb9071ac6253979494</u> <u>9e12f1e31099dfd7b9e2c2</u> <u>5d0245c695e9c17bfd01c2</u> | + 4,370,000,000.0000 00000 DUB | ✓ |
| 43 | 2023-09-08 00:23:11 | <u>0x7df76c5b7bded0b769e1</u> <u>26afe418b0a0b404450994</u> <u>ac55752be3dfd64aba546f</u> | + 96,502,701,081.026 092529 DUB | ✓ |
| 44 | 2023-09-04 23:24:11 | <u>0x397bba54d052db6598c3</u> <u>973b4f40fe49a5b7a64353</u> <u>53848af42b18253d3def92</u> | + 77,336,366,550.475 616455 DUB | ✓ |
| 45 | 2023-09-01 11:16:47 | <u>0x5af26e7490f4b54dc21f</u> <u>62c3da7cad78ccf71bf995</u> <u>66e9063fd9b0cfb15b09d9</u> | + 39,023,068,235.585 762024 DUB | ✓ |
| 46 | 2023-08-29 13:14:23 | <u>0x2827eb8a32505c49a68d</u> <u>2e61d9ca250497bf456d52</u> <u>cf67964e800aa74dfe27af</u> | + 65,860,356,083.352 294922 DUB | ✓ |
| 47 | 2023-08-27 15:44:23 | <u>0xb47b9041336c45ae7f32</u> <u>f84376736cd23d041c6f7b</u> <u>e9dcf2aae066de9292c755</u> | + 40,951,779,430.909 156799 DUB | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2023-08-27 15:44:23 | <u>0xb47b9041336c45ae7f32</u> <u>f84376736cd23d041c6f7b</u> <u>e9dcf2aae066de9292c755</u> | - 96,739,774.9740552 75321006775 SHIB | ✓ |
| 49 | 2023-08-26 20:57:11 | <u>0xb4cf595108eb43609ff7</u> <u>3717d8c79eafcb9028ccb5</u> <u>e9dfe03309bc625021b146</u> | + 96,739,774.9740552 75321006775 SHIB | ✓ |
| 50 | 2023-08-13 20:40:35 | <u>0xe50e4af0a3de317a03b1</u> <u>1c14020128955eb39b68b9</u> <u>234b66235f34eec15d858c</u> | + 40,331,301,715.757 431030 DUB | ✓ |
| 51 | 2023-07-28 04:04:35 | <u>0x4c625d3bc0a1f6eaa8a5</u> <u>b8a69b9068ff9c3e3dbc32</u> <u>586bc01d21d2b76d8529c3</u> | + 75,000,000,000.000 000000 DUB | ✓ |
| 52 | 2023-07-22 21:04:59 | <u>0x7011d202bc2af200d529</u> <u>d2ebf8d2d5b3660b7c966b</u> <u>20f0a444525a2313ecd40a</u> | + 97,904,457.2653569 87714767456 CULT | ✓ |
| 53 | 2023-07-18 22:54:47 | <u>0xbebedf39292c6dd29f8d</u> <u>a523b31a159f90046d2515</u> <u>c855ee26b22a4b860ebe06</u> | + 65,822,575.5564791 48566722870 DUBAI | ✓ |
| 54 | 2023-07-17 13:36:47 | <u>0x25a74a92d5db74ee6641</u> <u>591449bf7f9d8e3bd56c14</u> <u>7496ab15fcdb724f5dd448</u> | + 17,298,157,003.985 694885253906250 BEN | ✓ |
| 55 | 2023-07-17 06:56:11 | <u>0xba90d78d5b6c04c565b7</u> <u>11b976abf358eb48bf5b6e</u> <u>f3744b5b955da997dcf69a</u> | - 5,079,720.92138306 1446249485 LOYAL | ✓ |
| 56 | 2023-07-16 03:34:23 | <u>0x147b5754d20d3e12e072</u> <u>e6c2682a4ad5b0f3ce632f</u> <u>f5fb94ae8da9f47f07c4dc</u> | + 6,543,003,010.1840 30532836914062 BEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 57 | 2023-07-16 03:34:23 | <u>0x147b5754d20d3e12e072e6c2682a4ad5b0f3ce632ff5fb94ae8da9f47f07c4dc</u> | - 45,000,000.0000000 00000000000 SHIB | ✓ |
| 58 | 2023-07-16 03:29:23 | <u>0xeaafd1d15c118a1e7cc0b96545919182e5a478cee3e6aa0df91b38d3840fd57cf</u> | + 45,000,000.0000000 00000000000 SHIB | ✓ |
| 59 | 2023-07-10 12:40:11 | <u>0xa287fa2d39157c2cf1136037d21d064d4b30e553d556e1e5512a97f344961023</u> | + 10,262,612,139.678 447723388671875 BEN | ✓ |
| 60 | 2023-07-09 22:00:23 | <u>0xac2154d4ad3d25196d5f7812928ee418dd4c9ee1ae0f801f4e0b597747531890</u> | + 8,289,761,886.1158 44726562500000 BEN | ✓ |
| 61 | 2023-07-07 23:51:59 | <u>0xf86f3694904b1130016bb2af38837e0df07bbdfb036679b386e1687bc144004d</u> | + 35,708,996.8529466 91215038300 DUBAI | ✓ |
| 62 | 2023-07-04 23:29:11 | <u>0x63adc74add7112617b328a6d96162c4333bb7ec196a711f7693407d4ad3069c7</u> | + 68,186,490.3464142 97819137573 DUBAI | ✓ |
| 63 | 2023-07-04 04:29:11 | <u>0x6022a7c77521c6d75d32e4e688414086b945c74c3c697570850ae68b575ad51e</u> | + 14,883,604,086.285 140991210937500 BEN | ✓ |
| 64 | 2023-07-02 03:16:59 | <u>0x99a21661d1e79d595a912903181fd28844d49d42cf5a5ec464aa875510d3fd1e</u> | - 449 L.xyz | ✓ |
| 65 | 2023-06-26 17:19:11 | <u>0x4cfb9cb69056269194b4d6d4904ed08e424bb6f1ba172f428c983c36cd54ae0b</u> | + 14,122,122,769.137 424468994140625 BEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-06-07 09:33:11 | <u>0x115a23c1a15925a0368d</u> <u>66128acfc88b6eb33b2398</u> <u>c85021a9d38e19af79c403</u> | + 9,861,332.41673542 5591468811 FINALE | ✓ |
| 67 | 2023-06-03 10:05:23 | <u>0xb9168ffe3e3fdfe599d6</u> <u>addc168b766a2005364cd7</u> <u>fabd97e5e7d51bbab137e2</u> | + 7,680,096.02316472 4931120872 FF6000 | ✓ |
| 68 | 2023-06-01 18:23:59 | <u>0xcea5a8c843b50cd7d41a</u> <u>9621477b73711428e3495b</u> <u>d49f300fef1633af0016f8</u> | + 3,809,790.69103729 5851856470 LOYAL | ✓ |
| 69 | 2023-06-01 15:18:35 | <u>0x34d22a060b136712c3b6</u> <u>bd69f4bbf68636407e3d00</u> <u>c42396e5e5241d983d2058</u> | + 7,799,629,142.0000 0000000000000000 BEN | ✓ |
| 70 | 2023-06-01 13:47:23 | <u>0x2e4b37fb5560bf5b1787</u> <u>e0c83584240296eb2bc0d4</u> <u>70b4413dd9ff0d307af55d</u> | + 82,506,980.4288859 96341705322 LOYAL | ✓ |
| 71 | 2023-06-01 05:23:59 | <u>0xf2578c321684bb6acbb5</u> <u>cc04cdc1eba7f07f192afd</u> <u>9d7d648f2d2767bea88c86</u> | + 1,269,930.23034576 5361562371 LOYAL | ✓ |
| 72 | 2023-05-30 22:09:35 | <u>0x310cddf2135d680e8f36</u> <u>67d141713d65c60d09f7cc</u> <u>c745f94b9ec06bf55e0eb3</u> | + 9,488,440,324.5450 42037963867188 BEN | ✓ |
| 73 | 2023-05-30 14:17:59 | <u>0x3f3b50211ab884907bd7</u> <u>67b5d3ece5645b0cf031f8</u> <u>64b065224c3e49e648991f</u> | + 92,837,662 LOYALETH.COM | ✓ |
| 74 | 2023-05-24 22:40:35 | <u>0x580608584d427fe312bb</u> <u>9d7a98be5bf8c1cf258330</u> <u>223553d1d08eadcf965f8c</u> | + 509.00000000000000 0000 reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2023-05-17 19:16:59 | <u>0x99046e51804e6665f16d73bd1ad6da2f65c6d08c344bf6bccaed309b30d1c58b</u> | + 39,335,233.2577518 67175102234 BITBOY | ✓ |
| 76 | 2023-05-15 19:39:59 | <u>0x6a5d0646abb67383192bad9a3e059a03e8700a9ece6a21a38c8417fe6e7149a7</u> | + 6,863,940,688.8331 28929138183594 BEN | ✓ |
| 77 | 2023-05-13 04:20:23 | <u>0xd4ded0f0724f49dc77f97f62fc16d5f73f55ba9fb9e7127eb829205313d23276</u> | + 9,956,940,632.1649 62768554687500 BEN | ✓ |
| 78 | 2023-05-12 23:23:47 | <u>0x3579428eb46808b60795bc8d4f5cdbe7eb199c7d4e2d58a0224841b7e444c1</u> | + 7,965,706,942.1154 76608276367188 BEN | ✓ |
| 79 | 2023-05-11 12:26:47 | <u>0xdc67dd4b9e703cf18dc59ffe69a2e4ab0d7bd6c088a092529fe1efa7fdbdac8d</u> | + 2,901,044,694.4856 67705535888672 BEN | ✓ |
| 80 | 2023-05-11 03:06:59 | <u>0x741ee66eac9b7b77f1de3500c315d2d1a1cd54a6e71755b5051ae3abf45fcad3</u> | + 1,744,688,763.3860 94570159912109 BEN | ✓ |
| 81 | 2023-05-11 03:06:59 | <u>0x741ee66eac9b7b77f1de3500c315d2d1a1cd54a6e71755b5051ae3abf45fcad3</u> | - 190.923490 USDT  191.05 USD | ✓ |
| 82 | 2023-05-10 22:35:11 | <u>0x2c886142b30a8b646180b86dd60956f1c86cf77870b1f676a98844c22c868565</u> | + 190.923490 USDT  191.05 USD | ✓ |
| 83 | 2023-03-31 22:33:11 | <u>0x1b2ef3d3e09d2b7bb11a46030ff9a38026fc3a1f3990d54e03db089caa11a201</u> | - 1,102.864690954008 437984 MATIC  1,232.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 84 | 2023-03-31 22:28:23 | <u>0x2465821893f75b23ac2b b4115298e50511d74ae654 604c66ed701a4fe1e9317d</u> | - 202,909,105.390152 066946029663 SHIB | ✓ |
| 85 | 2023-03-28 15:57:35 | <u>0xa5f774c6aedbed3fab8 361c9c3cfe3ca12b85705d 666b4c0075603d26f65a3c</u> | + 1,081.829999999999 927240 MATIC  1,142.95 USD | ✓ |
| 86 | 2023-03-27 01:21:47 | <u>0xcc51e35841800e052bf0 93db85fcc356c9b250f4d7 c055f0f2ef35ee7bbd60ea</u> | - 1,081,830,000,000, 000,065,536 | ✓ |
| 87 | 2023-03-27 01:21:47 | <u>0xcc51e35841800e052bf0 93db85fcc356c9b250f4d7 c055f0f2ef35ee7bbd60ea</u> | + 21.033733014008522 133 MATIC  22.99 USD | ✓ |
| 88 | 2022-11-11 11:49:11 | <u>0x5ded96b1fdc5220b57fd c1c8634cd95fb928c8fa5b 6faaff1171b4294d87f321f</u> | + 38,894,021.0515555 59039115906 SHIB | ✓ |
| 89 | 2022-11-05 17:34:35 | <u>0xb0b883a19a3814d03e89 41d4665ba70588456efe7c 97c89962c7e97c50d8ab1f</u> | - 1,081.829999999999 927240 MATIC  1,281.53 USD | ✓ |
| 90 | 2022-11-05 17:34:35 | <u>0xb0b883a19a3814d03e89 41d4665ba70588456efe7c 97c89962c7e97c50d8ab1f</u> | + 1,081,830,000,000, 000,065,536 | ✓ |
| 91 | 2022-11-02 14:41:23 | <u>0xfe270d2d682b940830f0 8fd339c91c5d35f051e5b7 438defc2457b9b9778fc67</u> | - 144.000000 USDT  143.99 USD | ✓ |
| 92 | 2022-11-02 14:33:23 | <u>0x39922df25eb1d3ed504e 77e1f09fa9f384ce138e35 62e5cce5d0608e7e9907f7</u> | + 144.000000 USDT  143.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 93 | 2022-09-24 14:44:11 | <u>0xfe5b9dde7b39475ee86b27fec0db0e1f2de25b512e198096fd607b3e2ac318f4</u> | + 72,603,838.1193008 86988639832 SHIB | ✓ |
| 94 | 2022-07-28 23:05:45 | <u>0x986b5ecb17e50db0063cbd5625260155b77094fef8d95b8f3d08826a7a88a2a6</u> | + 388.70700214999999 3890 MATIC  381.67 USD | ✓ |
| 95 | 2022-07-18 01:26:11 | <u>0x10e02cc08ee02b6019619cf841a1088dfe9df09dbb4a49092dadbf03d8014985</u> | + 693.12395578999996 8147 MATIC  620.06 USD | ✓ |
| 96 | 2022-07-17 21:35:12 | <u>0xff3377ac64f40e3a93e6686ee9412639769419be66a6ea47b0aacd98a0f07092</u> | + 90,950,628.9922113 41857910156 SHIB | ✓ |
| 97 | 2022-07-17 21:28:53 | <u>0x87120ead0e21c9f05c63bee957606a5e6f67c1131623c5d20e99d6c78455ee1b</u> | + 460,617.2270842900 03404021 SHIB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-06-16 23:26:11 | <u>0xc4f11a126ebb438901796584e49407d81f3268e4c8cec3d58ad13dd443bb4c5c</u> | + 1 claim rewards on paxgold.org | ✓ |
| 2 | 2024-01-24 10:26:23 | <u>0xefd5a28cd7e08fb9fd47850b2552880067f54c957e854d9a817b7189b706e548</u> | + 1 Airdrop | ✓ |

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