

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 20:43 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x85160cc613ffdc26d3c5477810bcf307fc7cc963</u> |
| TOTAL RECEIVED | 3.292508788537507947 ETH |
| | 8,648.00 USD |
| TOTAL SEND | 3.240603817505563367 ETH |
| | 8,511.67 USD |




| Token | Balance |
|------------------|---------------------------|
| Ethereum | 0.051904971031944629 ETH |
| | 136.33 USD |
| Wrapped TON Coin | 4.327368088 TONCOIN |
| | 22.71 USD |
| USD Coin | 0.256767 USDC |
| | 0.25 USD |
| Tether USD | 0.000000 USDT |
| | 0.00 USD |
| ndy.org) | 9,900 y.org |
| ja.org) | 9,900 .org |
| Ethereum Games | 2,000,000.00000000 ETHG |
| Apu Apustaja | 0.000000000000000000 APU |
| Andy | 0.000000000000000000 ANDY |










| Token | Balance |
|---------------|---------------------|
| d Ticket | 13,000,000.0 rc.org |
| YUGE | 0.000000000 YUGE |
| Royal Society | 1 ROYALSOCIETY |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-04 14:54:11 | <u>0xd560e47480d9e18d67fb b535fa918f2d74ac100553 1000798eabb189692af50e</u> | - 0.010000000000000000 00 ETH  31.38 USD | ✓ |
| 2 | 2024-07-04 14:54:11 | <u>0xd560e47480d9e18d67fb b535fa918f2d74ac100553 1000798eabb189692af50e</u> | - 0.0002164268850000 00 ETH  0.67 USD | ✓ |
| 3 | 2024-07-04 14:54:11 | <u>0xd560e47480d9e18d67fb b535fa918f2d74ac100553 1000798eabb189692af50e</u> | - 0.0024760119858641 74 ETH  7.77 USD | ✓ |
| 4 | 2024-07-03 12:37:35 | <u>0x466d605371835f729a00 6a59094fde604436fb549b 9c8cc10e38d806e4a74034</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-07-03 12:37:35 | <u>0x466d605371835f729a00 6a59094fde604436fb549b 9c8cc10e38d806e4a74034</u> | - 0.0001495837275084 58 ETH  0.49 USD | ✓ |
| 6 | 2024-07-03 12:37:35 | <u>0x466d605371835f729a00 6a59094fde604436fb549b 9c8cc10e38d806e4a74034</u> | - 0.0054900720948249 84 ETH  18.21 USD | ✓ |
| 7 | 2024-07-03 12:36:59 | <u>0xaf36d989bdefac73f6b5 adc362fbe8a4521ebde040 d85c7e7e53fd8d71e16b66</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-07-03 12:36:59 | <u>0xaf36d989bdefac73f6b5</u> <u>adc362fbe8a4521ebde040</u> <u>d85c7e7e53fd8d71e16b66</u> | - 0.0000384949600061 19 ETH  0.12 USD | ✓ |
| 9 | 2024-07-03 12:36:59 | <u>0xaf36d989bdefac73f6b5</u> <u>adc362fbe8a4521ebde040</u> <u>d85c7e7e53fd8d71e16b66</u> | - 0.0013791501461556 99 ETH  4.57 USD | ✓ |
| 10 | 2024-07-03 01:33:11 | <u>0x032ac755cd27110330e5</u> <u>640dc306d2df9b7a8db597</u> <u>06bd32022f7dca4d3f60e5</u> | - 0.0400000000000000 01 ETH  135.29 USD | ✓ |
| 11 | 2024-07-03 01:33:11 | <u>0x032ac755cd27110330e5</u> <u>640dc306d2df9b7a8db597</u> <u>06bd32022f7dca4d3f60e5</u> | - 0.0000921221148549 33 ETH  0.31 USD | ✓ |
| 12 | 2024-07-03 01:33:11 | <u>0x032ac755cd27110330e5</u> <u>640dc306d2df9b7a8db597</u> <u>06bd32022f7dca4d3f60e5</u> | - 0.0003079510383534 44 ETH  1.04 USD | ✓ |
| 13 | 2024-07-01 15:37:11 | <u>0x3f82610e3be76f653a6b</u> <u>d9e899636d6db9d326c9b4</u> <u>83e117d22ff927f927596f</u> | - 0.2027992354776745 33 ETH  703.17 USD | ✓ |
| 14 | 2024-07-01 15:37:11 | <u>0x3f82610e3be76f653a6b</u> <u>d9e899636d6db9d326c9b4</u> <u>83e117d22ff927f927596f</u> | - 0.0000275152000000 00 ETH  0.09 USD | ✓ |
| 15 | 2024-07-01 15:37:11 | <u>0x3f82610e3be76f653a6b</u> <u>d9e899636d6db9d326c9b4</u> <u>83e117d22ff927f927596f</u> | - 0.0021241089164432 72 ETH  7.36 USD | ✓ |
| 16 | 2024-06-20 22:42:47 | <u>0x1c3a70dfaf05b07989cd</u> <u>640690f49c95b39111c72f</u> <u>9228ba72c4bce26c2974a7</u> | - 0.1815197711023008 31 ETH  637.69 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-06-20 22:42:47 | <u>0x1c3a70dfaf05b07989cd</u> <u>640690f49c95b39111c72f</u> <u>9228ba72c4bce26c2974a7</u> | - 0.0000275152000000 00 ETH  0.09 USD | ✓ |
| 18 | 2024-06-20 22:42:47 | <u>0x1c3a70dfaf05b07989cd</u> <u>640690f49c95b39111c72f</u> <u>9228ba72c4bce26c2974a7</u> | - 0.0005252265200125 04 ETH  1.84 USD | ✓ |
| 19 | 2024-06-20 14:45:59 | <u>0x9f444a477d111d26ee41</u> <u>5be0aa99421b1d98d9b6b9</u> <u>f7d89f700d7ad7872b0a40</u> | - 2.0000000000000000 00 ETH  7,013.22 USD | ✓ |
| 20 | 2024-06-20 14:45:59 | <u>0x9f444a477d111d26ee41</u> <u>5be0aa99421b1d98d9b6b9</u> <u>f7d89f700d7ad7872b0a40</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 21 | 2024-06-20 14:45:59 | <u>0x9f444a477d111d26ee41</u> <u>5be0aa99421b1d98d9b6b9</u> <u>f7d89f700d7ad7872b0a40</u> | - 0.0002836078288260 00 ETH  0.99 USD | ✓ |
| 22 | 2024-06-20 14:19:47 | <u>0xc9956de47f2ad2268b33</u> <u>680b33dba3f9c85283cd95</u> <u>106899f188c3891f3ebb01</u> | - 0.2999999999999999 89 ETH  1,056.37 USD | ✓ |
| 23 | 2024-06-20 14:19:47 | <u>0xc9956de47f2ad2268b33</u> <u>680b33dba3f9c85283cd95</u> <u>106899f188c3891f3ebb01</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 24 | 2024-06-20 14:19:47 | <u>0xc9956de47f2ad2268b33</u> <u>680b33dba3f9c85283cd95</u> <u>106899f188c3891f3ebb01</u> | - 0.0002159805356310 00 ETH  0.76 USD | ✓ |
| 25 | 2024-06-20 13:50:47 | <u>0x64e201ff24116476067b</u> <u>07b006d7b092c9e46dd2be</u> <u>0ad2630cf9f833ee33785f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-06-20 13:50:47 | <u>0x64e201ff24116476067b07b006d7b092c9e46dd2be0ad2630cf9f833ee33785f</u> | - 0.0000202390000000 00 ETH  0.07 USD | ✓ |
| 27 | 2024-06-20 13:50:47 | <u>0x64e201ff24116476067b07b006d7b092c9e46dd2be0ad2630cf9f833ee33785f</u> | - 0.0027419457500528 40 ETH  9.65 USD | ✓ |
| 28 | 2024-06-20 13:44:23 | <u>0x8978333fa5be399b393a84e948278c010170774254ece1b3d1c421c2c2d511a4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 29 | 2024-06-20 13:44:23 | <u>0x8978333fa5be399b393a84e948278c010170774254ece1b3d1c421c2c2d511a4</u> | - 0.0000046233000000 00 ETH  0.01 USD | ✓ |
| 30 | 2024-06-20 13:44:23 | <u>0x8978333fa5be399b393a84e948278c010170774254ece1b3d1c421c2c2d511a4</u> | - 0.0006877915536590 01 ETH  2.42 USD | ✓ |
| 31 | 2024-06-05 05:31:59 | <u>0xa55115df58f1ee9814d14ce9537212e0674825ed52c426e0b069919fcf9c0f38</u> | - 0.0599999999999999 98 ETH  228.87 USD | ✓ |
| 32 | 2024-06-05 05:31:59 | <u>0xa55115df58f1ee9814d14ce9537212e0674825ed52c426e0b069919fcf9c0f38</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 33 | 2024-06-05 05:31:59 | <u>0xa55115df58f1ee9814d14ce9537212e0674825ed52c426e0b069919fcf9c0f38</u> | - 0.0001312064251260 00 ETH  0.50 USD | ✓ |
| 34 | 2024-06-02 00:36:59 | <u>0xf2c69c328c92c0c090619c151855f99f8503ef399e647d9c1d277d795a6f2db4</u> | - 0.1000000000000000 06 ETH  382.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2024-06-02 00:36:59 | <u>0xf2c69c328c92c0c090619c151855f99f8503ef399e647d9c1d277d795a6f2db4</u> | - 0.0000061084274356 40 ETH  0.02 USD | ✓ |
| 36 | 2024-06-02 00:36:59 | <u>0xf2c69c328c92c0c090619c151855f99f8503ef399e647d9c1d277d795a6f2db4</u> | - 0.0008267255379728 00 ETH  3.16 USD | ✓ |
| 37 | 2024-05-22 15:55:11 | <u>0x10b5b01ad769fe06b053d0a42dde196099034244c1c090fff2315da8de5bb21e</u> | - 0.027000000000000000 00 ETH  101.58 USD | ✓ |
| 38 | 2024-05-22 15:55:11 | <u>0x10b5b01ad769fe06b053d0a42dde196099034244c1c090fff2315da8de5bb21e</u> | - 0.0000015743170800 00 ETH  0.00 USD | ✓ |
| 39 | 2024-05-22 15:55:11 | <u>0x10b5b01ad769fe06b053d0a42dde196099034244c1c090fff2315da8de5bb21e</u> | - 0.0004734757921530 00 ETH  1.78 USD | ✓ |
| 40 | 2024-04-30 13:30:35 | <u>0x675954bc4cfdb78e33f55711f59ede2c32085c155a3f4c548b49182218be8b0f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 41 | 2024-04-30 13:30:35 | <u>0x675954bc4cfdb78e33f55711f59ede2c32085c155a3f4c548b49182218be8b0f</u> | - 0.0000039544372865 36 ETH  0.01 USD | ✓ |
| 42 | 2024-04-30 13:30:35 | <u>0x675954bc4cfdb78e33f55711f59ede2c32085c155a3f4c548b49182218be8b0f</u> | - 0.0038967667542507 00 ETH  11.76 USD | ✓ |
| 43 | 2024-04-30 13:30:35 | <u>0x9bdba5be8e8f7458085e6fb0943493127f99bcbb1bf4732bdce9e3a03332dccd</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2024-04-30 13:30:35 | <u>0x9bdba5be8e8f7458085e6fb0943493127f99bcbb1bf4732bdce9e3a03332dccd</u> | - 0.0000009148622454 08 ETH  0.00 USD | ✓ |
| 45 | 2024-04-30 13:30:35 | <u>0x9bdba5be8e8f7458085e6fb0943493127f99bcbb1bf4732bdce9e3a03332dccd</u> | - 0.0009015201213996 00 ETH  2.72 USD | ✓ |
| 46 | 2024-04-30 13:29:47 | <u>0xf58c1459fa1ef79fc6363cb102bbc38b5693341661bc0982d666f563f1ef598c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 47 | 2024-04-30 13:29:47 | <u>0xf58c1459fa1ef79fc6363cb102bbc38b5693341661bc0982d666f563f1ef598c</u> | - 0.0000041629721381 28 ETH  0.01 USD | ✓ |
| 48 | 2024-04-30 13:29:47 | <u>0xf58c1459fa1ef79fc6363cb102bbc38b5693341661bc0982d666f563f1ef598c</u> | - 0.0040857852485911 68 ETH  12.23 USD | ✓ |
| 49 | 2024-04-30 13:29:47 | <u>0x79360f600a040ada469f2789c96dcc5c0d4d6b67192b857b1dc4f266a876060c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 50 | 2024-04-30 13:29:47 | <u>0x79360f600a040ada469f2789c96dcc5c0d4d6b67192b857b1dc4f266a876060c</u> | - 0.0000009426105145 14 ETH  0.00 USD | ✓ |
| 51 | 2024-04-30 13:29:47 | <u>0x79360f600a040ada469f2789c96dcc5c0d4d6b67192b857b1dc4f266a876060c</u> | - 0.0009251332960157 84 ETH  2.76 USD | ✓ |
| 52 | 2024-04-30 13:28:47 | <u>0x0c51c892be838f16339ff499bcfcb0b961daad0451a12db539c29487d8402387</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2024-04-30 13:28:47 | <u>0x0c51c892be838f16339f</u> <u>f499bcfcb0b961daad0451</u> <u>a12db539c29487d8402387</u> | - 0.0000039340800690 18 ETH  0.01 USD | ✓ |
| 54 | 2024-04-30 13:28:47 | <u>0x0c51c892be838f16339f</u> <u>f499bcfcb0b961daad0451</u> <u>a12db539c29487d8402387</u> | - 0.0037733996816676 60 ETH  11.29 USD | ✓ |
| 55 | 2024-04-30 13:28:47 | <u>0x207a349070cfa3e9b709</u> <u>e7deef75dc7837d3867424</u> <u>e559e8c8233990a340a49d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 56 | 2024-04-30 13:28:47 | <u>0x207a349070cfa3e9b709</u> <u>e7deef75dc7837d3867424</u> <u>e559e8c8233990a340a49d</u> | - 0.0000010885577560 75 ETH  0.00 USD | ✓ |
| 57 | 2024-04-30 13:28:47 | <u>0x207a349070cfa3e9b709</u> <u>e7deef75dc7837d3867424</u> <u>e559e8c8233990a340a49d</u> | - 0.0010440975827102 50 ETH  3.12 USD | ✓ |
| 58 | 2024-04-30 13:27:35 | <u>0xd47980acd89ad21db127</u> <u>34c3587f2ecd5124db8a00</u> <u>829c7a47f8b572ab550c49</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 59 | 2024-04-30 13:27:35 | <u>0xd47980acd89ad21db127</u> <u>34c3587f2ecd5124db8a00</u> <u>829c7a47f8b572ab550c49</u> | - 0.0000036220051465 80 ETH  0.01 USD | ✓ |
| 60 | 2024-04-30 13:27:35 | <u>0xd47980acd89ad21db127</u> <u>34c3587f2ecd5124db8a00</u> <u>829c7a47f8b572ab550c49</u> | - 0.0033754650565374 48 ETH  10.10 USD | ✓ |
| 61 | 2024-04-30 13:27:35 | <u>0x21003620273190f29120</u> <u>01296e4b67c54d89893273</u> <u>917af65650226fc0982dd6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2024-04-30 13:27:35 | <u>0x21003620273190f29120</u> <u>01296e4b67c54d89893273</u> <u>917af65650226fc0982dd6</u> | - 0.0000010161213279 10 ETH  0.00 USD | ✓ |
| 63 | 2024-04-30 13:27:35 | <u>0x21003620273190f29120</u> <u>01296e4b67c54d89893273</u> <u>917af65650226fc0982dd6</u> | - 0.0009469566985019 96 ETH  2.83 USD | ✓ |
| 64 | 2024-04-14 13:10:59 | <u>0x4105e04d48f744c410d2</u> <u>236bd144211d173b7736b8</u> <u>e9a376a74643d37827af82</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 65 | 2024-04-14 13:10:59 | <u>0x4105e04d48f744c410d2</u> <u>236bd144211d173b7736b8</u> <u>e9a376a74643d37827af82</u> | - 0.0000041016700671 10 ETH  0.01 USD | ✓ |
| 66 | 2024-04-14 13:10:59 | <u>0x4105e04d48f744c410d2</u> <u>236bd144211d173b7736b8</u> <u>e9a376a74643d37827af82</u> | - 0.0030035541697708 75 ETH  9.11 USD | ✓ |
| 67 | 2024-04-13 23:29:59 | <u>0x373e65ff88a808bf1251</u> <u>8007fbb4f447a591fcbd9c</u> <u>aab3ea0e433beda7fc51d6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 68 | 2024-04-13 23:29:59 | <u>0x373e65ff88a808bf1251</u> <u>8007fbb4f447a591fcbd9c</u> <u>aab3ea0e433beda7fc51d6</u> | - 0.0000104649645047 97 ETH  0.03 USD | ✓ |
| 69 | 2024-04-13 23:29:59 | <u>0x373e65ff88a808bf1251</u> <u>8007fbb4f447a591fcbd9c</u> <u>aab3ea0e433beda7fc51d6</u> | - 0.0100868868214420 29 ETH  30.33 USD | ✓ |
| 70 | 2024-04-13 23:29:11 | <u>0x2c12247edcfbe4f45d25</u> <u>d6a614a45232cd345ae13a</u> <u>4f1be03d728245f68b9da5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 71 | 2024-04-13 23:29:11 | <u>0x2c12247edcfbe4f45d25d6a614a45232cd345ae13a4f1be03d728245f68b9da5</u> | - 0.0000878085001756 17 ETH  0.26 USD | ✓ |
| 72 | 2024-04-13 23:29:11 | <u>0x2c12247edcfbe4f45d25d6a614a45232cd345ae13a4f1be03d728245f68b9da5</u> | - 0.0084526409307928 78 ETH  25.41 USD | ✓ |
| 73 | 2024-04-13 15:42:11 | <u>0x20a97c8168ef4077eea6f1194603d82eda2579c7a9af2be78be8b49cac70045e</u> | - 0.01499999999999999 99 ETH  48.68 USD | ✓ |
| 74 | 2024-04-13 15:42:11 | <u>0x20a97c8168ef4077eea6f1194603d82eda2579c7a9af2be78be8b49cac70045e</u> | - 0.0000002107898310 00 ETH  0.00 USD | ✓ |
| 75 | 2024-04-13 15:42:11 | <u>0x20a97c8168ef4077eea6f1194603d82eda2579c7a9af2be78be8b49cac70045e</u> | - 0.0003267564940290 00 ETH  1.06 USD | ✓ |
| 76 | 2024-04-13 15:40:59 | <u>0x61974588e501ab69c92541aab2558a687da302644d807649961e9bb7c254e0d4</u> | - 0.00000000000000000 00 ETH  0.00 USD | ✓ |
| 77 | 2024-04-13 15:40:59 | <u>0x61974588e501ab69c92541aab2558a687da302644d807649961e9bb7c254e0d4</u> | - 0.0000956305007650 44 ETH  0.31 USD | ✓ |
| 78 | 2024-04-13 15:40:59 | <u>0x61974588e501ab69c92541aab2558a687da302644d807649961e9bb7c254e0d4</u> | - 0.0030923249836467 73 ETH  10.03 USD | ✓ |
| 79 | 2024-04-13 15:24:23 | <u>0xabc4847ef82f9886ef29bfba31e6f994e8165b785097cd1c5518a770502d090f</u> | - 0.08120000000000090 01 ETH  265.71 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 80 | 2024-04-13 15:24:23 | <u>0xabc4847ef82f9886ef29</u> <u>bfba31e6f994e8165b7850</u> <u>97cd1c5518a770502d090f</u> | - 0.0000002532998370 00 ETH  0.00 USD | ✓ |
| 81 | 2024-04-13 15:24:23 | <u>0xabc4847ef82f9886ef29</u> <u>bfba31e6f994e8165b7850</u> <u>97cd1c5518a770502d090f</u> | - 0.0003083623598580 00 ETH  1.00 USD | ✓ |
| 82 | 2024-04-13 15:21:59 | <u>0x470b51e871a4bc161af3</u> <u>867f312637a1d7c9252bd4</u> <u>d4d859f787e08916d07094</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 83 | 2024-04-13 15:21:59 | <u>0x470b51e871a4bc161af3</u> <u>867f312637a1d7c9252bd4</u> <u>d4d859f787e08916d07094</u> | - 0.0000930465007443 72 ETH  0.30 USD | ✓ |
| 84 | 2024-04-13 15:21:59 | <u>0x470b51e871a4bc161af3</u> <u>867f312637a1d7c9252bd4</u> <u>d4d859f787e08916d07094</u> | - 0.0030674749916963 43 ETH  10.03 USD | ✓ |
| 85 | 2024-04-13 15:21:59 | <u>0xebd1fc4f1b92827d6ca2</u> <u>7ed8296d7a0461fd595666</u> <u>b04414b79145cba419826e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 86 | 2024-04-13 15:21:59 | <u>0xebd1fc4f1b92827d6ca2</u> <u>7ed8296d7a0461fd595666</u> <u>b04414b79145cba419826e</u> | - 0.0000244485001955 88 ETH  0.08 USD | ✓ |
| 87 | 2024-04-13 15:21:59 | <u>0xebd1fc4f1b92827d6ca2</u> <u>7ed8296d7a0461fd595666</u> <u>b04414b79145cba419826e</u> | - 0.0008059965966961 47 ETH  2.63 USD | ✓ |
| 88 | 2024-04-13 15:13:23 | <u>0x089839b27f463ff5df93</u> <u>72752be7dd5aff3f22a7fc</u> <u>ce83f8b5ef5cef2ac88b90</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 89 | 2024-04-13 15:13:23 | <u>0x089839b27f463ff5df9372752be7dd5aff3f22a7fce83f8b5ef5cef2ac88b90</u> | - 0.0000000433726673 00 ETH  0.00 USD | ✓ |
| 90 | 2024-04-13 15:13:23 | <u>0x089839b27f463ff5df9372752be7dd5aff3f22a7fce83f8b5ef5cef2ac88b90</u> | - 0.0007281652756342 96 ETH  2.38 USD | ✓ |
| 91 | 2024-04-11 18:52:35 | <u>0x6fef3a0428523e9456acdde7978ed5e0f44467e3abf1d4f149d82304b1d24e7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 92 | 2024-04-11 18:52:35 | <u>0x6fef3a0428523e9456acdde7978ed5e0f44467e3abf1d4f149d82304b1d24e7</u> | - 0.0000058119502136 96 ETH  0.02 USD | ✓ |
| 93 | 2024-04-11 18:52:35 | <u>0x6fef3a0428523e9456acdde7978ed5e0f44467e3abf1d4f149d82304b1d24e7</u> | - 0.0053497752012925 44 ETH  18.81 USD | ✓ |
| 94 | 2024-04-11 18:51:59 | <u>0xca8e9bd5d1f73e6fe7f3030da6fe75304545cb176a25afd6335a5e3905f1f297</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 95 | 2024-04-11 18:51:59 | <u>0xca8e9bd5d1f73e6fe7f3030da6fe75304545cb176a25afd6335a5e3905f1f297</u> | - 0.0000009431884605 70 ETH  0.00 USD | ✓ |
| 96 | 2024-04-11 18:51:59 | <u>0xca8e9bd5d1f73e6fe7f3030da6fe75304545cb176a25afd6335a5e3905f1f297</u> | - 0.0008454301979574 28 ETH  2.97 USD | ✓ |
| 97 | 2024-04-11 14:20:35 | <u>0x267aa7dd7ce6439ac8ea9a6613d77c53328d3ce953c00c394e4dea314a5c659</u> | - 0.0010000000000000 00 ETH  3.49 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 98 | 2024-04-11 14:20:35 | <u>0x267aa7dd7ce6439ac8ea</u> <u>e9a6613d77c53328d3ce95</u> <u>3c00c394e4dea314a5c659</u> | - 0.0008304840000000 00 ETH  2.90 USD | ✓ |
| 99 | 2024-04-11 14:20:35 | <u>0x267aa7dd7ce6439ac8ea</u> <u>e9a6613d77c53328d3ce95</u> <u>3c00c394e4dea314a5c659</u> | - 0.0125752517461640 25 ETH  43.94 USD | ✓ |
| 100 | 2024-04-11 13:51:23 | <u>0x7b9340adf148ee91df2d</u> <u>27a1c35d186b43fa901de8</u> <u>ee307ae297e651fd6e1d00</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 101 | 2024-04-11 13:51:23 | <u>0x7b9340adf148ee91df2d</u> <u>27a1c35d186b43fa901de8</u> <u>ee307ae297e651fd6e1d00</u> | - 0.0001505391000000 00 ETH  0.52 USD | ✓ |
| 102 | 2024-04-11 13:51:23 | <u>0x7b9340adf148ee91df2d</u> <u>27a1c35d186b43fa901de8</u> <u>ee307ae297e651fd6e1d00</u> | - 0.0014910529535840 13 ETH  5.21 USD | ✓ |
| 103 | 2024-04-08 21:34:59 | <u>0x97909c55675f2a60ebc5</u> <u>6888d4bc7c1ffb57874f2c</u> <u>344924e2fa8990dfdaa4bf</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 104 | 2024-04-08 21:34:59 | <u>0x97909c55675f2a60ebc5</u> <u>6888d4bc7c1ffb57874f2c</u> <u>344924e2fa8990dfdaa4bf</u> | - 0.0000032257398102 60 ETH  0.01 USD | ✓ |
| 105 | 2024-04-08 21:34:59 | <u>0x97909c55675f2a60ebc5</u> <u>6888d4bc7c1ffb57874f2c</u> <u>344924e2fa8990dfdaa4bf</u> | - 0.0063766903977241 30 ETH  23.72 USD | ✓ |
| 106 | 2024-04-08 21:34:11 | <u>0xc71616385af5f55ca3ea</u> <u>8bd71344dd38eb7838bbdb</u> <u>17c8d3675a0fd53256ee06</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2024-04-08 21:34:11 | <u>0xc71616385af5f55ca3ea8bd71344dd38eb7838bbdb17c8d3675a0fd53256ee06</u> | - 0.0000006485256671 04 ETH  0.00 USD | ✓ |
| 108 | 2024-04-08 21:34:11 | <u>0xc71616385af5f55ca3ea8bd71344dd38eb7838bbdb17c8d3675a0fd53256ee06</u> | - 0.0011992219889853 96 ETH  4.46 USD | ✓ |
| 109 | 2024-04-08 21:30:23 | <u>0xa6a63fb351ca1d28603294dda0e41c2626daa099ecf0481ae4f3f101184d3760</u> | + 0.0243344628609165 44 ETH  90.55 USD | ✓ |
| 110 | 2022-03-26 13:51:24 | <u>0x27dd013c5613481c0a0a980bd6b2b46fb96074df43edac253faa6828cf571c42</u> | - 0.1199999999999999 96 ETH  373.96 USD | ✓ |
| 111 | 2022-03-26 13:51:24 | <u>0x27dd013c5613481c0a0a980bd6b2b46fb96074df43edac253faa6828cf571c42</u> | - 0.0003649395000000 00 ETH  1.13 USD | ✓ |
| 112 | 2022-03-26 13:51:24 | <u>0x27dd013c5613481c0a0a980bd6b2b46fb96074df43edac253faa6828cf571c42</u> | - 0.0054801083702469 29 ETH  17.07 USD | ✓ |
| 113 | 2022-03-26 13:47:36 | <u>0x269df7655777361704f4a5a84d31f6bb803203137606ac749f0dd8ada44e37cd</u> | + 0.1530980999999999 87 ETH  477.11 USD | ✓ |



INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-03 12:37:35 | <u>0x466d605371835f729a006a59094fde604436fb549b9c8cc10e38d806e4a74034</u> | + 0.0573560352798927 20 ETH  190.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-07-01 15:34:59 | <u>0x85b8fc789965757e2892928c129478295d79bbdb21dc7b20cfe5c83cd22aebf</u> | + 0.2487087173976345 04 ETH  862.35 USD | ✓ |
| 3 | 2024-06-20 22:41:11 | <u>0xab3eac160aefc431698481e241505790785602b81c78da797d2bbb8d6efb275e</u> | + 0.1593411606730253 39 ETH  559.77 USD | ✓ |
| 4 | 2024-06-20 14:44:59 | <u>0x7e48589132b908ba1de460072b7ce2baafc434cbe181bf2fbd8cf5bcc83f6098</u> | + 1.9984000365910403 74 ETH  7,007.60 USD | ✓ |
| 5 | 2024-06-20 14:18:23 | <u>0x445c12c7afab18f2b78783307227aa4b9f855b26792ecc1157bc990b63401491</u> | + 0.0999200160000000 00 ETH  351.84 USD | ✓ |
| 6 | 2024-06-20 13:50:47 | <u>0x64e201ff24116476067b07b006d7b092c9e46dd2be0ad2630cf9f833ee33785f</u> | + 0.0391634920040886 06 ETH  137.90 USD | ✓ |
| 7 | 2024-04-30 13:30:35 | <u>0x675954bc4cfdb78e33f55711f59ede2c32085c155a3f4c548b49182218be8b0f</u> | + 0.0870950277036364 88 ETH  263.06 USD | ✓ |
| 8 | 2024-04-30 13:29:47 | <u>0xf58c1459fa1ef79fc6363cb102bbc38b5693341661bc0982d666f563f1ef598c</u> | + 0.0321308882433370 76 ETH  96.18 USD | ✓ |
| 9 | 2024-04-30 13:28:47 | <u>0x0c51c892be838f16339ff499bcfcb0b961daad0451a12db539c29487d8402387</u> | + 0.0979769330416224 44 ETH  293.30 USD | ✓ |
| 10 | 2024-04-30 13:27:35 | <u>0xd47980acd89ad21db12734c3587f2ecd5124db8a00829c7a47f8b572ab550c49</u> | + 0.1654739653130431 20 ETH  495.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-04-13 23:29:11 | <u>0x2c12247edcfbe4f45d25d6a614a45232cd345ae13a4f1be03d728245f68b9da5</u> | + 0.0326574281225512 21 ETH  98.20 USD | ✓ |
| 12 | 2024-04-13 15:40:59 | <u>0x61974588e501ab69c92541aab2558a687da302644d807649961e9bb7c254e0d4</u> | + 0.0211137241224344 31 ETH  68.53 USD | ✓ |
| 13 | 2024-04-13 15:21:59 | <u>0x470b51e871a4bc161af3867f312637a1d7c9252bd4d4d859f787e08916d07094</u> | + 0.0757388011842850 82 ETH  247.84 USD | ✓ |





ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-07-06 17:52:35 | <u>0x33ffb03a597fa550ece30b15e5ce97ee4678d57b200e34c9f0aeb01f277efe9a</u> | + 2,000,000.00000000 ETHG | ✓ |
| 2 | 2024-07-04 14:54:11 | <u>0xd560e47480d9e18d67fb b535fa918f2d74ac1005531000798eabb189692af50e</u> | + 4.327368088 TONCOIN  30.95 USD | ✓ |
| 3 | 2024-07-03 12:37:35 | <u>0x466d605371835f729a006a59094fde604436fb549b9c8cc10e38d806e4a74034</u> | - 9,638,942,479.6353 49273681640625 PEWPEW | ✓ |
| 4 | 2024-07-03 01:33:11 | <u>0x032ac755cd27110330e5640dc306d2df9b7a8db59706bd32022f7dca4d3f60e5</u> | + 9,638,942,479.6353 49273681640625 PEWPEW | ✓ |
| 5 | 2024-07-01 15:34:59 | <u>0x85b8fc789965757e2892928c129478295d79bbdb21dc7b20cfe5c83cd22aeebf</u> | - 875.000000 USDT  873.87 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-07-01 15:30:59 | <u>0xf26d2d64698aa5d28062</u> <u>d8f2ac611e51cc79717293</u> <u>bf2e648b5bfa639da0c438</u> | + 875.000000 USDT 873.74 USD | ✓ |
| 7 | 2024-06-20 22:41:11 | <u>0xab3eac160aefc4316984</u> <u>81e241505790785602b81c</u> <u>78da797d2bbb8d6efb275e</u> | - 565.425317 USDT 565.09 USD | ✓ |
| 8 | 2024-06-20 22:40:11 | <u>0x0fe0ea47b536b28b4c15</u> <u>f9714e45df26952a2bf799</u> <u>aa6451657f06a67bb8639a</u> | + 500.000000 USDT 499.72 USD | ✓ |
| 9 | 2024-06-20 14:55:47 | <u>0x79c997e28252cb696872</u> <u>bcd9df8eb01ef366cb6c5d</u> <u>619ee302e307099c8d3cf5</u> | - 2.0000000000000000 Eâ€ŠTH | ✓ |
| 10 | 2024-06-20 13:50:47 | <u>0x64e201ff24116476067b</u> <u>07b006d7b092c9e46dd2be</u> <u>0ad2630cf9f833ee33785f</u> | - 509,553,257.308906 078 YUGE | ✓ |
| 11 | 2024-06-02 00:36:59 | <u>0xf2c69c328c92c0c09061</u> <u>9c151855f99f8503ef399e</u> <u>647d9c1d277d795a6f2db4</u> | + 509,553,257.308906 078 YUGE | ✓ |
| 12 | 2024-04-30 13:30:35 | <u>0x675954bc4cfdb78e33f5</u> <u>5711f59ede2c32085c155a</u> <u>3f4c548b49182218be8b0f</u> | - 5,009,086.00952444 3186819553 ANDY | ✓ |
| 13 | 2024-04-30 13:29:47 | <u>0xf58c1459fa1ef79fc636</u> <u>3cb102bbc38b5693341661</u> <u>bc0982d666f563f1ef598c</u> | - 20,985,016.1375773 92 BIRDDOG | ✓ |
| 14 | 2024-04-30 13:28:47 | <u>0x0c51c892be838f16339f</u> <u>f499bcfcb0b961daad0451</u> <u>a12db539c29487d8402387</u> | - 1,290.144708435896 745868 CHEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 15 | 2024-04-30 13:27:35 | <u>0xd47980acd89ad21db127</u> <u>34c3587f2ecd5124db8a00</u> <u>829c7a47f8b572ab550c49</u> | - 991,218.9554328612 28473485 APU | ✓ |
| 16 | 2024-04-27 00:41:11 | <u>0x76b36f0b761d7ef14b0f</u> <u>882911ced58c7120657345</u> <u>b6b78f06b42338f42ae07d</u> | + 9,900 y.org | ✓ |
| 17 | 2024-04-27 00:40:11 | <u>0xfa4900fd495c0e8ca13b</u> <u>66de50dbf74b7d8e8ee98e</u> <u>61ba17c987f07a32ce2ef6</u> | + 9,900 y.org | ✓ |
| 18 | 2024-04-27 00:34:59 | <u>0xf72795420439abc076d0</u> <u>2f9d23c6b223b560b45920</u> <u>a84190394a814bfe0485ee</u> | + 9,900 y.org | ✓ |
| 19 | 2024-04-24 06:31:35 | <u>0x52f9aa80ebd2a907cb29</u> <u>698e72bf79505184f91731</u> <u>c560435a995626b2e3d29d</u> | + 9,900 .org | ✓ |
| 20 | 2024-04-18 08:18:23 | <u>0x362f0afd608cfa6d0a2d</u> <u>fd993c06c00ff3d68df2dd</u> <u>99661901538091e0bcc39c</u> | + 9,900 .org | ✓ |
| 21 | 2024-04-18 07:46:35 | <u>0x949f95685b29d4d4cae9</u> <u>babc0e3edce5aa5ea4f387</u> <u>bd247b3fb73a40c15f1348</u> | + 9,900 y.org | ✓ |
| 22 | 2024-04-16 19:47:59 | <u>0xb285a838a3f95dc64fe6</u> <u>f23dc20d3ae047fcc2e312</u> <u>e027a398e638489a1c45a5</u> | + 13,000,000.0 rc.org | ✓ |
| 23 | 2024-04-14 13:10:59 | <u>0x4105e04d48f744c410d2</u> <u>236bd144211d173b7736b8</u> <u>e9a376a74643d37827af82</u> | + 1,290.144708435896 745868 CHEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2024-04-14 13:10:59 | <u>0x4105e04d48f744c410d2</u> <u>236bd144211d173b7736b8</u> <u>e9a376a74643d37827af82</u> | - 400.000000 USDT 400.31 USD | ✓ |
| 25 | 2024-04-13 23:29:59 | <u>0x373e65ff88a808bf1251</u> <u>8007fbb4f447a591fcbd9c</u> <u>aab3ea0e433beda7fc51d6</u> | + 991,218.9554328612 28473485 APU | ✓ |
| 26 | 2024-04-13 23:29:59 | <u>0x373e65ff88a808bf1251</u> <u>8007fbb4f447a591fcbd9c</u> <u>aab3ea0e433beda7fc51d6</u> | - 400.000000 USDT 400.54 USD | ✓ |
| 27 | 2024-04-13 23:29:11 | <u>0x2c12247edcfbe4f45d25</u> <u>d6a614a45232cd345ae13a</u> <u>4f1be03d728245f68b9da5</u> | - 100.000000 USDT 100.13 USD | ✓ |
| 28 | 2024-04-13 15:40:59 | <u>0x61974588e501ab69c925</u> <u>41aab2558a687da302644d</u> <u>807649961e9bb7c254e0d4</u> | - 70.000000 USDT 70.01 USD | ✓ |
| 29 | 2024-04-13 15:21:59 | <u>0x470b51e871a4bc161af3</u> <u>867f312637a1d7c9252bd4</u> <u>d4d859f787e08916d07094</u> | - 250.000000 USDT 250.05 USD | ✓ |
| 30 | 2024-04-13 15:13:23 | <u>0x089839b27f463ff5df93</u> <u>72752be7dd5aff3f22a7fc</u> <u>ce83f8b5ef5cef2ac88b90</u> | - 400.000000 USDT 400.03 USD | ✓ |
| 31 | 2024-04-11 18:52:35 | <u>0x6fef3a0428523e9456a</u> <u>cdde7978ed5e0f44467e3a</u> <u>bf1d4f149d82304b1d24e7</u> | + 5,009,086.00952444 3186819553 ANDY | ✓ |
| 32 | 2024-04-11 18:52:35 | <u>0x6fef3a0428523e9456a</u> <u>cdde7978ed5e0f44467e3a</u> <u>bf1d4f149d82304b1d24e7</u> | - 20,000,000.00000000 00 BIRDDOG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 33 | 2024-04-11 14:20:35 | <u>0x267aa7dd7ce6439ac8ea</u> <u>e9a6613d77c53328d3ce95</u> <u>3c00c394e4dea314a5c659</u> | + 0.256767 USDC  0.25 USD | ✓ |
| 34 | 2024-04-11 14:20:35 | <u>0x267aa7dd7ce6439ac8ea</u> <u>e9a6613d77c53328d3ce95</u> <u>3c00c394e4dea314a5c659</u> | - 514.769696 USDT  514.80 USD | ✓ |
| 35 | 2024-04-08 21:34:59 | <u>0x97909c55675f2a60ebc5</u> <u>6888d4bc7c1ffb57874f2c</u> <u>344924e2fa8990dfdaa4bf</u> | + 40,985,016.1375773 92 BIRDDOG | ✓ |
| 36 | 2024-04-08 21:34:59 | <u>0x97909c55675f2a60ebc5</u> <u>6888d4bc7c1ffb57874f2c</u> <u>344924e2fa8990dfdaa4bf</u> | - 800.000000 USDT  800.02 USD | ✓ |
| 37 | 2024-04-08 21:28:47 | <u>0xf8275c62391cd544ccc4</u> <u>6c5f3ffc831168cef78a58</u> <u>d463b8b74ee3aadd97332f</u> | + 3,000.195013 USDT  3,000.48 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2022-03-26 13:51:24 | <u>0x27dd013c5613481c0a0a</u> <u>980bd6b2b46fb96074df43</u> <u>edac253faa6828cf571c42</u> | + 1 ROYALSOCIETY | ✓ |

* USD values displayed at the time of transaction

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