


3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-16 17:23 (UTC)

| | |
|----------------|------------------------------------------------------------------------------------------------------------------------------|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x894f52cc53a7259a2acb753ba8de0953a6c94a4b</u> |
| TOTAL RECEIVED | 0.854269667603633986 ETH  2,234.98 USD |
| TOTAL SEND | 0.846099404006711464 ETH  2,213.60 USD |









| Token | Balance |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------|
| Ethereum | 0.008170263596922441 ETH  21.37 USD |
| Streamr (old) | 0.000000000000000000 XDATA |
| Numeraire | 0.000000000000000000 NMR |
| Maple Token | 38.776506529999998918 MPL |
| Convex Token | 0.000000000000000000 CVX |
| Gnosis Token | 0.000000000000000000 GNO |
| Status Network Token | 0.000000000000000000 SNT |
| Streamr | 0.000000000000000000 DATA |
| StorjToken | 0.00000000 STORJ |
| Axie Infinity Shard | 0.000000000000000000 AXS |
| LoopringCoin V2 | 750.2240000000000046384 LRC |










| Token | Balance |
|-----------------------|-------------------------------------|
| Gnosis Mysterybox NFT | N/A gnosis.gift |
| loopringtoken.net | N/A et |
| enjintoken.org | N/A claim rewards on enjintoken.org |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-09-25 14:48:47 | <u>0x30caca785bec336a1055e89a45f04bb7452504091113a5e72242caa1d269c802</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-09-25 14:48:47 | <u>0x30caca785bec336a1055e89a45f04bb7452504091113a5e72242caa1d269c802</u> | - 0.0000000381808000 00 ETH  0.00 USD | ✓ |
| 3 | 2024-09-25 14:48:47 | <u>0x30caca785bec336a1055e89a45f04bb7452504091113a5e72242caa1d269c802</u> | - 0.0011928692681750 18 ETH  3.10 USD | ✓ |
| 4 | 2024-09-25 14:47:47 | <u>0x1729794e7a8cc5784ed8bfe35029ffb14c0546317e018ac64d6b3aa34db103f0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-09-25 14:47:47 | <u>0x1729794e7a8cc5784ed8bfe35029ffb14c0546317e018ac64d6b3aa34db103f0</u> | - 0.0000000373288000 00 ETH  0.00 USD | ✓ |
| 6 | 2024-09-25 14:47:47 | <u>0x1729794e7a8cc5784ed8bfe35029ffb14c0546317e018ac64d6b3aa34db103f0</u> | - 0.0011382222450938 01 ETH  2.96 USD | ✓ |
| 7 | 2024-09-25 14:42:11 | <u>0x268d9e5f9d5424e88abb a7eef69cb8cc4d6302a51a017d809ac2681445990aa0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

* USD values displayed at the time of transaction



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 8 | 2024-09-25 14:42:11 | <u>0x268d9e5f9d5424e88abb a7eef69cb8cc4d6302a51a 017d809ac2681445990aa0</u> | - 0.0000000421072000 00 ETH  0.00 USD | ✓ |
| 9 | 2024-09-25 14:42:11 | <u>0x268d9e5f9d5424e88abb a7eef69cb8cc4d6302a51a 017d809ac2681445990aa0</u> | - 0.0013998538730004 14 ETH  3.64 USD | ✓ |
| 10 | 2023-12-21 22:52:11 | <u>0xdd59163e7f259ceb927e 1fd4cfd551141741a5f442 fdbedb1e73e955c0c79991</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2023-12-21 22:52:11 | <u>0xdd59163e7f259ceb927e 1fd4cfd551141741a5f442 fdbedb1e73e955c0c79991</u> | - 0.0000008442519085 53 ETH  0.00 USD | ✓ |
| 12 | 2023-12-21 22:52:11 | <u>0xdd59163e7f259ceb927e 1fd4cfd551141741a5f442 fdbedb1e73e955c0c79991</u> | - 0.0009021576497188 06 ETH  2.02 USD | ✓ |
| 13 | 2023-11-28 21:10:11 | <u>0xc62958e5c42bd4396f78 510a90f807f4c309540990 7e44902fc9885cb0dc6237</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2023-11-28 21:10:11 | <u>0xc62958e5c42bd4396f78 510a90f807f4c309540990 7e44902fc9885cb0dc6237</u> | - 0.0000019133398454 10 ETH  0.00 USD | ✓ |
| 15 | 2023-11-28 21:10:11 | <u>0xc62958e5c42bd4396f78 510a90f807f4c309540990 7e44902fc9885cb0dc6237</u> | - 0.0026804525715220 50 ETH  5.50 USD | ✓ |
| 16 | 2023-11-16 18:59:11 | <u>0xfe6273d5510d2d4ca1f1 0d2f0eb51355eb54ae9355 644100c3f33f56ba14f96c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 17 | 2023-11-16 18:59:11 | <u>0xfe6273d5510d2d4ca1f1</u> <u>0d2f0eb51355eb54ae9355</u> <u>644100c3f33f56ba14f96c</u> | - 0.0000006173882057 96 ETH  0.00 USD | ✓ |
| 18 | 2023-11-16 18:59:11 | <u>0xfe6273d5510d2d4ca1f1</u> <u>0d2f0eb51355eb54ae9355</u> <u>644100c3f33f56ba14f96c</u> | - 0.0021625186913501 51 ETH  4.24 USD | ✓ |
| 19 | 2023-08-17 20:51:47 | <u>0xc0b5c1ae5d3fe9c6287e</u> <u>dfd9222d35c6955dc63b80</u> <u>be723708559e8e8c0cd612</u> | - 0.1199999999999999 96 ETH  194.44 USD | ✓ |
| 20 | 2023-08-17 20:51:47 | <u>0xc0b5c1ae5d3fe9c6287e</u> <u>dfd9222d35c6955dc63b80</u> <u>be723708559e8e8c0cd612</u> | - 0.0000008400000000 00 ETH  0.00 USD | ✓ |
| 21 | 2023-08-17 20:51:47 | <u>0xc0b5c1ae5d3fe9c6287e</u> <u>dfd9222d35c6955dc63b80</u> <u>be723708559e8e8c0cd612</u> | - 0.0007457321713380 00 ETH  1.20 USD | ✓ |
| 22 | 2023-08-11 10:12:11 | <u>0x4dd421de2e7e4a727b7b</u> <u>d738992122f84be6c2e9f6</u> <u>b21e533dbaf536d1c66bc1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2023-08-11 10:12:11 | <u>0x4dd421de2e7e4a727b7b</u> <u>d738992122f84be6c2e9f6</u> <u>b21e533dbaf536d1c66bc1</u> | - 0.0000007749530180 22 ETH  0.00 USD | ✓ |
| 24 | 2023-08-11 10:12:11 | <u>0x4dd421de2e7e4a727b7b</u> <u>d738992122f84be6c2e9f6</u> <u>b21e533dbaf536d1c66bc1</u> | - 0.0008239403610251 24 ETH  1.52 USD | ✓ |
| 25 | 2023-04-14 01:33:11 | <u>0x87363f4ae8c60e746d15</u> <u>3cf0c93b3b4f661cc40ed0</u> <u>80bf99701aac054533fca5</u> | - 0.2500000000000000 00 ETH  525.59 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 26 | 2023-04-14 01:33:11 | <u>0x87363f4ae8c60e746d153cf0c93b3b4f661cc40ed080bf99701aac054533fca5</u> | - 0.0000011657033430 00 ETH  0.00 USD | ✓ |
| 27 | 2023-04-14 01:33:11 | <u>0x87363f4ae8c60e746d153cf0c93b3b4f661cc40ed080bf99701aac054533fca5</u> | - 0.0006125491613430 00 ETH  1.28 USD | ✓ |
| 28 | 2023-03-15 22:48:11 | <u>0x8d572b5ca2db070fee0088e48f52a673b7b8b031874004db6087fe1c6280e27c</u> | - 0.1499999999999999 94 ETH  247.49 USD | ✓ |
| 29 | 2023-03-15 22:48:11 | <u>0x8d572b5ca2db070fee0088e48f52a673b7b8b031874004db6087fe1c6280e27c</u> | - 0.0000106463903680 00 ETH  0.01 USD | ✓ |
| 30 | 2023-03-15 22:48:11 | <u>0x8d572b5ca2db070fee0088e48f52a673b7b8b031874004db6087fe1c6280e27c</u> | - 0.0032398367383917 29 ETH  5.34 USD | ✓ |
| 31 | 2023-03-15 22:33:11 | <u>0x2fdfa79e27433c3c119f4e2f762d0a8189a0130ef084c2794bc9ba0b78133dee</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 32 | 2023-03-15 22:33:11 | <u>0x2fdfa79e27433c3c119f4e2f762d0a8189a0130ef084c2794bc9ba0b78133dee</u> | - 0.0000122990400000 00 ETH  0.02 USD | ✓ |
| 33 | 2023-03-15 22:33:11 | <u>0x2fdfa79e27433c3c119f4e2f762d0a8189a0130ef084c2794bc9ba0b78133dee</u> | - 0.0037660509850165 02 ETH  6.21 USD | ✓ |
| 34 | 2023-03-15 22:33:11 | <u>0x620502d8052a9aa5001bf8f0c3fed7fcbfd7747d51b934785c549d1f4a291f8f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 35 | 2023-03-15 22:33:11 | <u>0x620502d8052a9aa5001b</u> <u>f8f0c3fed7fcbfd7747d51</u> <u>b934785c549d1f4a291f8f</u> | - 0.0000037083200000 00 ETH  0.00 USD | ✓ |
| 36 | 2023-03-15 22:33:11 | <u>0x620502d8052a9aa5001b</u> <u>f8f0c3fed7fcbfd7747d51</u> <u>b934785c549d1f4a291f8f</u> | - 0.0011355131936115 66 ETH  1.87 USD | ✓ |
| 37 | 2023-03-15 22:32:59 | <u>0xa8295695acc5c6603dd3</u> <u>1a63e549668db6d8814e1e</u> <u>8db9b4fef16e588bc42ce</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 38 | 2023-03-15 22:32:59 | <u>0xa8295695acc5c6603dd3</u> <u>1a63e549668db6d8814e1e</u> <u>8db9b4fef16e588bc42ce</u> | - 0.0000020934400000 00 ETH  0.00 USD | ✓ |
| 39 | 2023-03-15 22:32:59 | <u>0xa8295695acc5c6603dd3</u> <u>1a63e549668db6d8814e1e</u> <u>8db9b4fef16e588bc42ce</u> | - 0.0006515374460893 76 ETH  1.07 USD | ✓ |
| 40 | 2023-03-15 22:32:11 | <u>0xfd750b194b7abecfe56a</u> <u>b3badb9b3416af22dba16b</u> <u>1bd4c1177ea639a3f8e62e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 41 | 2023-03-15 22:32:11 | <u>0xfd750b194b7abecfe56a</u> <u>b3badb9b3416af22dba16b</u> <u>1bd4c1177ea639a3f8e62e</u> | - 0.0000016834400000 00 ETH  0.00 USD | ✓ |
| 42 | 2023-03-15 22:32:11 | <u>0xfd750b194b7abecfe56a</u> <u>b3badb9b3416af22dba16b</u> <u>1bd4c1177ea639a3f8e62e</u> | - 0.0005202541537087 07 ETH  0.85 USD | ✓ |
| 43 | 2023-03-15 22:22:59 | <u>0xcc76fb5177d217832262</u> <u>a51e5b93bbb643903a7060</u> <u>e6e1c3ff0a23c11f1c360a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 44 | 2023-03-15 22:22:59 | <u>0xcc76fb5177d217832262</u> <u>a51e5b93bbb643903a7060</u> <u>e6e1c3ff0a23c11f1c360a</u> | - 0.0000016834400000 00 ETH  0.00 USD | ✓ |
| 45 | 2023-03-15 22:22:59 | <u>0xcc76fb5177d217832262</u> <u>a51e5b93bbb643903a7060</u> <u>e6e1c3ff0a23c11f1c360a</u> | - 0.0006353446542729 33 ETH  1.04 USD | ✓ |
| 46 | 2023-03-15 22:21:47 | <u>0x7a93d187f872498379ed</u> <u>00c3eb7cf1845c5b54509f</u> <u>45ea754c9d9063e5f49ab2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 47 | 2023-03-15 22:21:47 | <u>0x7a93d187f872498379ed</u> <u>00c3eb7cf1845c5b54509f</u> <u>45ea754c9d9063e5f49ab2</u> | - 0.0000016834400000 00 ETH  0.00 USD | ✓ |
| 48 | 2023-03-15 22:21:47 | <u>0x7a93d187f872498379ed</u> <u>00c3eb7cf1845c5b54509f</u> <u>45ea754c9d9063e5f49ab2</u> | - 0.0007881385397697 02 ETH  1.29 USD | ✓ |
| 49 | 2023-03-15 21:23:47 | <u>0x5cd1f3445eb899737312</u> <u>f649a6147955a86aef9dec</u> <u>370a7ea6b60cc398cedb17</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 50 | 2023-03-15 21:23:47 | <u>0x5cd1f3445eb899737312</u> <u>f649a6147955a86aef9dec</u> <u>370a7ea6b60cc398cedb17</u> | - 0.0000016834400000 00 ETH  0.00 USD | ✓ |
| 51 | 2023-03-15 21:23:47 | <u>0x5cd1f3445eb899737312</u> <u>f649a6147955a86aef9dec</u> <u>370a7ea6b60cc398cedb17</u> | - 0.0006024251462412 70 ETH  0.99 USD | ✓ |
| 52 | 2023-03-15 21:01:35 | <u>0x3bdd807685889211f19b</u> <u>6187cc8fc0a314a6bce914</u> <u>5806fc55d8370e73ef0dbc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 53 | 2023-03-15 21:01:35 | <u>0x3bdd807685889211f19b6187cc8fc0a314a6bce9145806fc55d8370e73ef0dbc</u> | - 0.0000004688448368 89 ETH  0.00 USD | ✓ |
| 54 | 2023-03-15 21:01:35 | <u>0x3bdd807685889211f19b6187cc8fc0a314a6bce9145806fc55d8370e73ef0dbc</u> | - 0.0006003498677368 06 ETH  0.99 USD | ✓ |
| 55 | 2023-03-15 20:56:11 | <u>0x2e710b5ebdb973b195896e91fde239ec174f13d77994e0613c627a4105b99626</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 56 | 2023-03-15 20:56:11 | <u>0x2e710b5ebdb973b195896e91fde239ec174f13d77994e0613c627a4105b99626</u> | - 0.0000004262225981 20 ETH  0.00 USD | ✓ |
| 57 | 2023-03-15 20:56:11 | <u>0x2e710b5ebdb973b195896e91fde239ec174f13d77994e0613c627a4105b99626</u> | - 0.0005000072368076 72 ETH  0.82 USD | ✓ |
| 58 | 2023-03-15 20:44:47 | <u>0xbec839597d2c8357b9d2efe90718e8daf049fa51d5e715bc4d4e796eab920ef1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 59 | 2023-03-15 20:44:47 | <u>0xbec839597d2c8357b9d2efe90718e8daf049fa51d5e715bc4d4e796eab920ef1</u> | - 0.0000004262225770 77 ETH  0.00 USD | ✓ |
| 60 | 2023-03-15 20:44:47 | <u>0xbec839597d2c8357b9d2efe90718e8daf049fa51d5e715bc4d4e796eab920ef1</u> | - 0.0004842613167685 81 ETH  0.80 USD | ✓ |
| 61 | 2023-02-16 09:59:59 | <u>0x64538992110098029a4ca0411460ef2c6759f700e2655912451de5cbecc1a3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 62 | 2023-02-16 09:59:59 | <u>0x64538992110098029a4c</u> <u>ae0411460ef2c6759f700e</u> <u>2655912451de5cbeecc1a3</u> | - 0.0000224716800000 00 ETH  0.03 USD | ✓ |
| 63 | 2023-02-16 09:59:59 | <u>0x64538992110098029a4c</u> <u>ae0411460ef2c6759f700e</u> <u>2655912451de5cbeecc1a3</u> | - 0.0008723473877173 44 ETH  1.47 USD | ✓ |
| 64 | 2023-02-16 09:55:11 | <u>0x30c416601b71e0c65263</u> <u>fb711deaef3feb483cfeb2</u> <u>ae59297e831ccd96befe2f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 65 | 2023-02-16 09:55:11 | <u>0x30c416601b71e0c65263</u> <u>fb711deaef3feb483cfeb2</u> <u>ae59297e831ccd96befe2f</u> | - 0.0000192691200000 00 ETH  0.03 USD | ✓ |
| 66 | 2023-02-16 09:55:11 | <u>0x30c416601b71e0c65263</u> <u>fb711deaef3feb483cfeb2</u> <u>ae59297e831ccd96befe2f</u> | - 0.0007885747882883 52 ETH  1.33 USD | ✓ |
| 67 | 2023-01-31 21:14:23 | <u>0xc284134294c5cde9a45a</u> <u>2a03213f84337035da4bb4</u> <u>fd3b73a4ed0a1debfc532</u> | - 0.14999999999999999 94 ETH  236.63 USD | ✓ |
| 68 | 2023-01-31 21:14:23 | <u>0xc284134294c5cde9a45a</u> <u>2a03213f84337035da4bb4</u> <u>fd3b73a4ed0a1debfc532</u> | - 0.0000134400000000 00 ETH  0.02 USD | ✓ |
| 69 | 2023-01-31 21:14:23 | <u>0xc284134294c5cde9a45a</u> <u>2a03213f84337035da4bb4</u> <u>fd3b73a4ed0a1debfc532</u> | - 0.0008293605037620 00 ETH  1.30 USD | ✓ |
| 70 | 2023-01-23 22:33:11 | <u>0xf433495ad1a79758dd37</u> <u>4685815da3044eb208e503</u> <u>8f12abba750afb713fca95</u> | + 0.14640001999999999 92 ETH  238.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 71 | 2022-10-21 00:10:11 | <u>0x2ec0fd613ed1f63ff09863eea826360d21f46083186a491041360e98099da865</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 72 | 2022-10-21 00:10:11 | <u>0x2ec0fd613ed1f63ff09863eea826360d21f46083186a491041360e98099da865</u> | - 0.0000334156800000 00 ETH  0.04 USD | ✓ |
| 73 | 2022-10-21 00:10:11 | <u>0x2ec0fd613ed1f63ff09863eea826360d21f46083186a491041360e98099da865</u> | - 0.0011538797060445 12 ETH  1.48 USD | ✓ |
| 74 | 2022-08-21 22:14:58 | <u>0x7e6ac203c6433fdc57e2a3c07e0e717409271223aa63f54abfee49c894d4cefd</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 75 | 2022-08-21 22:14:58 | <u>0x7e6ac203c6433fdc57e2a3c07e0e717409271223aa63f54abfee49c894d4cefd</u> | - 0.0000550851578861 28 ETH  0.08 USD | ✓ |
| 76 | 2022-08-21 22:14:58 | <u>0x7e6ac203c6433fdc57e2a3c07e0e717409271223aa63f54abfee49c894d4cefd</u> | - 0.0003119203402040 40 ETH  0.50 USD | ✓ |
| 77 | 2022-05-19 07:21:31 | <u>0x0812e6b95e69dfd769931bb213c209636fd43eea243f78bc2ebc3d5e88a5d85b</u> | - 0.0519999999999999 98 ETH  102.20 USD | ✓ |
| 78 | 2022-05-19 07:21:31 | <u>0x0812e6b95e69dfd769931bb213c209636fd43eea243f78bc2ebc3d5e88a5d85b</u> | - 0.0000109129363350 00 ETH  0.02 USD | ✓ |
| 79 | 2022-05-19 07:21:31 | <u>0x0812e6b95e69dfd769931bb213c209636fd43eea243f78bc2ebc3d5e88a5d85b</u> | - 0.0003522150815820 00 ETH  0.69 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 80 | 2022-04-19 04:05:49 | <u>0xbdc74050162938db5987</u> <u>20f7d2f4367ad404236d1e</u> <u>d058a2ef922034250136cc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 81 | 2022-04-19 04:05:49 | <u>0xbdc74050162938db5987</u> <u>20f7d2f4367ad404236d1e</u> <u>d058a2ef922034250136cc</u> | - 0.0000852048000000 00 ETH  0.25 USD | ✓ |
| 82 | 2022-04-19 04:05:49 | <u>0xbdc74050162938db5987</u> <u>20f7d2f4367ad404236d1e</u> <u>d058a2ef922034250136cc</u> | - 0.0024072483599002 98 ETH  7.31 USD | ✓ |
| 83 | 2022-04-19 04:05:49 | <u>0xe8555ce56bc94280597d</u> <u>42a6c5d8302a50f422fbbd</u> <u>7831ab12a17a798b514bfa</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 84 | 2022-04-19 04:05:49 | <u>0xe8555ce56bc94280597d</u> <u>42a6c5d8302a50f422fbbd</u> <u>7831ab12a17a798b514bfa</u> | - 0.0000264208000000 00 ETH  0.08 USD | ✓ |
| 85 | 2022-04-19 04:05:49 | <u>0xe8555ce56bc94280597d</u> <u>42a6c5d8302a50f422fbbd</u> <u>7831ab12a17a798b514bfa</u> | - 0.0007464535738274 58 ETH  2.26 USD | ✓ |
| 86 | 2022-04-19 04:05:49 | <u>0x61c94bf919831172f9bc</u> <u>3c5b4e2204e1ff9f978d77</u> <u>28afe45fe9ef39bf23e134</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 87 | 2022-04-19 04:05:49 | <u>0x61c94bf919831172f9bc</u> <u>3c5b4e2204e1ff9f978d77</u> <u>28afe45fe9ef39bf23e134</u> | - 0.0000381808000000 00 ETH  0.11 USD | ✓ |
| 88 | 2022-04-19 04:05:49 | <u>0x61c94bf919831172f9bc</u> <u>3c5b4e2204e1ff9f978d77</u> <u>28afe45fe9ef39bf23e134</u> | - 0.0010787029390325 58 ETH  3.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 89 | 2022-03-20 12:21:03 | <u>0xbefb28375c5d8e4695c529fa26fc3194305323599576de8fc934155bed75efe5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 90 | 2022-03-20 12:21:03 | <u>0xbefb28375c5d8e4695c529fa26fc3194305323599576de8fc934155bed75efe5</u> | - 0.0000374440000000 00 ETH  0.10 USD | ✓ |
| 91 | 2022-03-20 12:21:03 | <u>0xbefb28375c5d8e4695c529fa26fc3194305323599576de8fc934155bed75efe5</u> | - 0.0008253950845084 45 ETH  2.35 USD | ✓ |
| 92 | 2021-12-08 09:36:02 | <u>0xbdeb28a7136fd1deead637c67b575afe8b7102fa3671c7e57b1d99311d46001a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 93 | 2021-12-08 09:36:02 | <u>0xbdeb28a7136fd1deead637c67b575afe8b7102fa3671c7e57b1d99311d46001a</u> | - 0.0009723699332091 36 ETH  4.28 USD | ✓ |
| 94 | 2021-12-08 09:36:02 | <u>0xbdeb28a7136fd1deead637c67b575afe8b7102fa3671c7e57b1d99311d46001a</u> | - 0.0017411386326013 68 ETH  7.66 USD | ✓ |
| 95 | 2021-09-03 23:35:17 | <u>0x31827a6be62ee145aa68f18aef8c89c0138cb406e104d3f52bee0b696bd9d76c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 96 | 2021-09-03 23:35:17 | <u>0x31827a6be62ee145aa68f18aef8c89c0138cb406e104d3f52bee0b696bd9d76c</u> | - 0.0000942209606613 22 ETH  0.36 USD | ✓ |
| 97 | 2021-09-03 23:35:17 | <u>0x31827a6be62ee145aa68f18aef8c89c0138cb406e104d3f52bee0b696bd9d76c</u> | - 0.0051822233959032 16 ETH  20.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 98 | 2021-03-15 22:33:48 | <u>0x7447a5d67e1766dd0af4</u> <u>26f64312534dfb64393c63</u> <u>623fe4159778cb8da0d820</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 99 | 2021-03-15 22:33:48 | <u>0x7447a5d67e1766dd0af4</u> <u>26f64312534dfb64393c63</u> <u>623fe4159778cb8da0d820</u> | - 0.0071037720091780 00 ETH  12.82 USD | ✓ |
| 100 | 2021-03-15 22:17:09 | <u>0x93a99f6a863b13f31e46</u> <u>7858366f8e414727929659</u> <u>51ccc0441d3cfb413f3f25</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 101 | 2021-03-15 22:17:09 | <u>0x93a99f6a863b13f31e46</u> <u>7858366f8e414727929659</u> <u>51ccc0441d3cfb413f3f25</u> | - 0.0091398214285862 01 ETH  16.49 USD | ✓ |
| 102 | 2021-02-22 22:27:08 | <u>0xb0c5a2bef08751b427f6</u> <u>b1275fe853f6bd9814652b</u> <u>79cc56316e24440069bc86</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 103 | 2021-02-22 22:27:08 | <u>0xb0c5a2bef08751b427f6</u> <u>b1275fe853f6bd9814652b</u> <u>79cc56316e24440069bc86</u> | - 0.0123554742857364 48 ETH  19.49 USD | ✓ |
| 104 | 2021-02-22 22:26:14 | <u>0xebdb62a18e9fb5d15a8d</u> <u>dcba0dc819231b0be6087b</u> <u>edaf3d9630182f201f075c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 105 | 2021-02-22 22:26:14 | <u>0xebdb62a18e9fb5d15a8d</u> <u>dcba0dc819231b0be6087b</u> <u>edaf3d9630182f201f075c</u> | - 0.0125893853571654 39 ETH  19.86 USD | ✓ |
| 106 | 2021-02-22 22:24:33 | <u>0xeaa6a8ce93aediae4f134</u> <u>f537042313c07ce11aef7</u> <u>f03703389af8c0d559cdbc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---|
| 107 | 2021-02-22 22:24:33 | <u>0xeaa6a8ce93aediae4f134</u> <u>f537042313c07ce11aef7</u> <u>f03703389af8c0d559cdb</u> | - 0.0131430600000153 71 ETH  20.73 USD | ✓ |
| 108 | 2021-02-22 22:22:16 | <u>0x03d75f66be95decca277</u> <u>f1e7a7c5de04043c5d97af</u> <u>5debdd5fa7b6b2308b5489</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 109 | 2021-02-22 22:22:16 | <u>0x03d75f66be95decca277</u> <u>f1e7a7c5de04043c5d97af</u> <u>5debdd5fa7b6b2308b5489</u> | - 0.0274449045000847 85 ETH  43.30 USD | ✓ |
| 110 | 2020-05-28 06:31:39 | <u>0x9fd45be2e284bee1bc40</u> <u>c41a2aeeaf6f4e47ec4b84</u> <u>d81c0286daac797c12b6c5</u> | + 0.2000000000000000 11 ETH  44.04 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-03-15 22:33:11 | <u>0x2fdfa79e27433c3c119f</u> <u>4e2f762d0a8189a0130ef0</u> <u>84c2794bc9ba0b78133dee</u> | + 0.5078696476036339 56 ETH  837.96 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------|---|
| 1 | 2024-09-25 14:48:47 | <u>0x30caca785bec336a1055</u> <u>e89a45f04bb74525040911</u> <u>13a5e72242caa1d269c802</u> | - 5,939.918099999999 867578 DATA | ✓ |
| 2 | 2024-09-25 14:47:47 | <u>0x1729794e7a8cc5784ed8</u> <u>bfe35029ffb14c0546317e</u> <u>018ac64d6b3aa34db103f0</u> | - 3.8004914400000000 54 GNO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------|---|
| 3 | 2024-09-25 14:42:11 | <u>0x268d9e5f9d5424e88abb</u> <u>a7eef69cb8cc4d6302a51a</u> <u>017d809ac2681445990aa0</u> | - 4.8808740000000003 79 COMP | ✓ |
| 4 | 2024-04-23 09:53:47 | <u>0x70415649d3ba362f2ca4</u> <u>d7bc2d998dc496d033a599</u> <u>f9b9c85ccd523e6fc4900d</u> | + 5,939.918099999999 867578 DATA | ✓ |
| 5 | 2023-12-21 22:52:11 | <u>0xdd59163e7f259ceb927e</u> <u>1fd4cfd551141741a5f442</u> <u>fdbedb1e73e955c0c79991</u> | - 43.745999653170976 273 CVX | ✓ |
| 6 | 2023-11-28 21:10:11 | <u>0xc62958e5c42bd4396f78</u> <u>510a90f807f4c309540990</u> <u>7e44902fc9885cb0dc6237</u> | - 40.0000000000000000 000 MPL | ✓ |
| 7 | 2023-11-16 18:59:11 | <u>0xfe6273d5510d2d4ca1f1</u> <u>0d2f0eb51355eb54ae9355</u> <u>644100c3f33f56ba14f96c</u> | - 3.3300000000000000 71 GNO | ✓ |
| 8 | 2023-08-11 10:12:11 | <u>0x4dd421de2e7e4a727b7b</u> <u>d738992122f84be6c2e9f6</u> <u>b21e533dbaf536d1c66bc1</u> | - 233.7766000000000000 1955 CRV | ✓ |
| 9 | 2023-03-15 22:48:11 | <u>0x8d572b5ca2db070fee00</u> <u>88e48f52a673b7b8b03187</u> <u>4004db6087fe1c6280e27c</u> | + 43.745999653170976 273 CVX | ✓ |
| 10 | 2023-03-15 22:33:11 | <u>0x2fdfa79e27433c3c119f</u> <u>4e2f762d0a8189a0130ef0</u> <u>84c2794bc9ba0b78133dee</u> | - 2,250.000554000000 192900 ENJ | ✓ |
| 11 | 2023-02-16 09:59:59 | <u>0x64538992110098029a4c</u> <u>ae0411460ef2c6759f700e</u> <u>2655912451de5cbeecc1a3</u> | - 750.0000000000000000 0000 ENJ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------|---------|
| 12 | 2023-02-16 09:55:11 | <u>0x30c416601b71e0c65263fb711deaef3feb483cfb2ae59297e831ccd96befe2f</u> | - 684.28200000 | STORJ ✓ |
| 13 | 2022-11-17 02:56:11 | <u>0xedfa2bb61ce65a0e2dbcf95203ceb5116b29c75230dd18fe12633e5b6710f897</u> | + 7.1304914400000001 25 GNO | ✓ |
| 14 | 2022-11-17 02:55:11 | <u>0xe7dad3aceb9802500a95e2da45ab51b7e6a80c9ff92b49db259536cf3447fdd0</u> | + 78.776506530000006 023 MPL | ✓ |
| 15 | 2022-10-21 00:10:11 | <u>0x2ec0fd613ed1f63ff09863eea826360d21f46083186a491041360e98099da865</u> | - 500.00000000000000 0000 ENJ | ✓ |
| 16 | 2022-08-21 22:14:58 | <u>0x7e6ac203c6433fdc57e2a3c07e0e717409271223aa63f54abfee49c894d4cefd</u> | - 500.60300000000000 8640 ENJ | ✓ |
| 17 | 2022-05-12 02:31:21 | <u>0xd6c983ec2e052a096dd91f7338c5318aabf8a2759eba9a2e1c61266cd1beb6fa</u> | + 4.8808740000000003 79 COMP | ✓ |
| 18 | 2022-05-12 02:30:27 | <u>0xf870a38acca918a35654f54631223eb155516446d3271b9bc4f49014426bdfef</u> | + 684.28200000 | STORJ ✓ |
| 19 | 2022-05-12 02:28:38 | <u>0x0902b7a0be3639039ac742611bce31d9f36052b29eac45415b83d19cff5239d0</u> | + 233.77660000000000 1955 CRV | ✓ |
| 20 | 2022-04-21 20:11:27 | <u>0xa24a09515566ad7f1f842b7b7a70241046e57834e1f5916b04160c8a2499cbcf</u> | + 750.22400000000004 6384 LRC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------|---|
| 21 | 2022-04-19 04:05:49 | <u>0xbdc74050162938db5987</u> <u>20f7d2f4367ad404236d1e</u> <u>d058a2ef922034250136cc</u> | - 30,185.20038611999 9166112 SNT | ✓ |
| 22 | 2022-04-19 04:05:49 | <u>0xe8555ce56bc94280597d</u> <u>42a6c5d8302a50f422fbbd</u> <u>7831ab12a17a798b514bfa</u> | - 46.054665239999998 505 NMR | ✓ |
| 23 | 2022-04-19 04:05:49 | <u>0x61c94bf919831172f9bc</u> <u>3c5b4e2204e1ff9f978d77</u> <u>28afe45fe9ef39bf23e134</u> | - 22,503.27600000000 1658918 DATA | ✓ |
| 24 | 2022-03-20 12:21:03 | <u>0xbefb28375c5d8e4695c5</u> <u>29fa26fc31943053235995</u> <u>76de8fc934155bed75efe5</u> | - 3.7900000000000000 36 AXS | ✓ |
| 25 | 2021-12-08 09:36:02 | <u>0xbdeb28a7136fd1deead6</u> <u>37c67b575afe8b7102fa36</u> <u>71c7e57b1d99311d46001a</u> | - 600.00000000000000 0000 ENJ | ✓ |
| 26 | 2021-10-07 22:37:30 | <u>0xe34cd524309883aeccc9</u> <u>00e7df82c417173499a4b6</u> <u>39876f5390cfb04679e79c</u> | + 3.7900000000000000 36 AXS | ✓ |
| 27 | 2021-09-04 00:00:03 | <u>0x939a9551625f9e94d8a8</u> <u>1447ba94666c2e8cae2610</u> <u>0d34a616f622cdb1b1bdf3</u> | + 22,503.27600000000 1658918 DATA | ✓ |
| 28 | 2021-09-03 23:35:17 | <u>0x31827a6be62ee145aa68</u> <u>f18aef8c89c0138cb406e1</u> <u>04d3f52bee0b696bd9d76c</u> | - 22,503.27600000000 1658918 XDATA | ✓ |
| 29 | 2021-03-15 22:33:48 | <u>0x7447a5d67e1766dd0af4</u> <u>26f64312534dfb64393c63</u> <u>623fe4159778cb8da0d820</u> | - 210.00000000000000 0000 ENJ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------|---|
| 30 | 2021-03-15 22:17:09 | <u>0x93a99f6a863b13f31e46</u> <u>7858366f8e414727929659</u> <u>51ccc0441d3cfb413f3f25</u> | - 7.0000000000000000 00 ENJ | ✓ |
| 31 | 2021-02-22 22:27:08 | <u>0xb0c5a2bef08751b427f6</u> <u>b1275fe853f6bd9814652b</u> <u>79cc56316e24440069bc86</u> | - 1,300.000000000000 000000 ENJ | ✓ |
| 32 | 2021-02-22 22:26:14 | <u>0xebdb62a18e9fb5d15a8d</u> <u>dcba0dc819231b0be6087b</u> <u>edaf3d9630182f201f075c</u> | - 5,250.000000000000 000000 XDATA | ✓ |
| 33 | 2021-02-22 22:24:33 | <u>0xeaa6a8ce93aedae4f134</u> <u>f537042313c07ce11aef7</u> <u>f03703389af8c0d559cdbc</u> | - 15.0000000000000000 000 NMR | ✓ |
| 34 | 2021-02-22 22:22:16 | <u>0x03d75f66be95decca277</u> <u>f1e7a7c5de04043c5d97af</u> <u>5debdd5fa7b6b2308b5489</u> | - 13,000.000000000000 0000000 SNT | ✓ |
| 35 | 2020-08-07 06:53:43 | <u>0xe518f8c57c364ef63ba3</u> <u>6f387a0f71cf7f3c3ac14d</u> <u>bebeff1f8fb5a38a57f011</u> | + 3,573.681000000000 040018 SNT | ✓ |
| 36 | 2020-07-16 20:26:22 | <u>0x7fa05a99bab4688ca687</u> <u>b59e2231ab3abc3a6f1755</u> <u>2049988c89772e17dc7705</u> | + 442.99000000000000 9095 ENJ | ✓ |
| 37 | 2020-05-28 06:44:46 | <u>0x5422aa8e68185845ae0d</u> <u>f08e80b4ea06f1d46a55a2</u> <u>6158731a1a34f331e2898c</u> | + 5,468.123554220000 187343 ENJ | ✓ |
| 38 | 2020-05-28 06:42:47 | <u>0x1fa6723758ac1d0913fc</u> <u>0136addc35ab026a5bccae</u> <u>6f67c99132e61f38d202b7</u> | + 27,753.276000000000 1658918 XDATA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------|---|
| 39 | 2020-05-28 06:41:42 | <u>0x461c6a4d175faaee49ef</u> <u>2e9f2783917dab5de7f50f</u> <u>9c62642f375a216ef127ab</u> | + 39,611.51938612000 2309326 SNT | ✓ |
| 40 | 2020-05-28 06:40:44 | <u>0xa94017cb0e29bd40af37</u> <u>e491d49625843923129d54</u> <u>89ca193b7450d826c760ed</u> | + 61.054665239999998 505 NMR | ✓ |
| 41 | 2020-05-28 06:35:13 | <u>0x699bb701e52069e57ece</u> <u>14d48c390a7c8b3c3ea457</u> <u>bfeb51735a73ecfafb3ffc</u> | + 206.49000000000000 9095 ENJ | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------|---|
| 1 | 2024-06-01 22:56:11 | <u>0x20692555cde31f28803f</u> <u>d1cbf8058719e6291dcb50</u> <u>eedae49b7b28f51933121</u> | + 1 claim rewards on enjintoken.org | ✓ |
| 2 | 2024-06-01 21:12:23 | <u>0x212abc80d56034d9a615</u> <u>1dca2aebdd7fb0fde17b6</u> <u>b650bcb71de3afa33f330f</u> | + 1 gnosis.gift | ✓ |
| 3 | 2024-05-16 02:46:11 | <u>0x6aef757ecd09d143e137</u> <u>4e3a591842386ebe6ce035</u> <u>66eae5388fe1693451b478</u> | + 1 et | ✓ |
| 4 | 2023-11-22 07:09:11 | <u>0x8860ed5186ccee0ecf36</u> <u>8df04aa1e160fb30b256ba</u> <u>ee7a76379c1206ac9fe918</u> | + 1 gnosis.gift | ✓ |

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