

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:18 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x85e480f7694e2456fb0d3cd3633c334168c5f96f</u> |
| TOTAL RECEIVED | 19.535232837586260501 ETH |
| | 51,029.93 USD |
| TOTAL SEND | 19.468177125100879721 ETH |
| | 50,854.77 USD |










| Token | Balance |
|---------------------------|--|
| Ethereum | 0.067055712485379310 ETH 175.16 USD |
| USD Coin | 0.000000 USDC 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH 0.00 USD |
| APE/ETH | 3,289.000000 claim at [apepool.org] |
| SDETH.COM | 0.000000000000000000 SDETH.COM |
| ApeCoin | 0.000000000000000000 APE |
| Koda.family | 10.000000000000000000 y) |
| Gas refund OTHR.claims | 10.000000000000000000 s) |
| mbird.fun | 1,800.000000000000000000 mbird.fun |

| Token | Balance |
|------------------------------|--------------------------------------|
| \$ aibonus.site | 8 to claim reward. |
| .cloud) | 2,500,000.000000000000000000 .cloud) |
| Otherdeed | 0 OTHR |
| CloneX | 1 CloneX |
| Kuroki Nft | N/A KKI |
| Vessel | N/A VSL |
| WreckFounder | N/A WFOUNDER |
| Egg | N/A Egg |
| Otherdeed Expanded | N/A EXP |
| WCJ | N/A WCJ |
| Koda | N/A KODA |
| Gutter Punks - Otherside | N/A GPO |
| Modern MPP Tickets | N/A Modern MPP Tickets |
| The B4//3R BOX Pass | N/A The B4//3R BOX Pass |
| Satoshis Cat Items | N/A Satoshis Cat Items |
| TTN Gobblers Goo Official | N/A TTN Gobblers Goo Official |
| Lunar Colony Officials | N/A Lunar Colony Officials |
| Crypto Diverse Items | N/A Crypto Diverse Items |
| EtherHead | N/A EtherHead |

| Token | Balance |
|----------------------------|--------------------------------|
| Lineage Mint Pass Official | N/A Lineage Mint Pass Official |
| Hot Life in Tarot Official | N/A Hot Life in Tarot Official |
| TheManWhoSoldTheWorld | N/A TheManWhoSoldTheWorld |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-29 01:52:11 | <u>0xe8f7a33425da6d8140c3 9b9a2ecb4a4fec28cfc0ce 4a2bcc00e0598a6f2dd876</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-05-29 01:52:11 | <u>0xe8f7a33425da6d8140c3 9b9a2ecb4a4fec28cfc0ce 4a2bcc00e0598a6f2dd876</u> | - 0.0000001360405600 00 ETH  0.00 USD | ✓ |
| 3 | 2024-05-29 01:52:11 | <u>0xe8f7a33425da6d8140c3 9b9a2ecb4a4fec28cfc0ce 4a2bcc00e0598a6f2dd876</u> | - 0.0010923360611435 36 ETH  4.20 USD | ✓ |
| 4 | 2023-11-20 13:03:11 | <u>0xe719ca06da61056b7c66 21bc6f50c11c7c33c0d086 16a9a2ac715cfeda66f60b</u> | - 0.1100000000000000 01 ETH  221.79 USD | ✓ |
| 5 | 2023-11-20 13:03:11 | <u>0xe719ca06da61056b7c66 21bc6f50c11c7c33c0d086 16a9a2ac715cfeda66f60b</u> | - 0.0000069185000000 00 ETH  0.01 USD | ✓ |
| 6 | 2023-11-20 13:03:11 | <u>0xe719ca06da61056b7c66 21bc6f50c11c7c33c0d086 16a9a2ac715cfeda66f60b</u> | - 0.0021697758905064 75 ETH  4.37 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-11-04 01:41:35 | <u>0x37a686cfc898f06993d2caecf983cd707c05eb95f94598934effad5f78a09942</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2023-11-04 01:41:35 | <u>0x37a686cfc898f06993d2caecf983cd707c05eb95f94598934effad5f78a09942</u> | - 0.0000046821000000 00 ETH  0.00 USD | ✓ |
| 9 | 2023-11-04 01:41:35 | <u>0x37a686cfc898f06993d2caecf983cd707c05eb95f94598934effad5f78a09942</u> | - 0.0005766179991690 90 ETH  1.05 USD | ✓ |
| 10 | 2023-10-29 03:51:35 | <u>0xd575afbe20983622a109ede1720bbf5a9c065910aea878d1d9b2b4ab4670b53d</u> | - 0.140000000000000000 13 ETH  248.82 USD | ✓ |
| 11 | 2023-10-29 03:51:35 | <u>0xd575afbe20983622a109ede1720bbf5a9c065910aea878d1d9b2b4ab4670b53d</u> | - 0.0000075133000000 00 ETH  0.01 USD | ✓ |
| 12 | 2023-10-29 03:51:35 | <u>0xd575afbe20983622a109ede1720bbf5a9c065910aea878d1d9b2b4ab4670b53d</u> | - 0.0007107530348921 60 ETH  1.26 USD | ✓ |
| 13 | 2023-10-29 03:47:11 | <u>0x1fdf0bed93133eabc5baf58d48d3094a2c38834d418bc7fb454ff1231c2182bd</u> | + 0.2899999999999999 80 ETH  515.41 USD | ✓ |
| 14 | 2023-09-27 02:10:23 | <u>0x85880fe1ba28809127d88ecf7399df43ebd9d26e2b5a3bfc35bd6cc86c24f58</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 15 | 2023-09-27 02:10:23 | <u>0x85880fe1ba28809127d88ecf7399df43ebd9d26e2b5a3bfc35bd6cc86c24f58</u> | - 0.0000071050000000 00 ETH  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-09-27 02:10:23 | <u>0x85880fe1ba28809127d88ecef7399df43ebd9d26e2b5a3bfc35bd6cc86c24f58</u> | - 0.0005891675956302 50 ETH  0.93 USD | ✓ |
| 17 | 2023-09-27 02:08:47 | <u>0xb14fdc2366492f967e565352c044bed7bbae5e63132a27976a94e09a197f910a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 18 | 2023-09-27 02:08:47 | <u>0xb14fdc2366492f967e565352c044bed7bbae5e63132a27976a94e09a197f910a</u> | - 0.0000046251000000 00 ETH  0.00 USD | ✓ |
| 19 | 2023-09-27 02:08:47 | <u>0xb14fdc2366492f967e565352c044bed7bbae5e63132a27976a94e09a197f910a</u> | - 0.0003667947674612 04 ETH  0.58 USD | ✓ |
| 20 | 2023-09-27 02:03:11 | <u>0x380f5b9608d41e2b2bf5f0a9efba065605d7f871878c0455306c75fb8ee28f24</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 21 | 2023-09-27 02:03:11 | <u>0x380f5b9608d41e2b2bf5f0a9efba065605d7f871878c0455306c75fb8ee28f24</u> | - 0.0000224838000000 00 ETH  0.03 USD | ✓ |
| 22 | 2023-09-27 02:03:11 | <u>0x380f5b9608d41e2b2bf5f0a9efba065605d7f871878c0455306c75fb8ee28f24</u> | - 0.0015597023508750 96 ETH  2.48 USD | ✓ |
| 23 | 2023-08-12 02:47:59 | <u>0x57120c4a21e5d6afb2805e820554804a8421c7ad467ef020827fd31cc27fd36c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 24 | 2023-08-12 02:47:59 | <u>0x57120c4a21e5d6afb2805e820554804a8421c7ad467ef020827fd31cc27fd36c</u> | - 0.0000135496000000 00 ETH  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-08-12 02:47:59 | <u>0x57120c4a21e5d6afb2805e820554804a8421c7ad467ef020827fd31cc27fd36c</u> | - 0.0016546741038819 84 ETH  3.05 USD | ✓ |
| 26 | 2023-08-03 23:52:35 | <u>0xbbfc4ad8bf7379cc4acc0a2cdd4a8a03301178b8c67cf4d235850c1eb2488e0f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 27 | 2023-08-03 23:52:35 | <u>0xbbfc4ad8bf7379cc4acc0a2cdd4a8a03301178b8c67cf4d235850c1eb2488e0f</u> | - 0.0000466551000000 00 ETH  0.08 USD | ✓ |
| 28 | 2023-08-03 23:52:35 | <u>0xbbfc4ad8bf7379cc4acc0a2cdd4a8a03301178b8c67cf4d235850c1eb2488e0f</u> | - 0.0080478094447531 35 ETH  14.79 USD | ✓ |
| 29 | 2023-08-03 23:36:23 | <u>0x07d0eebf8d87cfbe69a681905959aaa6ea513c79e6f52674860eaa5ed9b8530d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 30 | 2023-08-03 23:36:23 | <u>0x07d0eebf8d87cfbe69a681905959aaa6ea513c79e6f52674860eaa5ed9b8530d</u> | - 0.0000046271000000 00 ETH  0.00 USD | ✓ |
| 31 | 2023-08-03 23:36:23 | <u>0x07d0eebf8d87cfbe69a681905959aaa6ea513c79e6f52674860eaa5ed9b8530d</u> | - 0.0006749018728459 02 ETH  1.24 USD | ✓ |
| 32 | 2023-03-25 03:21:11 | <u>0xea27fefad15ae11eb9de89dc700542ce86cd92048d4385a02762effee0cfd362</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 33 | 2023-03-25 03:21:11 | <u>0xea27fefad15ae11eb9de89dc700542ce86cd92048d4385a02762effee0cfd362</u> | - 0.0000135964000000 00 ETH  0.02 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2023-03-25 03:21:11 | <u>0xea27fefad15ae11eb9de89dc700542ce86cd92048d4385a02762effee0cfd362</u> | - 0.0021897366481547 00 ETH  3.84 USD | ✓ |
| 35 | 2023-01-20 02:00:35 | <u>0x119e917e775aa86de9c576572e69854eabd75102f89500ab1c775f33a16bb31f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 36 | 2023-01-20 02:00:35 | <u>0x119e917e775aa86de9c576572e69854eabd75102f89500ab1c775f33a16bb31f</u> | - 0.0000445410000000 00 ETH  0.06 USD | ✓ |
| 37 | 2023-01-20 02:00:35 | <u>0x119e917e775aa86de9c576572e69854eabd75102f89500ab1c775f33a16bb31f</u> | - 0.0004401043216899 84 ETH  0.68 USD | ✓ |
| 38 | 2023-01-20 01:52:47 | <u>0x2880ae26789245371bda28d388d62c3778e3e9adc988ab8148c7e529b8b5da32</u> | - 3.5000000000000000 00 ETH  5,437.81 USD | ✓ |
| 39 | 2023-01-20 01:52:47 | <u>0x2880ae26789245371bda28d388d62c3778e3e9adc988ab8148c7e529b8b5da32</u> | - 0.0000900760000000 00 ETH  0.13 USD | ✓ |
| 40 | 2023-01-20 01:52:47 | <u>0x2880ae26789245371bda28d388d62c3778e3e9adc988ab8148c7e529b8b5da32</u> | - 0.0006522705070881 86 ETH  1.01 USD | ✓ |
| 41 | 2022-12-12 02:23:35 | <u>0x834d12333fad6ffa7ec164446a0c194ed3b44d73fab56c961b6ac2653757c704</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 42 | 2022-12-12 02:23:35 | <u>0x834d12333fad6ffa7ec164446a0c194ed3b44d73fab56c961b6ac2653757c704</u> | - 0.0000445635000000 00 ETH  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2022-12-12 02:23:35 | <u>0x834d12333fad6ffa7ec164446a0c194ed3b44d73fab56c961b6ac2653757c704</u> | - 0.0003784694563500 21 ETH  0.47 USD | ✓ |
| 44 | 2022-12-02 04:42:11 | <u>0x2eb3f9a0a9c27fe2fe8ba7d5257640d05f1fbbfc53f4e86838f519d9b12edf38</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 45 | 2022-12-02 04:42:11 | <u>0x2eb3f9a0a9c27fe2fe8ba7d5257640d05f1fbbfc53f4e86838f519d9b12edf38</u> | - 0.0001998885000000 00 ETH  0.25 USD | ✓ |
| 46 | 2022-12-02 04:42:11 | <u>0x2eb3f9a0a9c27fe2fe8ba7d5257640d05f1fbbfc53f4e86838f519d9b12edf38</u> | - 0.0013856141437504 31 ETH  1.76 USD | ✓ |
| 47 | 2022-11-23 15:09:47 | <u>0x3c875cf2b68711b1905c9e82048beb7c2448344e9314f3b25f417dc8197598ca</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 48 | 2022-11-23 15:09:47 | <u>0x3c875cf2b68711b1905c9e82048beb7c2448344e9314f3b25f417dc8197598ca</u> | - 0.0001717935000000 00 ETH  0.19 USD | ✓ |
| 49 | 2022-11-23 15:09:47 | <u>0x3c875cf2b68711b1905c9e82048beb7c2448344e9314f3b25f417dc8197598ca</u> | - 0.0021025876730832 08 ETH  2.44 USD | ✓ |
| 50 | 2022-06-19 05:50:54 | <u>0x4cb72a3c93033e053e6f0340dfda234917b2a20e0561eabeffb476cc38395709</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 51 | 2022-06-19 05:50:54 | <u>0x4cb72a3c93033e053e6f0340dfda234917b2a20e0561eabeffb476cc38395709</u> | - 0.0002417625000000 00 ETH  0.23 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2022-06-19 05:50:54 | <u>0x4cb72a3c93033e053e6f0340dfda234917b2a20e0561eabeffb476cc38395709</u> | - 0.0019007057800804 50 ETH  1.81 USD | ✓ |
| 53 | 2022-06-19 04:37:27 | <u>0x04c85e5233c8b87aed2706c2e40848e984b264b2e53b16632745f83ecdc3f0c2</u> | - 3.2999999999999998 22 ETH  3,123.12 USD | ✓ |
| 54 | 2022-06-19 04:37:27 | <u>0x04c85e5233c8b87aed2706c2e40848e984b264b2e53b16632745f83ecdc3f0c2</u> | - 0.0002114220000000 00 ETH  0.20 USD | ✓ |
| 55 | 2022-06-19 04:37:27 | <u>0x04c85e5233c8b87aed2706c2e40848e984b264b2e53b16632745f83ecdc3f0c2</u> | - 0.0027822871043715 28 ETH  2.63 USD | ✓ |
| 56 | 2022-06-18 21:39:35 | <u>0xc0eab5e4421caced87c87f3c4b718273d69b17f23de84b55e5f313967c7a0329</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 57 | 2022-06-18 21:39:35 | <u>0xc0eab5e4421caced87c87f3c4b718273d69b17f23de84b55e5f313967c7a0329</u> | - 0.0002507010000000 00 ETH  0.24 USD | ✓ |
| 58 | 2022-06-18 21:39:35 | <u>0xc0eab5e4421caced87c87f3c4b718273d69b17f23de84b55e5f313967c7a0329</u> | - 0.0177608796408874 16 ETH  17.67 USD | ✓ |
| 59 | 2022-06-18 05:29:39 | <u>0x866d9812444f761cfa1e8574cffdf9c69b78b9265da09c05e946e4f8df7e2361</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 60 | 2022-06-18 05:29:39 | <u>0x866d9812444f761cfa1e8574cffdf9c69b78b9265da09c05e946e4f8df7e2361</u> | - 0.0001154675000000 00 ETH  0.11 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2022-06-18 05:29:39 | <u>0x866d9812444f761cfa1e8574cffdf9c69b78b9265da09c05e946e4f8df7e2361</u> | - 0.0007658796975729 48 ETH  0.76 USD | ✓ |
| 62 | 2022-06-18 05:23:47 | <u>0xdbfa5819109a42428385fb17977f93d4a17ee95ecc1a0d68b79e378b3de6cf2f</u> | - 3.0000000000000000 00 ETH  3,011.34 USD | ✓ |
| 63 | 2022-06-18 05:23:47 | <u>0xdbfa5819109a42428385fb17977f93d4a17ee95ecc1a0d68b79e378b3de6cf2f</u> | - 0.0002057460000000 00 ETH  0.20 USD | ✓ |
| 64 | 2022-06-18 05:23:47 | <u>0xdbfa5819109a42428385fb17977f93d4a17ee95ecc1a0d68b79e378b3de6cf2f</u> | - 0.0025472256661529 84 ETH  2.55 USD | ✓ |
| 65 | 2022-05-08 14:40:43 | <u>0x161871a58bb4958f9dd0e9b61c35b5924f54cac3ce8c95b48d2afe2217194088</u> | - 2.6000000000000000 89 ETH  6,661.22 USD | ✓ |
| 66 | 2022-05-08 14:40:43 | <u>0x161871a58bb4958f9dd0e9b61c35b5924f54cac3ce8c95b48d2afe2217194088</u> | - 0.0000315000000000 00 ETH  0.08 USD | ✓ |
| 67 | 2022-05-08 14:40:43 | <u>0x161871a58bb4958f9dd0e9b61c35b5924f54cac3ce8c95b48d2afe2217194088</u> | - 0.0009045041551350 00 ETH  2.31 USD | ✓ |
| 68 | 2022-05-01 02:19:37 | <u>0x8c9ca199e9ef5128a1fdb0a915f41abfe5477b7ef72022edcd1afe80d57a375d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 69 | 2022-05-01 02:19:37 | <u>0x8c9ca199e9ef5128a1fdb0a915f41abfe5477b7ef72022edcd1afe80d57a375d</u> | - 0.0075081802400000 00 ETH  20.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 70 | 2022-05-01 02:19:37 | <u>0x8c9ca199e9ef5128a1fd</u> <u>b0a915f41abfe5477b7ef7</u> <u>2022edcd1afe80d57a375d</u> | - 1.9403786654031673 91 ETH  5,367.84 USD | ✓ |
| 71 | 2022-04-30 18:06:10 | <u>0x24bd87ebf7a78a241d83</u> <u>031410758c9eec0e2630cc</u> <u>8f44f3bfc4c4f9e9ef5f50</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 72 | 2022-04-30 18:06:10 | <u>0x24bd87ebf7a78a241d83</u> <u>031410758c9eec0e2630cc</u> <u>8f44f3bfc4c4f9e9ef5f50</u> | - 0.0000694125000000 00 ETH  0.18 USD | ✓ |
| 73 | 2022-04-30 18:06:10 | <u>0x24bd87ebf7a78a241d83</u> <u>031410758c9eec0e2630cc</u> <u>8f44f3bfc4c4f9e9ef5f50</u> | - 0.0025687025331397 50 ETH  7.00 USD | ✓ |
| 74 | 2022-04-29 19:24:55 | <u>0x79d4dceb387d075e3704</u> <u>df8f8b14c358f06b72aef5</u> <u>38a26c1295cf8c13a39c79</u> | - 4.7864639188974109 63 ETH  13,484.09 USD | ✓ |
| 75 | 2022-04-29 19:24:55 | <u>0x79d4dceb387d075e3704</u> <u>df8f8b14c358f06b72aef5</u> <u>38a26c1295cf8c13a39c79</u> | - 0.0001918425000000 00 ETH  0.54 USD | ✓ |
| 76 | 2022-04-29 19:24:55 | <u>0x79d4dceb387d075e3704</u> <u>df8f8b14c358f06b72aef5</u> <u>38a26c1295cf8c13a39c79</u> | - 0.0060512055828088 85 ETH  17.04 USD | ✓ |
| 77 | 2022-04-29 01:55:54 | <u>0xadddd6853d97cdf61d27</u> <u>e3c455d789f300fb1586c2</u> <u>cde12011ccaa37222f0ffa</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 78 | 2022-04-29 01:55:54 | <u>0xadddd6853d97cdf61d27</u> <u>e3c455d789f300fb1586c2</u> <u>cde12011ccaa37222f0ffa</u> | - 0.0004337120000000 00 ETH  1.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2022-04-29 01:55:54 | <u>0xadddd6853d97cdf61d27 e3c455d789f300fb1586c2 cde12011ccaa37222f0ffa</u> | - 0.0176388254435495 27 ETH  51.61 USD | ✓ |
| 80 | 2022-04-29 01:55:54 | <u>0x7e7ff9af2f71eaff283d aec9f0cd7c373f527f4aa2 7b60b32c0c6ac2222f9a7d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 81 | 2022-04-29 01:55:54 | <u>0x7e7ff9af2f71eaff283d aec9f0cd7c373f527f4aa2 7b60b32c0c6ac2222f9a7d</u> | - 0.0000931260000000 00 ETH  0.27 USD | ✓ |
| 82 | 2022-04-29 01:55:54 | <u>0x7e7ff9af2f71eaff283d aec9f0cd7c373f527f4aa2 7b60b32c0c6ac2222f9a7d</u> | - 0.0037873825447670 19 ETH  11.08 USD | ✓ |
| 83 | 2022-04-27 21:57:52 | <u>0x6e2e1908ac732d58fdb 1917f42016dfd4926ad53a bda7dc8c65e066e9612343</u> | + 0.6500000000000000 22 ETH  1,877.82 USD | ✓ |





INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-06-19 05:50:54 | <u>0x4cb72a3c93033e053e6f 0340dfda234917b2a20e05 61eabeffb476cc38395709</u> | + 3.3734853196027652 09 ETH  3,224.10 USD | ✓ |
| 2 | 2022-06-18 21:39:35 | <u>0xc0eab5e4421caced87c8 7f3c4b718273d69b17f23d e84b55e5f313967c7a0329</u> | + 3.4493764376214550 72 ETH  3,432.57 USD | ✓ |
| 3 | 2022-04-29 19:24:55 | <u>0x79d4dceb387d075e3704 df8f8b14c358f06b72aef5 38a26c1295cf8c13a39c79</u> | + 0.0359220964684349 93 ETH  101.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2022-04-29 01:55:54 | <u>0xadddd6853d97cdf61d27e3c455d789f300fb1586c2cde12011ccaa37222f0ffa</u> | + 11.736448983893604 137 ETH  34,343.31 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-11-04 01:41:35 | <u>0x37a686cfc898f06993d2caecf983cd707c05eb95f94598934effad5f78a09942</u> | - 256.56692913385825 2499 APE | ✓ |
| 2 | 2023-09-27 02:10:23 | <u>0x85880fe1ba28809127d88ecef7399df43ebd9d26e2b5a3bfc35bd6cc86c24f58</u> | - 43.433070866141733 291 APE | ✓ |
| 3 | 2023-09-27 01:32:23 | <u>0x721cfa670d41dd7cf50197837495fd21310ffd283763bc2e4255a43c107e0490</u> | + 300.00000000000000 0000 APE | ✓ |
| 4 | 2023-01-20 02:00:35 | <u>0x119e917e775aa86de9c576572e69854eabd75102f89500ab1c775f33a16bb31f</u> | - 3.5000000000000000 00 WETH  5,437.81 USD | ✓ |
| 5 | 2022-12-12 02:23:35 | <u>0x834d12333fad6ffa7ec164446a0c194ed3b44d73fab56c961b6ac2653757c704</u> | - 1,358.560480682343 722947 APE | ✓ |
| 6 | 2022-12-03 08:04:35 | <u>0x87031e6c473b148bc5aab30c22590945dfb53e03525b0343971a8017857dd0a5</u> | + 8 to claim reward. | ✓ |
| 7 | 2022-10-30 10:40:23 | <u>0xa58301413fd06ce1c038b02680cfef1e1f9d6d5db31846ad875df322f7906e85</u> | + 3,289.000000 claim at [apepool.org] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2022-09-22 00:56:59 | <u>0xd16461ff64e9e1cef456</u> <u>0d30a3a961990dcefc3872</u> <u>c05c792790a8e1663cd684</u> | + 355.00000000000000 0000 SDEETHER.COM | ✓ |
| 9 | 2022-09-03 23:50:41 | <u>0x8bcb6321a633771e3aff</u> <u>e0f5797de52c563ad56fc2</u> <u>275b2aea61f2ae8f3edbc9</u> | + 1,800.000000000000 000000 mbird.fun | ✓ |
| 10 | 2022-06-19 05:50:54 | <u>0x4cb72a3c93033e053e6f</u> <u>0340dfda234917b2a20e05</u> <u>61eabeffb476cc38395709</u> | - 3,187.543106 USDC  3,188.36 USD | ✓ |
| 11 | 2022-06-19 04:37:27 | <u>0x04c85e5233c8b87aed27</u> <u>06c2e40848e984b264b2e5</u> <u>3b16632745f83ecdc3f0c2</u> | + 3,187.543106 USDC  3,188.36 USD | ✓ |
| 12 | 2022-06-18 21:39:35 | <u>0xc0eab5e4421caced87c8</u> <u>7f3c4b718273d69b17f23d</u> <u>e84b55e5f313967c7a0329</u> | - 3,226.487367 USDC  3,227.32 USD | ✓ |
| 13 | 2022-06-18 05:23:47 | <u>0xdbfa5819109a42428385</u> <u>fb17977f93d4a17ee95ecc</u> <u>1a0d68b79e378b3de6cf2f</u> | + 3,226.487367 USDC  3,226.97 USD | ✓ |
| 14 | 2022-05-15 12:09:59 | <u>0xae0a6eea31e758905c8c</u> <u>09f873b5ea3ba0547743bc</u> <u>d67120715718785c55b489</u> | + 2,500,000.00000000 0000000000 .cloud) | ✓ |
| 15 | 2022-05-04 13:10:44 | <u>0xf1bdc70a0fc41b1cce2c</u> <u>48c14022ccf85c8d5bac7e</u> <u>ee3f1f76876fa0315a6775</u> | + 10.00000000000000 000 s) | ✓ |
| 16 | 2022-05-02 20:20:14 | <u>0x352bfedd581da5ff5e66</u> <u>387e7a19dc1da875caf182</u> <u>e7f78115f6d70ecf484247</u> | + 10.00000000000000 000 y) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 17 | 2022-05-01 02:19:37 | <u>0x8c9ca199e9ef5128a1fd</u> <u>b0a915f41abfe5477b7ef7</u> <u>2022edcd1afe80d57a375d</u> | - 610.00000000000000 0000 APE | ✓ |
| 18 | 2022-04-29 19:24:55 | <u>0x79d4dceb387d075e3704</u> <u>df8f8b14c358f06b72aef5</u> <u>38a26c1295cf8c13a39c79</u> | + 650.00000000000000 0000 APE | ✓ |
| 19 | 2022-04-29 01:55:54 | <u>0xadddd6853d97cdf61d27</u> <u>e3c455d789f300fb1586c2</u> <u>cde12011ccaa37222f0ffa</u> | - 1,600.000000000000 000000 APE | ✓ |
| 20 | 2022-04-27 21:54:02 | <u>0x6acb76e0c682d9f4775b</u> <u>e59079cd2f101b390b18a6</u> <u>0d8cb9224195f734987e7a</u> | + 2,918.560480682343 495573 APE | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-05-29 01:52:11 | <u>0xe8f7a33425da6d8140c3</u> <u>9b9a2ecb4a4fec28cfc0ce</u> <u>4a2bcc00e0598a6f2dd876</u> | + 1 Egg | ✓ |
| 2 | 2023-09-27 02:03:11 | <u>0x380f5b9608d41e2b2bf5</u> <u>f0a9efba065605d7f87187</u> <u>8c0455306c75fb8ee28f24</u> | + 1 EXP | ✓ |
| 3 | 2023-09-27 02:03:11 | <u>0x380f5b9608d41e2b2bf5</u> <u>f0a9efba065605d7f87187</u> <u>8c0455306c75fb8ee28f24</u> | - 1 OTHR | ✓ |
| 4 | 2023-09-27 02:03:11 | <u>0x380f5b9608d41e2b2bf5</u> <u>f0a9efba065605d7f87187</u> <u>8c0455306c75fb8ee28f24</u> | + 1 VSL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 5 | 2023-09-27 02:00:23 | <u>0x275a8cce381bfb88400c77f760720341f6b4771bf48d7c8afa3996bbb74078dd</u> | + 1 OTHR | ✓ |
| 6 | 2023-09-07 11:41:59 | <u>0x5a95011da36e41fefc5aafc66a2fc56cf69f0cf905b9b76b750f35a3f0d3cc7f</u> | + 1 WFOUNDER | ✓ |
| 7 | 2023-08-03 23:52:35 | <u>0xbbfc4ad8bf7379cc4acc0a2cdd4a8a03301178b8c67cf4d235850c1eb2488e0f</u> | + 1 KODA | ✓ |
| 8 | 2023-08-03 23:52:35 | <u>0xbbfc4ad8bf7379cc4acc0a2cdd4a8a03301178b8c67cf4d235850c1eb2488e0f</u> | + 1 EXP | ✓ |
| 9 | 2023-08-03 23:52:35 | <u>0xbbfc4ad8bf7379cc4acc0a2cdd4a8a03301178b8c67cf4d235850c1eb2488e0f</u> | - 1 OTHR | ✓ |
| 10 | 2023-08-03 23:52:35 | <u>0xbbfc4ad8bf7379cc4acc0a2cdd4a8a03301178b8c67cf4d235850c1eb2488e0f</u> | + 1 VSL | ✓ |
| 11 | 2023-08-03 23:52:35 | <u>0xbbfc4ad8bf7379cc4acc0a2cdd4a8a03301178b8c67cf4d235850c1eb2488e0f</u> | + 1 EXP | ✓ |
| 12 | 2023-08-03 23:52:35 | <u>0xbbfc4ad8bf7379cc4acc0a2cdd4a8a03301178b8c67cf4d235850c1eb2488e0f</u> | - 1 OTHR | ✓ |
| 13 | 2023-08-03 23:52:35 | <u>0xbbfc4ad8bf7379cc4acc0a2cdd4a8a03301178b8c67cf4d235850c1eb2488e0f</u> | + 1 VSL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 14 | 2022-12-02 04:42:11 | <u>0x2eb3f9a0a9c27fe2fe8b a7d5257640d05f1fbbfc53 f4e86838f519d9b12edf38</u> | + 1 Egg | ✓ |
| 15 | 2022-11-23 15:09:47 | <u>0x3c875cf2b68711b1905c 9e82048beb7c2448344e93 14f3b25f417dc8197598ca</u> | + 1 WCJ | ✓ |
| 16 | 2022-10-23 14:52:11 | <u>0x3406c0610a32cf7c8a7d 357a13d7f5dcb1920c237e 6798feb46902e155dd2abe</u> | + 1 CloneX | ✓ |
| 17 | 2022-05-08 08:07:19 | <u>0xc100beb106e8692105a2 1d23acb70ef78f8ec49ca3 d9b5df8956618378a9794a</u> | + 1 KKI | ✓ |
| 18 | 2022-05-02 01:13:20 | <u>0x7506f86988c70069a5f8 1d7dcf6e048e7c5edfcfbf 34796158a697028419dc0a</u> | + 1 GPO | ✓ |
| 19 | 2022-05-01 02:19:37 | <u>0x8c9ca199e9ef5128a1fd b0a915f41abfe5477b7ef7 2022edcd1afe80d57a375d</u> | + 1 OTHR | ✓ |
| 20 | 2022-05-01 02:19:37 | <u>0x8c9ca199e9ef5128a1fd b0a915f41abfe5477b7ef7 2022edcd1afe80d57a375d</u> | + 1 OTHR | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2023-08-18 22:41:11 | <u>0x75939fc0042775a1d03b 1c17eee5deb92560d26780 9156b2a7e359847b17a960</u> | + 1 YUGA x GUCCI Merch | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 2 | 2022-11-04 07:46:59 | <u>0xf7a03628b1b956b16209e760103d41e0d8580bea6cbc01fd900d7f52c0416815</u> | + 1 TTN Gobblers Goo Official | ✓ |
| 3 | 2022-11-03 02:34:23 | <u>0xe64474b04395834b9ed601018cc50d8435c90ac335c453c69b8b886d8fac4b56</u> | + 1 Crea Airdrop Shoe | ✓ |
| 4 | 2022-11-01 09:36:59 | <u>0x26dc123589d5fea669177f3dd3942729e8878ccf0af69f0d73fef34705dbc05</u> | + 1 Hframe Collection | ✓ |
| 5 | 2022-11-01 06:57:59 | <u>0x519399e6a6a27f02c53796c77e2aeb272c6cdda9009f96fcca684a0f4aaeb421</u> | + 1 Lunar Colony Officials | ✓ |
| 6 | 2022-10-29 06:21:23 | <u>0x5f18d1df0663dfb6a9d9709df21e0ca11149af349fe338275c059652f6c77bbb</u> | + 1 Metacub Premint Official | ✓ |
| 7 | 2022-10-28 11:55:23 | <u>0xfa0f29f3d990634fa2125beff5b3b956370d17c66d6fc7acb36ae0c656401d8f</u> | + 1 The B4//3R BOX Pass | ✓ |
| 8 | 2022-10-27 09:29:23 | <u>0xf891663788b6330307d6bd2be24895e927a26db7183fc55f39621c3f625bbc45</u> | + 1 Satoshis Cat Items | ✓ |
| 9 | 2022-10-27 03:53:47 | <u>0xf0c541f7da61d941b504a43421b6a559b225323ffc26bb884b83da4c8528c07b</u> | + 1 Modern MPP Tickets | ✓ |
| 10 | 2022-10-24 02:17:35 | <u>0xfe4e7db81f38fd8b5ff5db0c45d3c07789010c78bd03accf8d6e462f40d837d</u> | + 1 The Diverse Community | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 11 | 2022-10-24 02:17:35 | <u>0xcf6be28ba1231e25609a6bbff405cbe7547bf96b566c0558bb1223c19d7fdad8</u> | - 1 Crypto Diverse Items | ✓ |
| 12 | 2022-10-21 02:54:59 | <u>0x9a63a1306fb9c7be7c62376fcf27bcaa2c2d250d40ab70f42e6d198d723d6755</u> | + 1 Lineage Mint Pass Official | ✓ |
| 13 | 2022-10-16 02:25:47 | <u>0xad88baef3dedbe41aefd011ef9bf66b8992f30ec5347e04160f7542da0eacd94</u> | + 1 The Crown Official | ✓ |
| 14 | 2022-10-05 02:59:23 | <u>0x8a00a38f51691e7c216bc03ce7ef2b930de2306dc1cb7e3f1cc1907cacff2e00</u> | + 1 Hot Life in Tarot Official | ✓ |
| 15 | 2022-05-23 06:55:00 | <u>0x510def5111c6fb043e5260996ddf7d07c24e068262bfd14f027d5e3bd071fe6d</u> | + 1 Shinsekai - 3D NFT | ✓ |
| 16 | 2022-05-15 01:53:38 | <u>0xd53dcea28ee5db132eefc86cc8dc0782147377fd5e4813135928f62a91fc54f</u> | + 1 EtherHead | ✓ |
| 17 | 2022-05-07 10:14:58 | <u>0x7a279cbe73fe9c3eacb808611030201339463bfeb17cc4a596757e6ed33c87c6</u> | + 1 TheManWhoSoldTheWorld | ✓ |

* USD values displayed at the time of transaction

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