

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 16:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x83688e51f7af19f8e5f33154fd4c6ac3eaa6d734</u> |
| TOTAL RECEIVED | 18.773808021811525748 ETH |
| | 43,902.36 USD |
| TOTAL SEND | 22.383053469228720189 ETH |
| | 52,342.54 USD |

| Token | Balance |
|--------------------|--------------------------------------|
| Ethereum | 1.062155737282808543 ETH |
| | 2,483.84 USD |
| USD Coin | 231.315981 USDC |
| | 231.27 USD |
| BF Token | 16,625.968918753016623668 BFT |
| STAKE | 0.000000000000000000 STAKE |
| ! graphnetwork.xyz | 62,500.00 yz to claim \$GRT rewards. |
| Non-Fungible Yearn | 8.210622514909550418 NFY |
| Uniswap | 0.000000000000000000 UNI |
| \$ cmLink.pro | 801.000000000000000000 pro |
| BaoToken | 3,036,586.225121534429490566 BAO |
| USD Coin (USDC) | 0.000000000000000000 USDC |



| Token | Balance |
|---------------------------|-------------------------------------|
| Compound USD Coin | 141.24488912 cUSDC |
| Maverick Incentive Reward | N/A Maverick Reward |
| graphpool.pro | N/A graphpool.pro |
| stlink.app | N/A stLINK Genesis |
| get-link.io | N/A Airdrop |
| link-gift.net | N/A claim rewards on link-gift.net |
| graphtoken.org | N/A claim rewards on graphtoken.org |
| illuvium.trade | N/A Airdrop |
| Illuvium Mysterybox NFT | N/A illuvium.gift |
| graphnetwork.org | N/A Airdrop |
| origin-eth.com | N/A claim rewards on origin-eth.com |










MAIN EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-01 19:18:47 | <u>0x365d000ca712655b36b8e1c75c56126add31bc3c11d215de0cf575dbaf970cfd</u> | - 0.4037505950455143 04 ETH  1,010.06 USD | ✓ |
| 2 | 2024-09-01 19:18:47 | <u>0x365d000ca712655b36b8e1c75c56126add31bc3c11d215de0cf575dbaf970cfd</u> | - 0.0000002441450000 00 ETH  0.00 USD | ✓ |
| 3 | 2024-09-01 19:18:47 | <u>0x365d000ca712655b36b8e1c75c56126add31bc3c11d215de0cf575dbaf970cfd</u> | - 0.0002152335930008 55 ETH  0.53 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-05-28 18:52:11 | <u>0xf45d62b0613d4aa08be0506389c008144648d1d336133e4d01103999334863eb</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-05-28 18:52:11 | <u>0xf45d62b0613d4aa08be0506389c008144648d1d336133e4d01103999334863eb</u> | - 0.0000000302130000 00 ETH  0.00 USD | ✓ |
| 6 | 2024-05-28 18:52:11 | <u>0xf45d62b0613d4aa08be0506389c008144648d1d336133e4d01103999334863eb</u> | - 0.0005745079440000 27 ETH  2.20 USD | ✓ |
| 7 | 2024-05-28 18:46:47 | <u>0x4986141cd9424b56b3a084cbdf10e28aa4b46432fd086c2c7be858c3c0de0ccc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-05-28 18:46:47 | <u>0x4986141cd9424b56b3a084cbdf10e28aa4b46432fd086c2c7be858c3c0de0ccc</u> | - 0.0000000521010000 00 ETH  0.00 USD | ✓ |
| 9 | 2024-05-28 18:46:47 | <u>0x4986141cd9424b56b3a084cbdf10e28aa4b46432fd086c2c7be858c3c0de0ccc</u> | - 0.0011881771948660 95 ETH  4.56 USD | ✓ |
| 10 | 2023-04-12 18:42:47 | <u>0x8fbae593cede3f84461c8404642884e1339722f48014596389229fd486e20a79</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2023-04-12 18:42:47 | <u>0x8fbae593cede3f84461c8404642884e1339722f48014596389229fd486e20a79</u> | - 0.0001312500000000 00 ETH  0.24 USD | ✓ |
| 12 | 2023-04-12 18:42:47 | <u>0x8fbae593cede3f84461c8404642884e1339722f48014596389229fd486e20a79</u> | - 0.0016940407595343 75 ETH  3.22 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-01-14 00:12:11 | <u>0xf9a5b8d7c1ed9535714c</u> <u>01b12fc070ac65cea0304a</u> <u>73c625cce5cc9b5a585896</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2023-01-14 00:12:11 | <u>0xf9a5b8d7c1ed9535714c</u> <u>01b12fc070ac65cea0304a</u> <u>73c625cce5cc9b5a585896</u> | - 0.0008540240000000 00 ETH  1.31 USD | ✓ |
| 15 | 2023-01-14 00:12:11 | <u>0xf9a5b8d7c1ed9535714c</u> <u>01b12fc070ac65cea0304a</u> <u>73c625cce5cc9b5a585896</u> | - 0.0097882103642110 80 ETH  15.07 USD | ✓ |
| 16 | 2023-01-14 00:12:11 | <u>0x7c501e98220187454b87</u> <u>f1a7b492c3d71b4d4f71d5</u> <u>ce11e5ac587fc9cd3491df</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2023-01-14 00:12:11 | <u>0x7c501e98220187454b87</u> <u>f1a7b492c3d71b4d4f71d5</u> <u>ce11e5ac587fc9cd3491df</u> | - 0.0001206220000000 00 ETH  0.18 USD | ✓ |
| 18 | 2023-01-14 00:12:11 | <u>0x7c501e98220187454b87</u> <u>f1a7b492c3d71b4d4f71d5</u> <u>ce11e5ac587fc9cd3491df</u> | - 0.0013824828231429 90 ETH  2.12 USD | ✓ |
| 19 | 2023-01-12 19:44:59 | <u>0xf22021b6faed5a56563c</u> <u>506a2e44485a97e6aed4d0</u> <u>3b67759c7e90dec047bd1e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2023-01-12 19:44:59 | <u>0xf22021b6faed5a56563c</u> <u>506a2e44485a97e6aed4d0</u> <u>3b67759c7e90dec047bd1e</u> | - 0.0005895580000000 00 ETH  0.84 USD | ✓ |
| 21 | 2023-01-12 19:44:59 | <u>0xf22021b6faed5a56563c</u> <u>506a2e44485a97e6aed4d0</u> <u>3b67759c7e90dec047bd1e</u> | - 0.0065825076919200 32 ETH  9.43 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-01-12 19:44:59 | <u>0x2265f185c336089ef879</u> <u>a412f05a6dc1916e26a9d0</u> <u>fc214e061ffe166e21a6a8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2023-01-12 19:44:59 | <u>0x2265f185c336089ef879</u> <u>a412f05a6dc1916e26a9d0</u> <u>fc214e061ffe166e21a6a8</u> | - 0.0000928820000000 00 ETH  0.13 USD | ✓ |
| 24 | 2023-01-12 19:44:59 | <u>0x2265f185c336089ef879</u> <u>a412f05a6dc1916e26a9d0</u> <u>fc214e061ffe166e21a6a8</u> | - 0.0010370421221337 28 ETH  1.48 USD | ✓ |
| 25 | 2022-07-19 23:54:00 | <u>0x99e1765fa139ecf6495a</u> <u>0b6b8da26ad31eed9f5241</u> <u>dbcafdce5bd12ef31d487b</u> | + 1.4851715000000000 89 ETH  2,286.68 USD | ✓ |
| 26 | 2022-01-25 22:35:39 | <u>0xcfa44a2ada33998258f2</u> <u>e7aca450b3265a622b48d5</u> <u>27040f369f4e5a61894ebe</u> | - 0.0838350178189535 97 ETH  207.57 USD | ✓ |
| 27 | 2022-01-25 22:35:39 | <u>0xcfa44a2ada33998258f2</u> <u>e7aca450b3265a622b48d5</u> <u>27040f369f4e5a61894ebe</u> | - 0.0000420000000000 00 ETH  0.10 USD | ✓ |
| 28 | 2022-01-25 22:35:39 | <u>0xcfa44a2ada33998258f2</u> <u>e7aca450b3265a622b48d5</u> <u>27040f369f4e5a61894ebe</u> | - 0.0035181854845200 00 ETH  8.71 USD | ✓ |
| 29 | 2021-12-25 19:07:35 | <u>0xb14eb6296408efc5df4c</u> <u>7d963eb54f7b48b7858c06</u> <u>28903a4c246729ee3d6f82</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 30 | 2021-12-25 19:07:35 | <u>0xb14eb6296408efc5df4c</u> <u>7d963eb54f7b48b7858c06</u> <u>28903a4c246729ee3d6f82</u> | - 0.0002453280000000 00 ETH  1.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2021-12-25 19:07:35 | <u>0xb14eb6296408efc5df4c7d963eb54f7b48b7858c0628903a4c246729ee3d6f82</u> | - 0.0060441615806892 24 ETH  24.74 USD | ✓ |
| 32 | 2021-12-25 19:07:26 | <u>0x8a562785eacea0064dc6307080c433518f31054ba9837b639f7d3a03fbeb7670</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 33 | 2021-12-25 19:07:26 | <u>0x8a562785eacea0064dc6307080c433518f31054ba9837b639f7d3a03fbeb7670</u> | - 0.0000932200000000 00 ETH  0.38 USD | ✓ |
| 34 | 2021-12-25 19:07:26 | <u>0x8a562785eacea0064dc6307080c433518f31054ba9837b639f7d3a03fbeb7670</u> | - 0.0022516492973876 50 ETH  9.22 USD | ✓ |
| 35 | 2021-12-25 18:28:52 | <u>0x2b9b6f213a9864b9f6976623d3235fda05200b848f999eda88ef47b554ff1cfe</u> | - 0.0903189439523992 00 ETH  369.84 USD | ✓ |
| 36 | 2021-12-25 18:28:52 | <u>0x2b9b6f213a9864b9f6976623d3235fda05200b848f999eda88ef47b554ff1cfe</u> | - 0.0002608920000000 00 ETH  1.06 USD | ✓ |
| 37 | 2021-12-25 18:28:52 | <u>0x2b9b6f213a9864b9f6976623d3235fda05200b848f999eda88ef47b554ff1cfe</u> | - 0.0150132936919243 86 ETH  61.47 USD | ✓ |
| 38 | 2021-12-25 18:22:54 | <u>0x159e76ed3eaeccc1e99af0422cb85d077b519102dd21fa2207ed24e901c86fbc</u> | + 0.1185834100000000 00 ETH  485.57 USD | ✓ |
| 39 | 2021-12-23 15:27:55 | <u>0xaf50c3dba2f74f3c1429c60737f8d366162ade170cb7c3efa3ac4532903acba9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2021-12-23 15:27:55 | <u>0xaf50c3dba2f74f3c1429c60737f8d366162ade170cb7c3efa3ac4532903acba9</u> | - 0.0000975180000000 00 ETH  0.40 USD | ✓ |
| 41 | 2021-12-23 15:27:55 | <u>0xaf50c3dba2f74f3c1429c60737f8d366162ade170cb7c3efa3ac4532903acba9</u> | - 0.0030921749246261 07 ETH  12.71 USD | ✓ |
| 42 | 2021-11-24 20:56:24 | <u>0x7c9915d021b562a4016350cdc514415c514a3e5b7bb0a7301e0751683b1f314c</u> | - 0.4600000000000000 20 ETH  1,975.87 USD | ✓ |
| 43 | 2021-11-24 20:56:24 | <u>0x7c9915d021b562a4016350cdc514415c514a3e5b7bb0a7301e0751683b1f314c</u> | - 0.0001470000000000 00 ETH  0.63 USD | ✓ |
| 44 | 2021-11-24 20:56:24 | <u>0x7c9915d021b562a4016350cdc514415c514a3e5b7bb0a7301e0751683b1f314c</u> | - 0.0028708248572010 00 ETH  12.33 USD | ✓ |
| 45 | 2021-11-22 18:38:36 | <u>0x4b3fb065221e714618f8453b46bd65cfa49b85635602bb6d8c0615197a4d5972</u> | + 0.4562680199999999 96 ETH  1,864.29 USD | ✓ |
| 46 | 2021-11-14 00:22:45 | <u>0x29eabafd95c965f54d6fd7e38e8f87d7466744df5da841b2c1d9c44137e24baf</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 47 | 2021-11-14 00:22:45 | <u>0x29eabafd95c965f54d6fd7e38e8f87d7466744df5da841b2c1d9c44137e24baf</u> | - 0.0000932180000000 00 ETH  0.42 USD | ✓ |
| 48 | 2021-11-14 00:22:45 | <u>0x29eabafd95c965f54d6fd7e38e8f87d7466744df5da841b2c1d9c44137e24baf</u> | - 0.0057423238687035 63 ETH  26.40 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2021-11-04 03:01:59 | <u>0xd2b04f2aee258a6736ab</u> <u>93e1791a51111465150754</u> <u>e88b5450d5e77421c9131a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 50 | 2021-11-04 03:01:59 | <u>0xd2b04f2aee258a6736ab</u> <u>93e1791a51111465150754</u> <u>e88b5450d5e77421c9131a</u> | - 0.000121650000000000 00 ETH  0.54 USD | ✓ |
| 51 | 2021-11-04 03:01:59 | <u>0xd2b04f2aee258a6736ab</u> <u>93e1791a51111465150754</u> <u>e88b5450d5e77421c9131a</u> | - 0.0083696192732124 01 ETH  37.79 USD | ✓ |
| 52 | 2021-10-29 02:48:50 | <u>0xf322e642cea5a93b28e6</u> <u>54a18e6bd7489608913170</u> <u>513fc04599809c903d8f76</u> | - 0.230000000000000000 10 ETH  990.73 USD | ✓ |
| 53 | 2021-10-29 02:48:50 | <u>0xf322e642cea5a93b28e6</u> <u>54a18e6bd7489608913170</u> <u>513fc04599809c903d8f76</u> | - 0.000255318000000000 00 ETH  1.09 USD | ✓ |
| 54 | 2021-10-29 02:48:50 | <u>0xf322e642cea5a93b28e6</u> <u>54a18e6bd7489608913170</u> <u>513fc04599809c903d8f76</u> | - 0.0186066848367329 38 ETH  80.14 USD | ✓ |
| 55 | 2021-10-27 16:03:47 | <u>0x923a00aec5177831eab8</u> <u>4127f2b3d622e777eb5b72</u> <u>056f5553e46863d2dfac30</u> | + 0.2394750499999999 95 ETH  939.22 USD | ✓ |
| 56 | 2021-06-09 20:38:56 | <u>0x77b380e86b09e12af18a</u> <u>bec2433d61801a5a040e98</u> <u>a51f50e2d3e132aea0739b</u> | + 0.0302537269999999 98 ETH  77.64 USD | ✓ |
| 57 | 2021-06-08 18:33:18 | <u>0x6b52bb604a3f63b04cf8</u> <u>5aae4b09b0948d0867b923</u> <u>ddf365e54f2cf16cde57fb</u> | - 0.3941604844934856 74 ETH  999.38 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2021-06-08 18:33:18 | <u>0x6b52bb604a3f63b04cf85aae4b09b0948d0867b923ddf365e54f2cf16cde57fb</u> | - 0.0025806858000000 00 ETH  6.54 USD | ✓ |
| 59 | 2021-06-08 18:14:06 | <u>0x014049a979774f937e5711ad68215e40bacd0c3007a5f42d05400450f59e6050</u> | + 0.4006782300000000 24 ETH  1,015.91 USD | ✓ |
| 60 | 2021-05-04 09:37:02 | <u>0xfd6cb72fa8552c2d326072181151f70cd14043f73ebc830d5103d5e9e2b337ee</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 61 | 2021-05-04 09:37:02 | <u>0xfd6cb72fa8552c2d326072181151f70cd14043f73ebc830d5103d5e9e2b337ee</u> | - 0.0073360562000000 00 ETH  23.76 USD | ✓ |
| 62 | 2021-04-18 02:16:19 | <u>0x205e6e24cdd43fe4d2844fdb97693861be5d8f238061acd375d61dbca1e1f690</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 63 | 2021-04-18 02:16:19 | <u>0x205e6e24cdd43fe4d2844fdb97693861be5d8f238061acd375d61dbca1e1f690</u> | - 0.0214300680000000 00 ETH  47.90 USD | ✓ |
| 64 | 2021-04-14 12:55:00 | <u>0xa5d069365065fddb74f508c568bc53e524a169cbe1664d3e57f53e83abab321d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 65 | 2021-04-14 12:55:00 | <u>0xa5d069365065fddb74f508c568bc53e524a169cbe1664d3e57f53e83abab321d</u> | - 0.0321916848000000 02 ETH  80.93 USD | ✓ |
| 66 | 2021-04-13 18:11:59 | <u>0xdfd6b36c2d332f8de440ea91ad376d7ec38c24d0209bc7582948d3f795c09832</u> | + 0.0369691899999999 99 ETH  89.93 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2021-04-09 23:57:20 | <u>0xf90837f89e8e55246e7574f0db24058554ae71922e3d8dcfcece543a34f17a1b</u> | - 0.4165220564091652 87 ETH  888.64 USD | ✓ |
| 68 | 2021-04-09 23:57:20 | <u>0xf90837f89e8e55246e7574f0db24058554ae71922e3d8dcfcece543a34f17a1b</u> | - 0.0123722005000000 00 ETH  26.39 USD | ✓ |
| 69 | 2021-04-06 12:25:45 | <u>0xd8229b966c6dbbf61dbb14b823d3861c36d92d375e24c222645ec2afa7ff19be</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 70 | 2021-04-06 12:25:45 | <u>0xd8229b966c6dbbf61dbb14b823d3861c36d92d375e24c222645ec2afa7ff19be</u> | - 0.0068568500000000 00 ETH  13.46 USD | ✓ |
| 71 | 2021-03-18 22:32:18 | <u>0xce09d2f923258701d47a6709a1935738308eb9afecf61a8d1ba75bb9febc0e5f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 72 | 2021-03-18 22:32:18 | <u>0xce09d2f923258701d47a6709a1935738308eb9afecf61a8d1ba75bb9febc0e5f</u> | - 0.0258136450000000 00 ETH  46.69 USD | ✓ |
| 73 | 2021-03-18 22:30:09 | <u>0x033918dda6176b1bcb400325307fbedd049a2fe0aa16237f72613853cdd1f705</u> | + 0.4777195300000000 03 ETH  864.24 USD | ✓ |
| 74 | 2021-03-04 23:06:09 | <u>0x7de010bcae6d1fb4d055e40f7d1b09e29f1ed62955dc5652a9794dd8220bcd7e</u> | - 1.3759692207000000 51 ETH  2,102.90 USD | ✓ |
| 75 | 2021-03-04 23:06:09 | <u>0x7de010bcae6d1fb4d055e40f7d1b09e29f1ed62955dc5652a9794dd8220bcd7e</u> | - 0.0094099323999999 99 ETH  14.38 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2021-03-04 22:53:01 | <u>0x4b941cc876534c9ff4a114aee5281fcb6b94e9bb3f16e645c5ce54c236a7660f</u> | - 1.3785082847000000 86 ETH  2,106.78 USD | ✗ |
| 77 | 2021-03-04 22:53:01 | <u>0x4b941cc876534c9ff4a114aee5281fcb6b94e9bb3f16e645c5ce54c236a7660f</u> | - 0.0025390640000000 00 ETH  3.88 USD | ✓ |
| 78 | 2021-03-04 22:49:11 | <u>0x0341784dd82512aa508a5686268de50c7341688d415b4221a87adcde7af479d3</u> | + 1.2806075800000000 79 ETH  1,957.16 USD | ✓ |
| 79 | 2021-03-04 05:09:17 | <u>0x0745a9a61f450e988fa644f4f188ae834ab96ade6ba4775d6e2c6a1a964154de</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 80 | 2021-03-04 05:09:17 | <u>0x0745a9a61f450e988fa644f4f188ae834ab96ade6ba4775d6e2c6a1a964154de</u> | - 0.0273445985999999 99 ETH  42.08 USD | ✓ |
| 81 | 2021-03-04 05:06:39 | <u>0x8d19197dfe706cf615d1eef85f86ab52631fc8cd95c6d36bb1e46f9752b377b3</u> | + 0.1242077099999999 99 ETH  191.18 USD | ✓ |
| 82 | 2021-03-03 01:00:19 | <u>0xd9f3d33851958e2a7520ce62a8d8b83bcc0100af1b74efbc2b3e868f65dbcc49</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 83 | 2021-03-03 01:00:19 | <u>0xd9f3d33851958e2a7520ce62a8d8b83bcc0100af1b74efbc2b3e868f65dbcc49</u> | - 0.0163827999999999 99 ETH  25.68 USD | ✓ |
| 84 | 2021-03-02 01:12:47 | <u>0xa4b4313978537a91e3317c4269a0a155dee298d6673e2b7639722de6c7e750f5</u> | - 1.0000000000000000 00 ETH  1,486.78 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2021-03-02 01:12:47 | <u>0xa4b4313978537a91e3317c4269a0a155dee298d6673e2b7639722de6c7e750f5</u> | - 0.0262067920000000 00 ETH  38.96 USD | ✓ |
| 86 | 2021-03-02 01:00:24 | <u>0xa03398b8ad1f1a5459d7f2e73deac447acd37cbbd25f52280f892e65d8a70c06</u> | + 0.9963670000000000 03 ETH  1,481.37 USD | ✓ |
| 87 | 2021-03-01 19:35:28 | <u>0x138441546fb5eed9aa82ae5df43f0454115c6f6dfe61ec01cb4a79ec8fa3db1b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 88 | 2021-03-01 19:35:28 | <u>0x138441546fb5eed9aa82ae5df43f0454115c6f6dfe61ec01cb4a79ec8fa3db1b</u> | - 0.0219040250000000 01 ETH  32.56 USD | ✓ |
| 89 | 2021-03-01 19:34:21 | <u>0x66469a1e4727b0b18e958849acfb99f2f79aca0de4d766c31b03e2e5a02a1683</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 90 | 2021-03-01 19:34:21 | <u>0x66469a1e4727b0b18e958849acfb99f2f79aca0de4d766c31b03e2e5a02a1683</u> | - 0.0077804782000000 00 ETH  11.56 USD | ✓ |
| 91 | 2021-01-30 23:55:45 | <u>0x2145e5074f4933e47a6b38fc5a5b4134e1a39bac16e04fe0a64c769dc735c741</u> | - 1.3065164921000000 93 ETH  1,714.86 USD | ✓ |
| 92 | 2021-01-30 23:55:45 | <u>0x2145e5074f4933e47a6b38fc5a5b4134e1a39bac16e04fe0a64c769dc735c741</u> | - 0.0130553115000000 00 ETH  17.13 USD | ✓ |
| 93 | 2021-01-30 23:52:57 | <u>0x8216e30d4adebcd86813e07da0dc2ac58b31daf8be72083833a0955ad1bbef10</u> | - 1.3043838999999999 30 ETH  1,712.06 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 94 | 2021-01-30 23:52:57 | <u>0x8216e30d4adebcd86813e07da0dc2ac58b31daf8be72083833a0955ad1bbef10</u> | - 0.0035273469000000 00 ETH  4.62 USD | ✓ |
| 95 | 2021-01-30 23:49:44 | <u>0x65094c4a6c52513aebc7e364b31ed98306817e390291062d1acd33a6754ea154</u> | + 1.4170064099999999 39 ETH  1,859.89 USD | ✓ |
| 96 | 2021-01-27 00:14:11 | <u>0x699275a04053f2b6278edfe12fdf260845cc85a8223a78eb540e0d6f3f9f186b</u> | - 0.8093121185212109 88 ETH  1,002.76 USD | ✓ |
| 97 | 2021-01-27 00:14:11 | <u>0x699275a04053f2b6278edfe12fdf260845cc85a8223a78eb540e0d6f3f9f186b</u> | - 0.0069625710000000 00 ETH  8.62 USD | ✓ |
| 98 | 2021-01-27 00:08:07 | <u>0x5c84d19424ea69a3be008467af4d6a9b14db649bda d3939124f85a5b321e5647</u> | - 0.6693254458211830 29 ETH  829.31 USD | ✓ |
| 99 | 2021-01-27 00:08:07 | <u>0x5c84d19424ea69a3be008467af4d6a9b14db649bda d3939124f85a5b321e5647</u> | - 0.0090162446000000 01 ETH  11.17 USD | ✓ |
| 100 | 2021-01-27 00:03:01 | <u>0x628a452a14070643b12d526393851ecbb6bef821239377e6173b18e78f6268f8</u> | + 1.4236854800000000 59 ETH  1,763.98 USD | ✓ |
| 101 | 2021-01-24 19:51:18 | <u>0xa130b0ed5b73f1be62be428017dd316ceb5b7cb649534d87666108e762f025d5</u> | - 0.2899999999999999 80 ETH  382.18 USD | ✓ |
| 102 | 2021-01-24 19:51:18 | <u>0xa130b0ed5b73f1be62be428017dd316ceb5b7cb649534d87666108e762f025d5</u> | - 0.0134387792000000 01 ETH  17.71 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 103 | 2021-01-24 19:48:11 | <u>0x350b9596c5038fd489247d3c57e687ab4dec5e1339858e4aed2250e8002dec0e</u> | + 0.2189296400000000 09 ETH  288.52 USD | ✓ |
| 104 | 2021-01-24 19:46:08 | <u>0x347b25fe1bd66224b12917425080ffb76a0200eecdfe3ffb1663f3150b09072d</u> | + 0.1453181199999999 95 ETH  191.51 USD | ✓ |
| 105 | 2021-01-24 17:40:17 | <u>0xbe3d1028016fb0af860fcc6e8340d4c661f55cbb0c5b39509bda7e470004b847</u> | - 0.7199999999999999 73 ETH  948.87 USD | ✓ |
| 106 | 2021-01-24 17:40:17 | <u>0xbe3d1028016fb0af860fcc6e8340d4c661f55cbb0c5b39509bda7e470004b847</u> | - 0.0128272012000000 01 ETH  16.90 USD | ✓ |
| 107 | 2021-01-24 17:37:33 | <u>0x3cbe54879be36e8af197974c05b1ff0dd59459bc08b64e3381e51fb240191e86</u> | + 0.7170468599999999 53 ETH  944.98 USD | ✓ |
| 108 | 2021-01-23 00:27:17 | <u>0xd06792fa550b47c4ca5b81802a87db57e45e05eb3233615c904430dce06be4f3</u> | - 0.2000000000000000 11 ETH  246.72 USD | ✓ |
| 109 | 2021-01-23 00:27:17 | <u>0xd06792fa550b47c4ca5b81802a87db57e45e05eb3233615c904430dce06be4f3</u> | - 0.0111140480000000 00 ETH  13.71 USD | ✓ |
| 110 | 2021-01-23 00:20:23 | <u>0xd73fc46c7be7b4a3eaa7d7b8aa4f5e48a902f668f2621882964773760def0b99</u> | + 0.1182839100000000 06 ETH  145.91 USD | ✓ |
| 111 | 2021-01-23 00:11:30 | <u>0x91f7f78840ecf62b18540a7d50ddb3a3e6840d4ad55f29f1a839b0d6cc0682cf</u> | + 0.1184398499999999 99 ETH  146.10 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 112 | 2020-12-20 21:35:44 | <u>0x362fe7a518c9cd50c3f3</u> <u>999daf61b9bee2fe18d50c</u> <u>50f9b429aed35d731d2770</u> | - 0.0077767880000000 00 ETH  4.72 USD | ✓ |
| 113 | 2020-12-20 21:35:44 | <u>0x362fe7a518c9cd50c3f3</u> <u>999daf61b9bee2fe18d50c</u> <u>50f9b429aed35d731d2770</u> | - 0.0009702000000000 00 ETH  0.58 USD | ✓ |
| 114 | 2020-12-16 02:28:08 | <u>0x2687006285dac7988fb3</u> <u>447f607345faf6c7764005</u> <u>6e17719ef9a7e4b2bbe7da</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 115 | 2020-12-16 02:28:08 | <u>0x2687006285dac7988fb3</u> <u>447f607345faf6c7764005</u> <u>6e17719ef9a7e4b2bbe7da</u> | - 0.0026733960000000 00 ETH  1.70 USD | ✓ |
| 116 | 2020-11-11 00:49:44 | <u>0x41627298b94058458b5c</u> <u>d758bb05718bdd0eebea5d</u> <u>5e0d74dddd5c6ee65c5d96</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 117 | 2020-11-11 00:49:44 | <u>0x41627298b94058458b5c</u> <u>d758bb05718bdd0eebea5d</u> <u>5e0d74dddd5c6ee65c5d96</u> | - 0.0055856640000000 00 ETH  2.58 USD | ✓ |
| 118 | 2020-11-11 00:49:44 | <u>0x2a090ff086e84da65c80</u> <u>0128806188ec14179a21a4</u> <u>deda687d6f021756379e10</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 119 | 2020-11-11 00:49:44 | <u>0x2a090ff086e84da65c80</u> <u>0128806188ec14179a21a4</u> <u>deda687d6f021756379e10</u> | - 0.0015939520000000 00 ETH  0.73 USD | ✓ |
| 120 | 2020-11-11 00:44:01 | <u>0x27f3cc768e09c06180e9</u> <u>b481d5c2a4f60f48861fd4</u> <u>bd2a9d0e870e44feba6774</u> | + 0.0185999999999999 98 ETH  8.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 121 | 2020-09-19 20:27:21 | <u>0x6d7f6dc696333f798b68</u> <u>cbeadb2e0b81f4780b2647</u> <u>2ebde58c42b429c88bce09</u> | - 6.8361531519999996 22 ETH  2,536.48 USD | ✓ |
| 122 | 2020-09-19 20:27:21 | <u>0x6d7f6dc696333f798b68</u> <u>cbeadb2e0b81f4780b2647</u> <u>2ebde58c42b429c88bce09</u> | - 0.0043680000000000 00 ETH  1.62 USD | ✓ |
| 123 | 2020-09-18 18:14:38 | <u>0x4bc7240adeab1781adf3</u> <u>fc85aa7d1ad4d44042cdcf</u> <u>2d5b56da5587ae2bd122b3</u> | + 2.4099900000000000 77 ETH  928.44 USD | ✓ |
| 124 | 2020-09-18 18:02:23 | <u>0xeba75f856d4d40829b9c</u> <u>6796ca32037edf1bb0bcb4</u> <u>69f367b16ad2e87496f6c9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 125 | 2020-09-18 18:02:23 | <u>0xeba75f856d4d40829b9c</u> <u>6796ca32037edf1bb0bcb4</u> <u>69f367b16ad2e87496f6c9</u> | - 0.0293665590000000 00 ETH  11.31 USD | ✓ |
| 126 | 2020-09-18 16:10:04 | <u>0xd7cc34def70de1b46710</u> <u>3d3011126bc5665753c7a9</u> <u>a37aa49f331a8897936418</u> | + 0.0999899999999999 96 ETH  38.52 USD | ✓ |
| 127 | 2020-08-25 02:02:52 | <u>0x742e4763ce48c0d8a8fa</u> <u>c9321775e829b24f6cbda2</u> <u>a118cb08e2934f1f8719f6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 128 | 2020-08-25 02:02:52 | <u>0x742e4763ce48c0d8a8fa</u> <u>c9321775e829b24f6cbda2</u> <u>a118cb08e2934f1f8719f6</u> | - 0.0026898080000000 00 ETH  1.03 USD | ✓ |
| 129 | 2020-08-25 00:26:04 | <u>0xe6e29a0c390d76615397</u> <u>f5ac97fd967ce848a04c42</u> <u>e5fda33fe7c348d636f388</u> | - 1.9799999999999999 82 ETH  758.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 130 | 2020-08-25 00:26:04 | <u>0xe6e29a0c390d76615397</u> <u>f5ac97fd967ce848a04c42</u> <u>e5fda33fe7c348d636f388</u> | - 0.0081768320000000 00 ETH  3.13 USD | ✓ |
| 131 | 2020-08-24 23:57:39 | <u>0xc05aef86c589e2f4219a</u> <u>68b2cf74836b6bb2d9a4f8</u> <u>2aba434d08d80b65604471</u> | - 1.9885090000000000 82 ETH  761.45 USD | ✗ |
| 132 | 2020-08-24 23:57:39 | <u>0xc05aef86c589e2f4219a</u> <u>68b2cf74836b6bb2d9a4f8</u> <u>2aba434d08d80b65604471</u> | - 0.0013812490000000 00 ETH  0.52 USD | ✓ |
| 133 | 2020-08-24 23:32:42 | <u>0xe3e6d3cd73556a717ba</u> <u>df590099dbc2aa6cb7daa6</u> <u>af023a827c5eef03869639</u> | + 1.9985090000000000 91 ETH  765.28 USD | ✓ |

INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-01 19:18:47 | <u>0x365d000ca712655b36b8</u> <u>e1c75c56126add31bc3c11</u> <u>d215de0cf575dbaf970cfd</u> | + 0.0037788827646520 05 ETH  9.45 USD | ✓ |
| 2 | 2021-12-25 19:07:35 | <u>0xb14eb6296408efc5df4c</u> <u>7d963eb54f7b48b7858c06</u> <u>28903a4c246729ee3d6f82</u> | + 0.0802263169018300 61 ETH  328.51 USD | ✓ |
| 3 | 2021-04-09 23:57:20 | <u>0xf90837f89e8e55246e75</u> <u>74f0db24058554ae71922e</u> <u>3d8dcfcece543a34f17a1b</u> | + 0.0007260278026510 02 ETH  1.54 USD | ✓ |
| 4 | 2021-01-27 00:08:07 | <u>0x5c84d19424ea69a3be00</u> <u>8467af4d6a9b14db649bda</u> <u>d3939124f85a5b321e5647</u> | + 0.0033299773423939 45 ETH  4.12 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2020-09-18 18:23:24 | <u>0xf7ef9236a403bfb9eb80af7bc4ca9f08df6f0a951b004150582bab7be732b499</u> | + 4.3536466000000002 55 ETH  1,677.24 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-09-01 19:25:47 | <u>0x6ad6d64f6d92ac8583d60eb5cc3e39d39b5192c7c884f7300c02ad7cc8bac56b</u> | + 1,679.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 2 | 2024-05-28 18:52:11 | <u>0xf45d62b0613d4aa08be0506389c008144648d1d336133e4d01103999334863eb</u> | - 2,799.893269172319 833160 LINK | ✓ |
| 3 | 2024-05-28 18:51:47 | <u>0xf899f23fe7a3eeaf7d1881f5fe7987f6cff9254fe2ebae321c2309bd4933df35</u> | - 1.0984182776801398 87 LINK | ✓ |
| 4 | 2024-05-28 18:46:47 | <u>0x4986141cd9424b56b3a084cbdf10e28aa4b46432fd086c2c7be858c3c0de0ccc</u> | - 1.0984182776801398 87 LINK | ✓ |
| 5 | 2024-03-31 01:42:59 | <u>0xcafdb39effe755bff0821e77ae3804c7d3dea6ffdbd9fff4389d1ed6c71db641d</u> | + 62,500.00 yz to claim \$GRT rewards. | ✓ |
| 6 | 2024-03-23 01:41:35 | <u>0xb943075632a01a4c6386118b1f76878cb9cf2d60fc6503b5ed670608fc4f7685</u> | + 758.0 g | ✓ |
| 7 | 2024-03-11 03:36:47 | <u>0x2e06613a16d23103360020cbf2e1a1089c4db3599333bc6b5f2bdd0bf52902c3</u> | + 30.0 RLC Aidrop at https://rlcdao.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 8 | 2024-03-04 08:19:59 | <u>0x70abe497b53c81905938</u> <u>3cbde37cc5ece3009ed2c2</u> <u>565cfe5576860c8178c57d</u> | + 19 luviumlabs.org | ✓ |
| 9 | 2024-03-04 08:12:35 | <u>0x569dff1efae98e0a538b</u> <u>6905ab99cf0f660eb2b686</u> <u>390ab98f0d89035a034bb7</u> | + 4,213 andlabs.org | ✓ |
| 10 | 2024-02-24 04:36:11 | <u>0xaaa873c6560981f9d200</u> <u>0e22d426a5af8228f9fe04</u> <u>dcfddf220c5f8d48db9fe9</u> | + 27.340000 claim rewards | ✓ |
| 11 | 2024-02-11 02:48:59 | <u>0x56beb2d91923f5215538</u> <u>5b71bd3c320dd66b346e09</u> <u>7a11dcea3f07589b839bae</u> | + 54 -gift.com | ✓ |
| 12 | 2024-01-28 03:30:47 | <u>0x86b626ab751ff2c4d9c9</u> <u>fd3e6c698032b883c129c3</u> <u>f75db957e5c571401aa6b7</u> | + 35,000.000000 rewards | ✓ |
| 13 | 2023-12-28 02:27:23 | <u>0xa2e7e04b1b8f0ce3eca7</u> <u>c7af5128c3131e63700231</u> <u>b3a838ea1b606bcb9c3745</u> | + 1,545.369410355 RLC | ✓ |
| 14 | 2023-12-28 02:24:47 | <u>0x8446f998818c0fbe4111</u> <u>512c5db6c6c53d64114259</u> <u>bd0b4bdf007f1472961143</u> | + 1,001.771687449999 944874 LINK | ✓ |
| 15 | 2023-11-25 05:50:11 | <u>0x763df61b0e446eab3f27</u> <u>d3c9de21f0277a62012d50</u> <u>919697a40a6e6728e4d110</u> | + 35,000.000000 wards | ✓ |
| 16 | 2023-11-23 20:37:47 | <u>0xe9e67736e4bc700d684d</u> <u>1ad08c66be4ed844bdbe51</u> <u>9265b25fa5ccf5e10fd80e</u> | + 29,045.35427999999 9562278 GRT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2023-11-23 17:23:11 | <u>0xa9f8811a4bc60876e0a5a445bad6a4702937fa5c83cfc5ef18bf54d8072168f9</u> | + 961.00000000000000 0000 GRT | ✓ |
| 18 | 2023-11-23 17:16:35 | <u>0x32eaff7eec622b556dbff88587c0dbf4e1705262014358560b854695c270affe</u> | + 799.22000000000002 7285 LINK | ✓ |
| 19 | 2023-11-18 03:43:47 | <u>0x9b36478ef711ecb67547385ebccb06633b79a242cd1e4294feb83c8340483feb</u> | + 245.440000 im rewards | ✓ |
| 20 | 2023-07-09 21:52:47 | <u>0xd97c14be503f603b279a582025c5a1de0e6f48eb9b4827c8c86ae89e985c2a7a</u> | + 221.290000 USDC  221.37 USD | ✓ |
| 21 | 2023-07-07 04:36:59 | <u>0x21b3a89783cae9523518c9c39bd585763d7504bbb5dcc7b1160edbf7fe4fcea5</u> | + 14,812.7000000000 0727596 STMX | ✓ |
| 22 | 2023-06-02 01:43:35 | <u>0xb3de871fea3836c567af53d47e83a6955030fdb7d3b9faad093b93c41c8a3c8b</u> | + 801.00000000000000 0000 pro | ✓ |
| 23 | 2023-04-12 18:44:23 | <u>0xe96183f5898a14bcdbb9be2e7643cbcf5594dc7bb3f6ea7900cde9677197a339</u> | - 7,440.000000000000 000 USDC | ✓ |
| 24 | 2023-04-12 18:42:47 | <u>0x8fbae593ced3f84461c8404642884e1339722f48014596389229fd486e20a79</u> | - 7,440.000000 USDC  7,438.36 USD | ✓ |
| 25 | 2023-01-20 03:48:47 | <u>0xe2a1de31feac704941b0d9661448a46d6b0e65c6daf70aab44b0372aa86a5a12</u> | + 22,350.0000000000 0000000 z | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2023-01-14 00:12:11 | <u>0xf9a5b8d7c1ed9535714c</u> <u>01b12fc070ac65cea0304a</u> <u>73c625cce5cc9b5a585896</u> | + 18.097453661555000 792 ILV | ✓ |
| 27 | 2023-01-14 00:12:11 | <u>0xf9a5b8d7c1ed9535714c</u> <u>01b12fc070ac65cea0304a</u> <u>73c625cce5cc9b5a585896</u> | - 990.000000 USDC  990.17 USD | ✓ |
| 28 | 2023-01-14 00:12:11 | <u>0xf9a5b8d7c1ed9535714c</u> <u>01b12fc070ac65cea0304a</u> <u>73c625cce5cc9b5a585896</u> | - 10.000000 USDC  10.00 USD | ✓ |
| 29 | 2023-01-12 19:44:59 | <u>0xf22021b6faed5a56563c</u> <u>506a2e44485a97e6aed4d0</u> <u>3b67759c7e90dec047bd1e</u> | + 8,450.025981 USDC  8,450.70 USD | ✓ |
| 30 | 2023-01-12 19:44:59 | <u>0xf22021b6faed5a56563c</u> <u>506a2e44485a97e6aed4d0</u> <u>3b67759c7e90dec047bd1e</u> | - 12,018.600000000000 0363798 NEXO | ✓ |
| 31 | 2023-01-12 19:44:59 | <u>0xf22021b6faed5a56563c</u> <u>506a2e44485a97e6aed4d0</u> <u>3b67759c7e90dec047bd1e</u> | - 121.40000000000000 5684 NEXO | ✓ |
| 32 | 2023-01-12 19:30:11 | <u>0xf23deff2b7a0a4320975</u> <u>95d01afccf343d04e3420c</u> <u>0b48f129dc1d413bc33453</u> | + 12,140.000000000000 0000000 NEXO | ✓ |
| 33 | 2022-12-12 05:31:23 | <u>0x4be8ba577e19db743361</u> <u>e4ca2713ef50b77973ffd6</u> <u>4d716c0f6087295a9fb288</u> | + 5,000.000000 https://linksr.fi | ✓ |
| 34 | 2022-11-22 18:45:59 | <u>0x8895d155b392cdcd3b14</u> <u>cb1111fd5662a8ef47ca86</u> <u>0f68a69fa45f2bef0b5363</u> | + 1,000.000000000000 000000 LINK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2021-12-25 19:07:35 | <u>0xb14eb6296408efc5df4c7d963eb54f7b48b7858c0628903a4c246729ee3d6f82</u> | - 41,723,572.1600832 64112472534 SOS | ✓ |
| 36 | 2021-12-25 18:28:52 | <u>0x2b9b6f213a9864b9f6976623d3235fda05200b848f999eda88ef47b554ff1cfe</u> | + 41,723,572.1600832 64112472534 SOS | ✓ |
| 37 | 2021-12-23 14:20:23 | <u>0x8cd0f22f6424733be2f4a10efba72a221ea9aa99e447cb1c5dcb237d30fff0aa</u> | + 0.9599999999999999 64 ILV | ✓ |
| 38 | 2021-11-24 20:21:14 | <u>0xcec70f85675defd7774db3ed37f3de7a4c859acbd55708c95edaf9f4b3968b85</u> | + 136.32724351999999 6124 BAND | ✓ |
| 39 | 2021-11-04 03:01:59 | <u>0xd2b04f2aee258a6736ab93e1791a51111465150754e88b5450d5e77421c9131a</u> | - 989.079374 USDC | ✓ |
| 40 | 2021-10-29 12:27:59 | <u>0x6c5671ef4ed19e378c869eddc469f51bdd44d4904691bb0f3cd65f9546e9ad82</u> | + 989.079374 USDC | ✓ |
| 41 | 2021-10-29 02:48:50 | <u>0xf322e642cea5a93b28e654a18e6bd7489608913170513fc04599809c903d8f76</u> | + 6,663.287099291259 437450 TSCT | ✓ |
| 42 | 2021-06-08 18:33:18 | <u>0x6b52bb604a3f63b04cf85aae4b09b0948d0867b923ddf365e54f2cf16cde57fb</u> | + 12,967.57540509002 6833932 RFOX | ✓ |
| 43 | 2021-05-04 09:37:02 | <u>0xfd6cb72fa8552c2d326072181151f70cd14043f73ebc830d5103d5e9e2b337ee</u> | + 4,366.260479114502 231823 RFOX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 44 | 2021-05-04 09:37:02 | <u>0xfd6cb72fa8552c2d3260</u> <u>72181151f70cd14043f73e</u> <u>bc830d5103d5e9e2b337ee</u> | - 10.590402149799286 846 SPI | ✓ |
| 45 | 2021-04-18 02:16:19 | <u>0x205e6e24cdd43fe4d284</u> <u>4fdb97693861be5d8f2380</u> <u>61acd375d61dbca1e1f690</u> | + 63,052.12240490616 3865235 DSLA | ✓ |
| 46 | 2021-04-18 02:16:19 | <u>0x205e6e24cdd43fe4d284</u> <u>4fdb97693861be5d8f2380</u> <u>61acd375d61dbca1e1f690</u> | - 10.000000000000000 000 SPI | ✓ |
| 47 | 2021-04-14 12:55:00 | <u>0xa5d069365065fddb74f5</u> <u>08c568bc53e524a169cbe1</u> <u>664d3e57f53e83abab321d</u> | + 14.865460976839395 713 Alchemist | ✓ |
| 48 | 2021-04-14 12:55:00 | <u>0xa5d069365065fddb74f5</u> <u>08c568bc53e524a169cbe1</u> <u>664d3e57f53e83abab321d</u> | - 10.000000000000000 000 SPI | ✓ |
| 49 | 2021-04-09 23:57:20 | <u>0xf90837f89e8e55246e75</u> <u>74f0db24058554ae71922e</u> <u>3d8dcfcece543a34f17a1b</u> | + 100.00000000000000 0000 LPL | ✓ |
| 50 | 2021-03-18 22:32:18 | <u>0xce09d2f923258701d47a</u> <u>6709a1935738308eb9afec</u> <u>f61a8d1ba75bb9febc0e5f</u> | + 16,625.96891875301 6623668 BFT | ✓ |
| 51 | 2021-03-18 22:32:18 | <u>0xce09d2f923258701d47a</u> <u>6709a1935738308eb9afec</u> <u>f61a8d1ba75bb9febc0e5f</u> | - 989.938941 USDC | ✓ |
| 52 | 2021-03-18 14:22:57 | <u>0xe03fa61886d5d8b29b73</u> <u>f547a824d9f46a8fbb1ec5</u> <u>77348993ae528c83727515</u> | + 989.938941 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2021-03-04 23:06:09 | <u>0x7de010bcae6d1fb4d055e40f7d1b09e29f1ed62955dc5652a9794dd8220bcd7e</u> | + 8.2106225149095504 18 NFY | ✓ |
| 54 | 2021-03-04 05:09:17 | <u>0x0745a9a61f450e988fa644f4f188ae834ab96ade6ba4775d6e2c6a1a964154de</u> | + 1.3227435057628782 47 WARP | ✓ |
| 55 | 2021-03-04 05:09:17 | <u>0x0745a9a61f450e988fa644f4f188ae834ab96ade6ba4775d6e2c6a1a964154de</u> | - 1,332.684263 USDC | ✓ |
| 56 | 2021-03-03 01:00:19 | <u>0xd9f3d33851958e2a7520ce62a8d8b83bcc0100af1b74efbc2b3e868f65dbcc49</u> | + 1,332.684263 USDC | ✓ |
| 57 | 2021-03-01 19:35:28 | <u>0x138441546fb5eed9aa82ae5df43f0454115c6f6dfe61ec01cb4a79ec8fa3db1b</u> | + 29.782414305626232 931 MUSE | ✓ |
| 58 | 2021-03-01 19:35:28 | <u>0x138441546fb5eed9aa82ae5df43f0454115c6f6dfe61ec01cb4a79ec8fa3db1b</u> | - 1,885.580330 USDC | ✓ |
| 59 | 2021-02-12 07:59:38 | <u>0xc87b60d341ffb3c3d44ce64b5d2d0f82bd5362456e2b524b344f34b2bc56904e</u> | + 1,885.580330 USDC | ✓ |
| 60 | 2021-01-30 23:55:45 | <u>0x2145e5074f4933e47a6b38fc5a5b4134e1a39bac16e04fe0a64c769dc735c741</u> | + 1,324,883.08920020 1444327831 BAO | ✓ |
| 61 | 2021-01-27 00:14:11 | <u>0x699275a04053f2b6278edfe12fdf260845cc85a8223a78eb540e0d6f3f9f186b</u> | + 33.746856106 XRT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 62 | 2021-01-27 00:08:07 | <u>0x5c84d19424ea69a3be008467af4d6a9b14db649bda</u> <u>d3939124f85a5b321e5647</u> | + 5.0000000000000000 00 XOR | ✓ |
| 63 | 2021-01-24 19:51:18 | <u>0xa130b0ed5b73f1be62be428017dd316ceb5b7cb649</u> <u>534d87666108e762f025d5</u> | + 30.590402149799288 622 SPI | ✓ |
| 64 | 2021-01-24 17:40:17 | <u>0xbe3d1028016fb0af860fcc6e8340d4c661f55cbb0c</u> <u>5b39509bda7e470004b847</u> | + 1,711,703.13592133 2985162735 BAO | ✓ |
| 65 | 2021-01-23 00:27:17 | <u>0xd06792fa550b47c4ca5b81802a87db57e45e05eb32</u> <u>33615c904430dce06be4f3</u> | + 178.172144632 MARK | ✓ |
| 66 | 2020-12-16 02:28:08 | <u>0x2687006285dac7988fb3447f607345faf6c7764005</u> <u>6e17719ef9a7e4b2bbe7da</u> | - 400.00000000000000 0000 UNI | ✓ |
| 67 | 2020-11-11 00:49:44 | <u>0x41627298b94058458b5cd758bb05718bdd0eebea5d</u> <u>5e0d74ddd5c6ee65c5d96</u> | + 141.24488912 cUSDC | ✓ |
| 68 | 2020-11-11 00:49:44 | <u>0x41627298b94058458b5cd758bb05718bdd0eebea5d</u> <u>5e0d74ddd5c6ee65c5d96</u> | - 3.000000 USDC | ✓ |
| 69 | 2020-11-11 00:45:25 | <u>0x8f120d15948bf9c07e9034c4a84f3c0b5a736a196b</u> <u>4e5129461d0cc88b25e08a</u> | + 3.000000 USDC | ✓ |
| 70 | 2020-09-18 18:02:23 | <u>0xeba75f856d4d40829b9c6796ca32037edf1bb0bcb4</u> <u>69f367b16ad2e87496f6c9</u> | + 400.00000000000000 0000 UNI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 71 | 2020-08-25 02:02:52 | <u>0x742e4763ce48c0d8a8fa</u> <u>c9321775e829b24f6cbda2</u> <u>a118cb08e2934f1f8719f6</u> | - 42.248735025131502 141 STAKE | ✓ |
| 72 | 2020-08-25 00:26:04 | <u>0xe6e29a0c390d76615397</u> <u>f5ac97fd967ce848a04c42</u> <u>e5fda33fe7c348d636f388</u> | + 42.248735025131502 141 STAKE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-29 00:39:23 | <u>0x24b64cf501e2577c17c2</u> <u>bcc134312450f85c2fe237</u> <u>c23db1f6095b7a207aa4a5</u> | + 1 claim rewards on graphtoken.org | ✓ |
| 2 | 2024-08-12 02:53:35 | <u>0x75a4aba8125fd588f5f2</u> <u>6c40fc5124fabb3268287f</u> <u>9e067d719a26f450c977af</u> | + 1 graphpool.pro | ✓ |
| 3 | 2024-06-01 22:17:35 | <u>0x3a78c3d2381158ac8d5a</u> <u>441a17457081644b0cc158</u> <u>cf9b855b2b1fded56d440b</u> | + 1 illuvium.gift | ✓ |
| 4 | 2024-05-31 23:53:35 | <u>0xc58cb3a519fe16f508f0</u> <u>2e789a78d695217a0a2c18</u> <u>d774e7f6ca0a1d0efe264e</u> | + 1 claim rewards on graphpool.net | ✓ |
| 5 | 2024-05-15 06:53:23 | <u>0x2c4a4702ebe7808d8911</u> <u>8be08512bc479fe0f37788</u> <u>9bff15e8156bc6c6b66f6c</u> | + 1 ds. | ✓ |
| 6 | 2024-05-14 05:24:47 | <u>0xf7642b63fc1bf5996e6a</u> <u>ad6dc69f729561d92aba49</u> <u>3c8c344d66e86450ca49a4</u> | + 1 et | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 7 | 2024-05-10 05:15:47 | <u>0xc4c710274d6d9ba08fe73966aaa6bdfdc7e8bb62c90cb065197867ebadeaaf22</u> | + 1 claim rewards on graphcoin.net | ✓ |
| 8 | 2024-04-15 04:50:59 | <u>0x9de5c62bde33d9af91af4492cbcadf11059d3b671eb52a6473bbb5a2ee26d927</u> | + 1 stLINK Genesis | ✓ |
| 9 | 2024-04-06 23:47:47 | <u>0xd507ce1e92228f38832acde1ece5fe84915272c1ad0fd385885ddd81f85c1f5d</u> | + 1 claim rewards on link-gift.net | ✓ |
| 10 | 2024-03-31 05:22:11 | <u>0x14a0946ef67de77bf2b2057f99598b1f6f65a25832b66d79f54bc8fd34e93d65</u> | + 1 claim rewards on origin-eth.com | ✓ |
| 11 | 2024-02-24 04:40:35 | <u>0xe602019ee9e83a1a0aaa5f689d52e0c772171a9049fa0e12f3204031df091dad</u> | + 1 Airdrop | ✓ |
| 12 | 2024-01-29 10:40:11 | <u>0x875f8f0e4c67c4a6d87d659487b5f08a3c206c9c114d5464b7d89ca992010a4b</u> | + 1 m rewards | ✓ |
| 13 | 2024-01-28 03:26:11 | <u>0x1ff1d1445e4b3ce26a7d67464bdd142253067c1e0a8ffb3ff78140b028c86c5b</u> | + 1 Airdrop | ✓ |
| 14 | 2024-01-09 13:27:59 | <u>0x28e9b14e483dd4ea42b0f692ac514f1792977e6eb894c7e8ba7bae74098b5d4c</u> | + 1 Noox Distribution Protocol | ✓ |
| 15 | 2024-01-03 04:33:59 | <u>0xc7791f954d6ed85055d79f55da891f0ed7e92c8a724b357c8e9bac6106fcd17e</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 16 | 2023-12-30 23:13:47 | <u>0xa6cb8c0071f919f881898e39a30ea411783f38b3d31471339ce6c8d9c5ed2e71</u> | + 1 rewards | ✓ |
| 17 | 2023-12-22 20:53:35 | <u>0xa2cf50205a2737b3ab1101970f6c5d985ac89d4270fba6ba50af3d24f52f8fd4</u> | + 1 nft-thegraph.com | ✓ |
| 18 | 2023-12-03 08:41:23 | <u>0xc4d4b4b9b12b6c478881d4ad4c4072933f73bb2ce1f0d581910739eac140f048</u> | + 1 nft-illuvium.com | ✓ |
| 19 | 2023-11-25 06:08:11 | <u>0x10b6985056d75da2235f6a85ad45b63aedada14ff516ed7eca3949c9aacdcf47</u> | + 1 Airdrop | ✓ |
| 20 | 2023-11-24 05:46:47 | <u>0xb0c331345f3e48ed9d6838b7c3442b035a2201ddf81cab7de9c02aa87937e56d</u> | + 1 illuvium.gift | ✓ |
| 21 | 2023-11-18 17:44:23 | <u>0x19e7da8b38f3abeb7c7d33c3c63ff5a75254be83f73d81a5285695f73fc3d34d</u> | + 1 ards | ✓ |
| 22 | 2023-11-18 00:43:47 | <u>0x12df4e93a721142d9969d907a7a4c91880d072dbb694953a91668df9025c4844</u> | + 1 Airdrop | ✓ |
| 23 | 2023-09-08 21:26:59 | <u>0x0b4a35b52642006ed9acbc9ccfeeb8b1c6b9493cd1b99a04d961a212db01bd05</u> | + 1 Maverick Reward | ✓ |
| 24 | 2023-07-14 21:39:59 | <u>0x27dccb1b1e090b946fb377c11de69b9e2510df349f0297c435b53b4136dd8923</u> | + 1 Unisocks | ✓ |

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