

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x7fd13afb965aa4552167913db911f2f4bdff8db4</u> |
| TOTAL RECEIVED | 0.629529152683093174 ETH |
| | 1,478.88 USD |
| TOTAL SEND | 0.629529152683093174 ETH |
| | 1,478.88 USD |

| Token | Balance |
|---------------------------|--------------------------------------|
| Ethereum | 0.000000000000000000 ETH |
| | 0.00 USD |
| Tether USD | 0.000000 USDT |
| | 0.00 USD |
| VoxNET | 0.0000 \$VXON |
| \$ NFTGiftX.com | 4,000 \$ Visit NFTGiftX.com to claim |
| MARBLEPRIX7 | 7,780.682549581357307034 MARBLEX7 |
| Concentrated Voting Power | 0.000000000000000000 CVP |
| Republic Token | 0.000000000000000000 REN |
| SBF Goes to Prison | 0.000000000000000000 SBFP |





MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-07 13:39:35 | <u>0xad3089d0542c4e40e118</u> <u>3ae5d59884ff4054558b1a</u> <u>2c7a756caa98791d1e35d9</u> | - 0.0000006567696345 70 ETH  0.00 USD | ✓ |
| 2 | 2023-10-07 13:39:35 | <u>0xad3089d0542c4e40e118</u> <u>3ae5d59884ff4054558b1a</u> <u>2c7a756caa98791d1e35d9</u> | - 0.0000078904791420 00 ETH  0.01 USD | ✓ |
| 3 | 2023-10-07 13:39:35 | <u>0xad3089d0542c4e40e118</u> <u>3ae5d59884ff4054558b1a</u> <u>2c7a756caa98791d1e35d9</u> | - 0.0001152570320790 00 ETH  0.18 USD | ✓ |
| 4 | 2023-02-05 21:47:35 | <u>0x489e65915f1a7b938886</u> <u>338f31065781a88c863299</u> <u>e9bc387d50bb2abd795311</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2023-02-05 21:47:35 | <u>0x489e65915f1a7b938886</u> <u>338f31065781a88c863299</u> <u>e9bc387d50bb2abd795311</u> | - 0.0000238956140530 80 ETH  0.03 USD | ✓ |
| 6 | 2023-02-05 21:47:35 | <u>0x489e65915f1a7b938886</u> <u>338f31065781a88c863299</u> <u>e9bc387d50bb2abd795311</u> | - 0.0005633167163624 00 ETH  0.92 USD | ✓ |
| 7 | 2023-02-03 22:13:59 | <u>0xfc32d557a1ee14bcaba1</u> <u>3a5c9da4d0fb0b7edcb0d2</u> <u>dbbfa634df1d5d938ca689</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2023-02-03 22:13:59 | <u>0xfc32d557a1ee14bcaba1</u> <u>3a5c9da4d0fb0b7edcb0d2</u> <u>dbbfa634df1d5d938ca689</u> | - 0.0015797400000000 00 ETH  2.63 USD | ✓ |
| 9 | 2023-02-03 22:13:59 | <u>0xfc32d557a1ee14bcaba1</u> <u>3a5c9da4d0fb0b7edcb0d2</u> <u>dbbfa634df1d5d938ca689</u> | - 0.0016340914112448 60 ETH  2.72 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-02-03 22:13:59 | <u>0x85c6b75bb7c9256f3a912c84368ec46ffd8f65957abaa29f0ed3ac1364bccadd</u> | + 0.0039248480225159 10 ETH  6.54 USD | ✓ |
| 11 | 2023-02-03 22:07:23 | <u>0x8394526f3a2fd6fe05ebcc02088a239339bf7e90c5d8e64fb5739506a86da53d</u> | - 0.0595198006325740 26 ETH  99.23 USD | ✓ |
| 12 | 2023-02-03 22:07:23 | <u>0x8394526f3a2fd6fe05ebcc02088a239339bf7e90c5d8e64fb5739506a86da53d</u> | - 0.0000160319289900 00 ETH  0.02 USD | ✓ |
| 13 | 2023-02-03 22:07:23 | <u>0x8394526f3a2fd6fe05ebcc02088a239339bf7e90c5d8e64fb5739506a86da53d</u> | - 0.0006030318299250 00 ETH  1.00 USD | ✓ |
| 14 | 2023-01-21 10:32:47 | <u>0x5af511a5d623c3ddb6051d1b8d281f88f81982949c7bdc9b5d9ce26ed995ca5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 15 | 2023-01-21 10:32:47 | <u>0x5af511a5d623c3ddb6051d1b8d281f88f81982949c7bdc9b5d9ce26ed995ca5</u> | - 0.0002366476644426 69 ETH  0.38 USD | ✓ |
| 16 | 2023-01-21 10:32:47 | <u>0x5af511a5d623c3ddb6051d1b8d281f88f81982949c7bdc9b5d9ce26ed995ca5</u> | - 0.0061670614883652 36 ETH  10.15 USD | ✓ |
| 17 | 2023-01-21 10:32:11 | <u>0xbda5e38250fe68ed92727c6c55549b1e15eb5fb1dd49e3a1c8733a60f1d65ce3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 18 | 2023-01-21 10:32:11 | <u>0xbda5e38250fe68ed92727c6c55549b1e15eb5fb1dd49e3a1c8733a60f1d65ce3</u> | - 0.0000547010420680 53 ETH  0.09 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-01-21 10:32:11 | <u>0xbda5e38250fe68ed92727c6c55549b1e15eb5fb1dd49e3a1c8733a60f1d65ce3</u> | - 0.0016952501533341 60 ETH  2.79 USD | ✓ |
| 20 | 2023-01-21 10:27:59 | <u>0xd14024655a9357eb742255018a76f291974555f74802cdc275fb1d811ad4f85c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 21 | 2023-01-21 10:27:59 | <u>0xd14024655a9357eb742255018a76f291974555f74802cdc275fb1d811ad4f85c</u> | - 0.0000732555000000 00 ETH  0.12 USD | ✓ |
| 22 | 2023-01-21 10:27:59 | <u>0xd14024655a9357eb742255018a76f291974555f74802cdc275fb1d811ad4f85c</u> | - 0.0013914987742710 57 ETH  2.28 USD | ✓ |
| 23 | 2023-01-18 23:45:35 | <u>0x03629eac55f1428c01a751b5c14f9f676906d39719d5c5ae102243a4c393dbe4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 24 | 2023-01-18 23:45:35 | <u>0x03629eac55f1428c01a751b5c14f9f676906d39719d5c5ae102243a4c393dbe4</u> | - 0.0000698707509306 52 ETH  0.10 USD | ✓ |
| 25 | 2023-01-18 23:45:35 | <u>0x03629eac55f1428c01a751b5c14f9f676906d39719d5c5ae102243a4c393dbe4</u> | - 0.0009148678137695 66 ETH  1.38 USD | ✓ |
| 26 | 2023-01-14 15:21:59 | <u>0x47bc8be21a58373cb1939c61f4d0cf23cd18864331250f8bb51e81b6e69704a2</u> | - 0.0480000000000000 01 ETH  73.20 USD | ✓ |
| 27 | 2023-01-14 15:21:59 | <u>0x47bc8be21a58373cb1939c61f4d0cf23cd18864331250f8bb51e81b6e69704a2</u> | - 0.0001939050000000 00 ETH  0.29 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-01-14 15:21:59 | <u>0x47bc8be21a58373cb1939c61f4d0cf23cd18864331250f8bb51e81b6e69704a2</u> | - 0.0027773457275016 00 ETH  4.23 USD | ✓ |
| 29 | 2023-01-14 14:27:35 | <u>0x27a021deb1cfa21399748d323dd7d1cb8994b9fcf20e3b25b1be7e0eca9b50d7</u> | + 0.0478057399999999 99 ETH  72.79 USD | ✓ |
| 30 | 2022-12-28 09:36:47 | <u>0xbefa01f40cda445455236e0cff3691bdb43459a59e45460a7735f4a09110fa1c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 31 | 2022-12-28 09:36:47 | <u>0xbefa01f40cda445455236e0cff3691bdb43459a59e45460a7735f4a09110fa1c</u> | - 0.0000623914708425 08 ETH  0.07 USD | ✓ |
| 32 | 2022-12-28 09:36:47 | <u>0xbefa01f40cda445455236e0cff3691bdb43459a59e45460a7735f4a09110fa1c</u> | - 0.0005708372392390 78 ETH  0.68 USD | ✓ |
| 33 | 2022-12-28 02:09:23 | <u>0x4a20f20c01bca4ef555264d437f5ba70e9423e5b9492e8c1059fcea16aa672d0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 34 | 2022-12-28 02:09:23 | <u>0x4a20f20c01bca4ef555264d437f5ba70e9423e5b9492e8c1059fcea16aa672d0</u> | - 0.0002549377642361 66 ETH  0.30 USD | ✓ |
| 35 | 2022-12-28 02:09:23 | <u>0x4a20f20c01bca4ef555264d437f5ba70e9423e5b9492e8c1059fcea16aa672d0</u> | - 0.0023088689795813 87 ETH  2.78 USD | ✓ |
| 36 | 2022-12-28 00:10:47 | <u>0x313cf57a1469ba40c4b08a51eab9dc089e96f20db323d75df49584894d124832</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2022-12-28 00:10:47 | <u>0x313cf57a1469ba40c4b08a51eab9dc089e96f20db323d75df49584894d124832</u> | - 0.0000099123984424 80 ETH  0.01 USD | ✓ |
| 38 | 2022-12-28 00:10:47 | <u>0x313cf57a1469ba40c4b08a51eab9dc089e96f20db323d75df49584894d124832</u> | - 0.0006698668371746 88 ETH  0.80 USD | ✓ |
| 39 | 2022-12-28 00:09:47 | <u>0xd733c9d014185df2c168e0a98e113f92594983c89e9b47701850776bfc955da7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 40 | 2022-12-28 00:09:47 | <u>0xd733c9d014185df2c168e0a98e113f92594983c89e9b47701850776bfc955da7</u> | - 0.0000216491234245 65 ETH  0.02 USD | ✓ |
| 41 | 2022-12-28 00:09:47 | <u>0xd733c9d014185df2c168e0a98e113f92594983c89e9b47701850776bfc955da7</u> | - 0.0017893574173587 84 ETH  2.16 USD | ✓ |
| 42 | 2022-12-28 00:08:35 | <u>0x70b887fe1d1ddc9aa18ccd5d2b149cc61289a1a90946e831d759ba1c993ca683</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 43 | 2022-12-28 00:08:35 | <u>0x70b887fe1d1ddc9aa18ccd5d2b149cc61289a1a90946e831d759ba1c993ca683</u> | - 0.0000339848674945 18 ETH  0.04 USD | ✓ |
| 44 | 2022-12-28 00:08:35 | <u>0x70b887fe1d1ddc9aa18ccd5d2b149cc61289a1a90946e831d759ba1c993ca683</u> | - 0.0037166270436992 12 ETH  4.49 USD | ✓ |
| 45 | 2022-12-28 00:00:47 | <u>0x95b8748c71360d57cc20b369c1dc0d15946c65b4ad9c902eb94552f4f6add737</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2022-12-28 00:00:47 | <u>0x95b8748c71360d57cc20b369c1dc0d15946c65b4ad9c902eb94552f4f6add737</u> | - 0.0000260871765661 44 ETH  0.03 USD | ✓ |
| 47 | 2022-12-28 00:00:47 | <u>0x95b8748c71360d57cc20b369c1dc0d15946c65b4ad9c902eb94552f4f6add737</u> | - 0.0016064188130960 64 ETH  1.94 USD | ✓ |
| 48 | 2022-12-22 11:51:59 | <u>0xb1d02c6995208e289edfd28d0bf78205b87b76c98a81cac79f9e55797acae354</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 49 | 2022-12-22 11:51:59 | <u>0xb1d02c6995208e289edfd28d0bf78205b87b76c98a81cac79f9e55797acae354</u> | - 0.0000768130129716 89 ETH  0.09 USD | ✓ |
| 50 | 2022-12-22 11:51:59 | <u>0xb1d02c6995208e289edfd28d0bf78205b87b76c98a81cac79f9e55797acae354</u> | - 0.0006100140187049 06 ETH  0.74 USD | ✓ |
| 51 | 2022-12-22 11:45:59 | <u>0x7a59286c03b1bdef48a4bc43a90120aaddf404be6eaf44cace7e438635bb498d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 52 | 2022-12-22 11:45:59 | <u>0x7a59286c03b1bdef48a4bc43a90120aaddf404be6eaf44cace7e438635bb498d</u> | - 0.0000823148697755 98 ETH  0.10 USD | ✓ |
| 53 | 2022-12-22 11:45:59 | <u>0x7a59286c03b1bdef48a4bc43a90120aaddf404be6eaf44cace7e438635bb498d</u> | - 0.0006324141212139 30 ETH  0.76 USD | ✓ |
| 54 | 2022-12-01 20:43:23 | <u>0x55c46b5ea5eb4d6e38fa5e842572f304871d742adf6182f91478164af6500ab5</u> | - 0.0007905667132040 26 ETH  1.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2022-12-01 20:43:23 | <u>0x55c46b5ea5eb4d6e38fa5e842572f304871d742adf6182f91478164af6500ab5</u> | - 0.0002071320000000 00 ETH  0.26 USD | ✓ |
| 56 | 2022-12-01 20:43:23 | <u>0x55c46b5ea5eb4d6e38fa5e842572f304871d742adf6182f91478164af6500ab5</u> | - 0.0015579600027360 16 ETH  1.98 USD | ✓ |
| 57 | 2022-12-01 18:46:11 | <u>0xbe70c9d96cdf3566dbf8ec23a87f883276fb9e2b06f113aa59c8524f8e06e72d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 58 | 2022-12-01 18:46:11 | <u>0xbe70c9d96cdf3566dbf8ec23a87f883276fb9e2b06f113aa59c8524f8e06e72d</u> | - 0.0000729495000000 00 ETH  0.09 USD | ✓ |
| 59 | 2022-12-01 18:46:11 | <u>0xbe70c9d96cdf3566dbf8ec23a87f883276fb9e2b06f113aa59c8524f8e06e72d</u> | - 0.0005481941724736 62 ETH  0.69 USD | ✓ |
| 60 | 2022-12-01 12:43:47 | <u>0xea3a9f4802161fd05adc5cdcb26dbc91d658f6b874f9d7a986e4a57c7527b6fe</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 61 | 2022-12-01 12:43:47 | <u>0xea3a9f4802161fd05adc5cdcb26dbc91d658f6b874f9d7a986e4a57c7527b6fe</u> | - 0.0000443819500000 00 ETH  0.05 USD | ✓ |
| 62 | 2022-12-01 12:43:47 | <u>0xea3a9f4802161fd05adc5cdcb26dbc91d658f6b874f9d7a986e4a57c7527b6fe</u> | - 0.0023300029155619 55 ETH  2.98 USD | ✓ |
| 63 | 2022-12-01 11:57:35 | <u>0xd3196f08d92d91298a23f0f9a006d2f7bfb1a36fb5ab4b91bfeca52c97f58a7f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2022-12-01 11:57:35 | <u>0xd3196f08d92d91298a23</u> <u>f0f9a006d2f7bfb1a36fb5</u> <u>ab4b91bfeca52c97f58a7f</u> | - 0.0000066359042142 36 ETH  0.00 USD | ✓ |
| 65 | 2022-12-01 11:57:35 | <u>0xd3196f08d92d91298a23</u> <u>f0f9a006d2f7bfb1a36fb5</u> <u>ab4b91bfeca52c97f58a7f</u> | - 0.0004942917599243 64 ETH  0.63 USD | ✓ |
| 66 | 2022-12-01 11:54:59 | <u>0x046d9a26bb711b31312b</u> <u>120c1aebffc1e916feb8e3</u> <u>13de1aac1bfcc2c679ec77</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 67 | 2022-12-01 11:54:59 | <u>0x046d9a26bb711b31312b</u> <u>120c1aebffc1e916feb8e3</u> <u>13de1aac1bfcc2c679ec77</u> | - 0.0000075172308795 00 ETH  0.00 USD | ✓ |
| 68 | 2022-12-01 11:54:59 | <u>0x046d9a26bb711b31312b</u> <u>120c1aebffc1e916feb8e3</u> <u>13de1aac1bfcc2c679ec77</u> | - 0.0005392667860611 30 ETH  0.69 USD | ✓ |
| 69 | 2022-12-01 11:50:47 | <u>0x4d48c29a63e4b85c319a</u> <u>a1fc2593a999cce2ec51a1</u> <u>223fb421b115dc2f946bee</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 70 | 2022-12-01 11:50:47 | <u>0x4d48c29a63e4b85c319a</u> <u>a1fc2593a999cce2ec51a1</u> <u>223fb421b115dc2f946bee</u> | - 0.0002798766034922 37 ETH  0.36 USD | ✓ |
| 71 | 2022-12-01 11:50:47 | <u>0x4d48c29a63e4b85c319a</u> <u>a1fc2593a999cce2ec51a1</u> <u>223fb421b115dc2f946bee</u> | - 0.0021088949262573 93 ETH  2.71 USD | ✓ |
| 72 | 2022-12-01 11:50:23 | <u>0x53b18b45bd0a513e2b85</u> <u>89bdd54213d4334d6a2fe5</u> <u>0a6e131d426487922f5a68</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2022-12-01 11:50:23 | <u>0x53b18b45bd0a513e2b8589bdd54213d4334d6a2fe50a6e131d426487922f5a68</u> | - 0.0000651042002605 23 ETH  0.08 USD | ✓ |
| 74 | 2022-12-01 11:50:23 | <u>0x53b18b45bd0a513e2b8589bdd54213d4334d6a2fe50a6e131d426487922f5a68</u> | - 0.0005108803281381 51 ETH  0.65 USD | ✓ |
| 75 | 2022-12-01 11:50:11 | <u>0x9136e66005d0990705ac0406f636d58ed9875a490e0a8baa61d31e0e33551a3f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 76 | 2022-12-01 11:50:11 | <u>0x9136e66005d0990705ac0406f636d58ed9875a490e0a8baa61d31e0e33551a3f</u> | - 0.0000340994602640 60 ETH  0.04 USD | ✓ |
| 77 | 2022-12-01 11:50:11 | <u>0x9136e66005d0990705ac0406f636d58ed9875a490e0a8baa61d31e0e33551a3f</u> | - 0.0002839706177817 60 ETH  0.36 USD | ✓ |
| 78 | 2022-12-01 11:48:11 | <u>0x1284d1fce3f2295273c6b387fe062f08e0c7995964a2ba515dad9befbad158d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 79 | 2022-12-01 11:48:11 | <u>0x1284d1fce3f2295273c6b387fe062f08e0c7995964a2ba515dad9befbad158d</u> | - 0.0000171869148627 00 ETH  0.02 USD | ✓ |
| 80 | 2022-12-01 11:48:11 | <u>0x1284d1fce3f2295273c6b387fe062f08e0c7995964a2ba515dad9befbad158d</u> | - 0.0014299211333484 00 ETH  1.84 USD | ✓ |
| 81 | 2022-12-01 11:46:35 | <u>0xf06bf1d50c0db6512c385105deb422b71a27d292eef4a3443e97eab5a6201030</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2022-12-01 11:46:35 | <u>0xf06bf1d50c0db6512c385105deb422b71a27d292eef4a3443e97eab5a6201030</u> | - 0.0000064338739588 89 ETH  0.00 USD | ✓ |
| 83 | 2022-12-01 11:46:35 | <u>0xf06bf1d50c0db6512c385105deb422b71a27d292eef4a3443e97eab5a6201030</u> | - 0.0005790218807428 83 ETH  0.74 USD | ✓ |
| 84 | 2022-11-30 08:08:11 | <u>0x5040fb7538a3e92ca7b27e8c591fe5c8d3206a9672479323fc047331514c7859</u> | - 0.0062792377005431 54 ETH  7.96 USD | ✓ |
| 85 | 2022-11-30 08:08:11 | <u>0x5040fb7538a3e92ca7b27e8c591fe5c8d3206a9672479323fc047331514c7859</u> | - 0.0001703775000000 00 ETH  0.21 USD | ✓ |
| 86 | 2022-11-30 08:08:11 | <u>0x5040fb7538a3e92ca7b27e8c591fe5c8d3206a9672479323fc047331514c7859</u> | - 0.0013390869489945 20 ETH  1.69 USD | ✓ |
| 87 | 2022-11-30 08:06:47 | <u>0x3823a2e909a51987691b7ccdae6c8ea8e29a970fe45f59652fab391bab5d1c89</u> | - 0.4474553918374716 28 ETH  567.53 USD | ✓ |
| 88 | 2022-11-30 08:06:47 | <u>0x3823a2e909a51987691b7ccdae6c8ea8e29a970fe45f59652fab391bab5d1c89</u> | - 0.0001703955000000 00 ETH  0.21 USD | ✓ |
| 89 | 2022-11-30 08:06:47 | <u>0x3823a2e909a51987691b7ccdae6c8ea8e29a970fe45f59652fab391bab5d1c89</u> | - 0.0015044168760030 74 ETH  1.90 USD | ✓ |
| 90 | 2022-11-30 08:04:11 | <u>0xad02e005c1b2723fa5a2774cb42df61f6954d56187b7f32ed11ad830ea7d875</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2022-11-30 08:04:11 | <u>0xad02e005c1b2723fa5a</u> <u>2774cb42df61f6954d5618</u> <u>7b7f32ed11ad830ea7d875</u> | - 0.0000361486500000 00 ETH  0.04 USD | ✓ |
| 92 | 2022-11-30 08:04:11 | <u>0xad02e005c1b2723fa5a</u> <u>2774cb42df61f6954d5618</u> <u>7b7f32ed11ad830ea7d875</u> | - 0.0025795895206787 45 ETH  3.27 USD | ✓ |
| 93 | 2022-11-30 06:30:59 | <u>0x7a7a5871322da9a3854b</u> <u>c30f77209f21acaa3c24d0</u> <u>043e8cf82cbfd501489a52</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 94 | 2022-11-30 06:30:59 | <u>0x7a7a5871322da9a3854b</u> <u>c30f77209f21acaa3c24d0</u> <u>043e8cf82cbfd501489a52</u> | - 0.0000077990573815 50 ETH  0.00 USD | ✓ |
| 95 | 2022-11-30 06:30:59 | <u>0x7a7a5871322da9a3854b</u> <u>c30f77209f21acaa3c24d0</u> <u>043e8cf82cbfd501489a52</u> | - 0.0004652989712135 61 ETH  0.59 USD | ✓ |
| 96 | 2022-11-30 06:18:35 | <u>0x7f9e9f3b20e12b62e26e</u> <u>69c4446f985e7c719e4553</u> <u>5276b88cea7f5373c23b3b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 97 | 2022-11-30 06:18:35 | <u>0x7f9e9f3b20e12b62e26e</u> <u>69c4446f985e7c719e4553</u> <u>5276b88cea7f5373c23b3b</u> | - 0.0001405289690715 57 ETH  0.17 USD | ✓ |
| 98 | 2022-11-30 06:18:35 | <u>0x7f9e9f3b20e12b62e26e</u> <u>69c4446f985e7c719e4553</u> <u>5276b88cea7f5373c23b3b</u> | - 0.0012562501075315 95 ETH  1.59 USD | ✓ |
| 99 | 2022-11-30 06:15:59 | <u>0xf7139975fb9a6919a43d</u> <u>ec9bb6462fc5343a25c438</u> <u>579cd04bf9ff8285fa8001</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2022-11-30 06:15:59 | <u>0xf7139975fb9a6919a43d</u> <u>ec9bb6462fc5343a25c438</u> <u>579cd04bf9ff8285fa8001</u> | - 0.0001789478990019 24 ETH  0.22 USD | ✓ |
| 101 | 2022-11-30 06:15:59 | <u>0xf7139975fb9a6919a43d</u> <u>ec9bb6462fc5343a25c438</u> <u>579cd04bf9ff8285fa8001</u> | - 0.0011877125471297 58 ETH  1.50 USD | ✓ |
| 102 | 2022-11-30 06:10:35 | <u>0x3381dca28bc840ce318e</u> <u>8867dd55d4743a24505aff</u> <u>a519f970ebb46523fb257e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 103 | 2022-11-30 06:10:35 | <u>0x3381dca28bc840ce318e</u> <u>8867dd55d4743a24505aff</u> <u>a519f970ebb46523fb257e</u> | - 0.0001724822724686 50 ETH  0.21 USD | ✓ |
| 104 | 2022-11-30 06:10:35 | <u>0x3381dca28bc840ce318e</u> <u>8867dd55d4743a24505aff</u> <u>a519f970ebb46523fb257e</u> | - 0.0012036145446750 40 ETH  1.52 USD | ✓ |
| 105 | 2022-11-30 06:09:59 | <u>0x6860134fc31c326d1b79</u> <u>a1776eb6244b4f6499465e</u> <u>0fcd034e141cf5db47139a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 106 | 2022-11-30 06:09:59 | <u>0x6860134fc31c326d1b79</u> <u>a1776eb6244b4f6499465e</u> <u>0fcd034e141cf5db47139a</u> | - 0.0000625890171080 15 ETH  0.07 USD | ✓ |
| 107 | 2022-11-30 06:09:59 | <u>0x6860134fc31c326d1b79</u> <u>a1776eb6244b4f6499465e</u> <u>0fcd034e141cf5db47139a</u> | - 0.0004238966296682 05 ETH  0.53 USD | ✓ |
| 108 | 2022-11-30 06:09:11 | <u>0xa2c589852f2d343a6a73</u> <u>99dcda30901dbab5b7330f</u> <u>ede2fb914b36adeffa508d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2022-11-30 06:09:11 | <u>0xa2c589852f2d343a6a73</u> <u>99dcda30901dbab5b7330f</u> <u>ede2fb914b36adeffa508d</u> | - 0.0000611552361166 90 ETH  0.07 USD | ✓ |
| 110 | 2022-11-30 06:09:11 | <u>0xa2c589852f2d343a6a73</u> <u>99dcda30901dbab5b7330f</u> <u>ede2fb914b36adeffa508d</u> | - 0.0004452851436835 20 ETH  0.56 USD | ✓ |
| 111 | 2022-11-29 21:33:59 | <u>0xb6e10bdcf41029323451</u> <u>9514cb1f102b25f8471bd5</u> <u>34fe23cf7407d982df0854</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 112 | 2022-11-29 21:33:59 | <u>0xb6e10bdcf41029323451</u> <u>9514cb1f102b25f8471bd5</u> <u>34fe23cf7407d982df0854</u> | - 0.0001741676139158 67 ETH  0.21 USD | ✓ |
| 113 | 2022-11-29 21:33:59 | <u>0xb6e10bdcf41029323451</u> <u>9514cb1f102b25f8471bd5</u> <u>34fe23cf7407d982df0854</u> | - 0.0013092526906617 21 ETH  1.60 USD | ✓ |
| 114 | 2022-11-29 21:32:59 | <u>0x5193e3890de2459072a9</u> <u>cac79b7e80a60d043765d6</u> <u>f6987721777cc16b145d7d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 115 | 2022-11-29 21:32:59 | <u>0x5193e3890de2459072a9</u> <u>cac79b7e80a60d043765d6</u> <u>f6987721777cc16b145d7d</u> | - 0.0003508530000000 00 ETH  0.42 USD | ✓ |
| 116 | 2022-11-29 21:32:59 | <u>0x5193e3890de2459072a9</u> <u>cac79b7e80a60d043765d6</u> <u>f6987721777cc16b145d7d</u> | - 0.0023845028148547 82 ETH  2.91 USD | ✓ |
| 117 | 2022-11-29 21:32:23 | <u>0xac6f1f815d0ff93e0ee4</u> <u>322d001cb42f364727ae3a</u> <u>d6b74312343be173c325a5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2022-11-29 21:32:23 | <u>0xac6f1f815d0ff93e0ee4322d001cb42f364727ae3ad6b74312343be173c325a5</u> | - 0.0000728415000000 00 ETH  0.08 USD | ✓ |
| 119 | 2022-11-29 21:32:23 | <u>0xac6f1f815d0ff93e0ee4322d001cb42f364727ae3ad6b74312343be173c325a5</u> | - 0.0004869318206592 39 ETH  0.59 USD | ✓ |
| 120 | 2022-11-29 21:31:35 | <u>0x49a28d5fc2cdaffa8b580c17dba7d2e48f33f81e5e0752f075018bb0999ac13b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 121 | 2022-11-29 21:31:35 | <u>0x49a28d5fc2cdaffa8b580c17dba7d2e48f33f81e5e0752f075018bb0999ac13b</u> | - 0.0000728415000000 00 ETH  0.08 USD | ✓ |
| 122 | 2022-11-29 21:31:35 | <u>0x49a28d5fc2cdaffa8b580c17dba7d2e48f33f81e5e0752f075018bb0999ac13b</u> | - 0.0005287302106517 73 ETH  0.64 USD | ✓ |
| 123 | 2022-11-22 05:29:59 | <u>0xc7124797179ca1d72d0ef0c2b262246af0412c7b94df81ad37a788322a24ef5c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 124 | 2022-11-22 05:29:59 | <u>0xc7124797179ca1d72d0ef0c2b262246af0412c7b94df81ad37a788322a24ef5c</u> | - 0.0002099428393167 91 ETH  0.23 USD | ✓ |
| 125 | 2022-11-22 05:29:59 | <u>0xc7124797179ca1d72d0ef0c2b262246af0412c7b94df81ad37a788322a24ef5c</u> | - 0.0017479983510475 85 ETH  1.92 USD | ✓ |
| 126 | 2022-11-22 05:29:47 | <u>0xf61ee6484633ceea2160c87643b0e75329e0bae64a0e0cf2578a13336c34f33e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 127 | 2022-11-22 05:29:47 | <u>0xf61ee6484633ceea2160c87643b0e75329e0bae64a0e0cf2578a13336c34f33e</u> | - 0.0000632250633446 40 ETH  0.06 USD | ✓ |
| 128 | 2022-11-22 05:29:47 | <u>0xf61ee6484633ceea2160c87643b0e75329e0bae64a0e0cf2578a13336c34f33e</u> | - 0.0004123926212709 12 ETH  0.45 USD | ✓ |
| 129 | 2022-11-21 20:46:47 | <u>0xa107c1c48903259404c7ef6839c44fade11e5a350d2e3220bece68b7bf75ab77</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 130 | 2022-11-21 20:46:47 | <u>0xa107c1c48903259404c7ef6839c44fade11e5a350d2e3220bece68b7bf75ab77</u> | - 0.0002645955000000 00 ETH  0.28 USD | ✓ |
| 131 | 2022-11-21 20:46:47 | <u>0xa107c1c48903259404c7ef6839c44fade11e5a350d2e3220bece68b7bf75ab77</u> | - 0.0018032392683543 42 ETH  1.97 USD | ✓ |
| 132 | 2022-11-21 20:46:23 | <u>0x629137464f5970e4f4802805110ddb95bf45222509d7c8e9a39b97f971a878f7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 133 | 2022-11-21 20:46:23 | <u>0x629137464f5970e4f4802805110ddb95bf45222509d7c8e9a39b97f971a878f7</u> | - 0.0000752695500000 00 ETH  0.08 USD | ✓ |
| 134 | 2022-11-21 20:46:23 | <u>0x629137464f5970e4f4802805110ddb95bf45222509d7c8e9a39b97f971a878f7</u> | - 0.0004969382724452 25 ETH  0.54 USD | ✓ |
| 135 | 2022-09-28 09:59:59 | <u>0xd70b773d65ea734cb5d7f79a5b1334305212cbaab69d3e15b58bc74527005885</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2022-09-28 09:59:59 | <u>0xd70b773d65ea734cb5d7 f79a5b1334305212cbaab6 9d3e15b58bc74527005885</u> | - 0.0000130479481650 00 ETH  0.01 USD | ✓ |
| 137 | 2022-09-28 09:59:59 | <u>0xd70b773d65ea734cb5d7 f79a5b1334305212cbaab6 9d3e15b58bc74527005885</u> | - 0.0001796535764520 00 ETH  0.23 USD | ✓ |
| 138 | 2022-09-13 11:15:35 | <u>0x056f5248105d7ce8c937 ab78dbd98d374305fc0d94 c369ffdbadb42e0eeb6c0d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 139 | 2022-09-13 11:15:35 | <u>0x056f5248105d7ce8c937 ab78dbd98d374305fc0d94 c369ffdbadb42e0eeb6c0d</u> | - 0.0000988773846900 00 ETH  0.17 USD | ✓ |
| 140 | 2022-09-13 11:15:35 | <u>0x056f5248105d7ce8c937 ab78dbd98d374305fc0d94 c369ffdbadb42e0eeb6c0d</u> | - 0.0001105010967900 00 ETH  0.19 USD | ✓ |
| 141 | 2022-07-11 20:03:03 | <u>0xa697b834beb4adb9ede8 15aba66aaa82df695268cd d45b14a9824b765f799759</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 142 | 2022-07-11 20:03:03 | <u>0xa697b834beb4adb9ede8 15aba66aaa82df695268cd d45b14a9824b765f799759</u> | - 0.0001565572981774 36 ETH  0.17 USD | ✓ |
| 143 | 2022-07-11 20:03:03 | <u>0xa697b834beb4adb9ede8 15aba66aaa82df695268cd d45b14a9824b765f799759</u> | - 0.0013728301934657 35 ETH  1.53 USD | ✓ |
| 144 | 2022-06-24 21:12:27 | <u>0x88754ab0582cde9a09c2 045dfae488ae095a6a8f3f 8eb97099c7e8383c859315</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 145 | 2022-06-24 21:12:27 | <u>0x88754ab0582cde9a09c2045dfae488ae095a6a8f3f8eb97099c7e8383c859315</u> | - 0.0002919850000000 00 ETH  0.35 USD | ✓ |
| 146 | 2022-06-24 21:12:27 | <u>0x88754ab0582cde9a09c2045dfae488ae095a6a8f3f8eb97099c7e8383c859315</u> | - 0.0016868722834174 26 ETH  2.06 USD | ✓ |
| 147 | 2022-06-24 21:01:29 | <u>0x2d557ab1499c98063ad7af046708bec4d012b56e1adee4108618d9dfce299cce</u> | + 0.0157565200000000 00 ETH  19.30 USD | ✓ |

INTERNAL EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2023-01-21 10:32:47 | <u>0x5af511a5d623c3ddb6051d1b8d281f88f81982949c7bdc9b5d9ce26ed995ca5</u> | + 0.0444800955842751 05 ETH  73.26 USD | ✓ |
| 2 | 2022-12-28 00:09:47 | <u>0xd733c9d014185df2c168e0a98e113f92594983c89e9b47701850776bfc955da7</u> | + 0.0166606010915501 53 ETH  20.13 USD | ✓ |
| 3 | 2022-12-28 00:00:47 | <u>0x95b8748c71360d57cc20b369c1dc0d15946c65b4ad9c902eb94552f4f6add737</u> | + 0.0164526277193778 46 ETH  19.88 USD | ✓ |
| 4 | 2022-12-01 20:43:23 | <u>0x55c46b5ea5eb4d6e38fa5e842572f304871d742adf6182f91478164af6500ab5</u> | + 0.0000039331677273 83 ETH  0.00 USD | ✓ |
| 5 | 2022-12-01 11:48:11 | <u>0x1284d1fce3f2295273c6b387fe062f08e0c7995964a2ba515dad9c9befbad158d</u> | + 0.0155839014132713 61 ETH  20.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2022-11-30 06:18:35 | <u>0x7f9e9f3b20e12b62e26e69c4446f985e7c719e45535276b88cea7f5373c23b3b</u> | + 0.4474551946528931 29 ETH  567.90 USD | ✓ |
| 7 | 2022-11-30 06:15:59 | <u>0xf7139975fb9a6919a43dec9bb6462fc5343a25c438579cd04bf9ff8285fa8001</u> | + 0.0078495540410036 00 ETH  9.96 USD | ✓ |
| 8 | 2022-11-30 06:10:35 | <u>0x3381dca28bc840ce318e8867dd55d4743a24505affa519f970ebb46523fb257e</u> | + 0.0078467225257256 72 ETH  9.95 USD | ✓ |
| 9 | 2022-11-29 21:33:59 | <u>0xb6e10bdcf410293234519514cb1f102b25f8471bd534fe23cf7407d982df0854</u> | + 0.0057094144647530 59 ETH  6.98 USD | ✓ |





ERC-20 EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-02-03 22:13:59 | <u>0xfc32d557a1ee14bcaba13a5c9da4d0fb0b7edcb0d2dbbfa634df1d5d938ca689</u> | - 544.88184285630165 9594 CVP | ✓ |
| 2 | 2023-01-21 10:32:47 | <u>0x5af511a5d623c3ddb6051d1b8d281f88f81982949c7bdc9b5d9ce26ed995ca5</u> | - 72.855065 USDT  72.86 USD | ✓ |
| 3 | 2023-01-14 15:21:59 | <u>0x47bc8be21a58373cb1939c61f4d0cf23cd18864331250f8bb51e81b6e69704a2</u> | + 72.855065 USDT  72.86 USD | ✓ |
| 4 | 2022-12-28 02:09:23 | <u>0x4a20f20c01bca4ef555264d437f5ba70e9423e5b9492e8c1059fcea16aa672d0</u> | + 544.88184285630165 9594 CVP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2022-12-28 02:09:23 | <u>0x4a20f20c01bca4ef555264d437f5ba70e9423e5b9492e8c1059fcea16aa672d0</u> | - 2,785.083004425375 293067 REN | ✓ |
| 6 | 2022-12-28 00:09:47 | <u>0xd733c9d014185df2c168e0a98e113f92594983c89e9b47701850776bfc955da7</u> | - 20.261421 USDT  20.25 USD | ✓ |
| 7 | 2022-12-28 00:08:35 | <u>0x70b887fe1d1ddc9aa18ccd5d2b149cc61289a1a90946e831d759ba1c993ca683</u> | + 2,785.083004425375 293067 REN | ✓ |
| 8 | 2022-12-28 00:08:35 | <u>0x70b887fe1d1ddc9aa18ccd5d2b149cc61289a1a90946e831d759ba1c993ca683</u> | - 200.000000 USDT  199.97 USD | ✓ |
| 9 | 2022-12-28 00:00:47 | <u>0x95b8748c71360d57cc20b369c1dc0d15946c65b4ad9c902eb94552f4f6add737</u> | - 20.000000 USDT  19.99 USD | ✓ |
| 10 | 2022-12-23 00:07:59 | <u>0x6e584282a671055273b0a0b87c6499dde79c5f24bc335925a71d1afa49d1121a</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 11 | 2022-12-22 11:51:59 | <u>0xb1d02c6995208e289edfd28d0bf78205b87b76c98a81cac79f9e55797acae354</u> | - 470.250000 USDT  470.28 USD | ✓ |
| 12 | 2022-12-22 11:45:59 | <u>0x7a59286c03b1bdef48a4bc43a90120aaddf404be6eaf44cace7e438635bb498d</u> | - 705.375000 USDT  705.43 USD | ✓ |
| 13 | 2022-12-22 11:23:35 | <u>0x2cf46b4067ecd1168a2ac46ee5a7c75952b6fe27ad3e2ccb178a0d2a095c36e7</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2022-12-22 11:21:11 | <u>0x42f3b6cc0f8c170d18d4e73bd3cac0eed3a38790da328df7caddf4627b344fd8</u> | + 1,414.886421 USDT  1,414.99 USD | ✓ |
| 15 | 2022-12-01 20:43:23 | <u>0x55c46b5ea5eb4d6e38fa5e842572f304871d742adf6182f91478164af6500ab5</u> | + 1.000000 USDT  1.00 USD | ✓ |
| 16 | 2022-12-01 18:46:23 | <u>0x96adc0ef8b925af5049ca20ba30f542920335ffbe57cdd1939b5abf4b33a866f</u> | - 908.351482 USDT  908.38 USD | ✓ |
| 17 | 2022-12-01 12:43:47 | <u>0xea3a9f4802161fd05adc5cdcb26dbc91d658f6b874f9d7a986e4a57c7527b6fe</u> | + 453.353298 USDT  453.37 USD | ✓ |
| 18 | 2022-12-01 12:43:47 | <u>0xea3a9f4802161fd05adc5cdcb26dbc91d658f6b874f9d7a986e4a57c7527b6fe</u> | - 1,749.4684 \$VXON | ✓ |
| 19 | 2022-12-01 12:43:47 | <u>0xea3a9f4802161fd05adc5cdcb26dbc91d658f6b874f9d7a986e4a57c7527b6fe</u> | - 82.4356 \$VXON | ✓ |
| 20 | 2022-12-01 11:50:47 | <u>0x4d48c29a63e4b85c319aa1fc2593a999cce2ec51a1223fb421b115dc2f946bee</u> | + 1,831.9040 \$VXON | ✓ |
| 21 | 2022-12-01 11:50:47 | <u>0x4d48c29a63e4b85c319aa1fc2593a999cce2ec51a1223fb421b115dc2f946bee</u> | - 500.000000 USDT  500.01 USD | ✓ |
| 22 | 2022-12-01 11:48:11 | <u>0x1284d1fce3f2295273c6b387fe062f08e0c7995964a2ba515dad9befbad158d</u> | - 20.000000 USDT  20.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2022-11-30 08:08:11 | <u>0x5040fb7538a3e92ca7b27e8c591fe5c8d3206a9672479323fc047331514c7859</u> | + 7.977375 USDT 7.97 USD | ✓ |
| 24 | 2022-11-30 08:06:47 | <u>0x3823a2e909a51987691b7ccdae6c8ea8e29a970fe45f59652fab391bab5d1c89</u> | + 568.730279 USDT 568.57 USD | ✓ |
| 25 | 2022-11-30 08:04:11 | <u>0xadb02e005c1b2723fa5a2774cb42df61f6954d56187b7f32ed11ad830ea7d875</u> | + 398.290530 USDT 398.18 USD | ✓ |
| 26 | 2022-11-30 08:04:11 | <u>0xadb02e005c1b2723fa5a2774cb42df61f6954d56187b7f32ed11ad830ea7d875</u> | - 1,096,764.07199105 2478551865 MARBLEX7 | ✓ |
| 27 | 2022-11-30 08:04:11 | <u>0xadb02e005c1b2723fa5a2774cb42df61f6954d56187b7f32ed11ad830ea7d875</u> | - 57,724.42484163433 9827579 MARBLEX7 | ✓ |
| 28 | 2022-11-30 06:18:35 | <u>0x7f9e9f3b20e12b62e26e69c4446f985e7c719e45535276b88cea7f5373c23b3b</u> | - 570.060793 USDT 569.90 USD | ✓ |
| 29 | 2022-11-30 06:15:59 | <u>0xf7139975fb9a6919a43dec9bb6462fc5343a25c438579cd04bf9ff8285fa8001</u> | - 10.000000 USDT 9.99 USD | ✓ |
| 30 | 2022-11-30 06:10:35 | <u>0x3381dca28bc840ce318e8867dd55d4743a24505affa519f970ebb46523fb257e</u> | - 9.990010 USDT 9.98 USD | ✓ |
| 31 | 2022-11-29 21:33:59 | <u>0xb6e10bdcf410293234519514cb1f102b25f8471bd534fe23cf7407d982df0854</u> | - 7.000000 USDT 6.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2022-11-29 21:32:59 | <u>0x5193e3890de2459072a9cac79b7e80a60d043765d6f6987721777cc16b145d7d</u> | + 1,162,269.17938226 8106564879 MARBLEX7 | ✓ |
| 33 | 2022-11-29 21:32:59 | <u>0x5193e3890de2459072a9cac79b7e80a60d043765d6f6987721777cc16b145d7d</u> | - 400.000000 USDT  399.89 USD | ✓ |
| 34 | 2022-11-23 18:36:11 | <u>0x20c8eb4a95cc1981540598dd81ed8d2b097da0e3fef6fd90f57ce88c68fcd4a1</u> | + 4,000 \$ Visit NFTGiftX.com to claim | ✓ |
| 35 | 2022-11-22 05:29:59 | <u>0xc7124797179ca1d72d0ef0c2b262246af0412c7b94df81ad37a788322a24ef5c</u> | + 997.050803 USDT  996.13 USD | ✓ |
| 36 | 2022-11-22 05:29:59 | <u>0xc7124797179ca1d72d0ef0c2b262246af0412c7b94df81ad37a788322a24ef5c</u> | - 1,270.475740686051 949524 SBFP | ✓ |
| 37 | 2022-11-21 20:46:47 | <u>0xa107c1c48903259404c7ef6839c44fade11e5a350d2e3220bece68b7bf75ab77</u> | + 1,270.475740686051 949524 SBFP | ✓ |
| 38 | 2022-11-21 20:46:47 | <u>0xa107c1c48903259404c7ef6839c44fade11e5a350d2e3220bece68b7bf75ab77</u> | - 545.076143 USDT  544.57 USD | ✓ |
| 39 | 2022-11-21 20:40:11 | <u>0xf2cdf7d6abc19f0ac8fb8234747f91f5fad5260e571bd85afc6a13c2a36fc3be</u> | + 545.076143 USDT  544.57 USD | ✓ |
| 40 | 2022-07-11 20:03:03 | <u>0xa697b834beb4adb9ede815aba66aaa82df695268cd445b14a9824b765f799759</u> | - 400.000000 USDT  399.69 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------------|---|---|
| 41 | 2022-07-08 16:28:27 | <u>0xf768c1ea6981eb20a0c18701ff6da4e73ce7467454517cbc616001b858c700ba</u> | + 400.000000 USDT 399.76 USD |  |  |
| 42 | 2022-06-24 21:12:27 | <u>0x88754ab0582cde9a09c2045dfae488ae095a6a8f3f8eb97099c7e8383c859315</u> | - 400.000000 USDT 399.73 USD |  |  |
| 43 | 2022-05-21 21:30:49 | <u>0x674576c9c45d7a5d90467f5aedd6f0e6f49461904f7283dca9116cd89a89c66b</u> | + 400.000000 USDT 399.51 USD |  |  |

* USD values displayed at the time of transaction

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