

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x92df5488157325825816d1add9d45353e3ca3f5a</u> |
| TOTAL RECEIVED | 9.548163558600000655 ETH |
| | 22,403.90 USD |
| TOTAL SEND | 9.548163558600000655 ETH |
| | 22,403.90 USD |





| Token | Balance |
|------------------|--------------------------------------|
| Ethereum | 0.000000000000000000 ETH 0.00 USD |
| USD Coin | 0.000000 USDC 0.00 USD |
| Tether USD | 0.000000 USDT 0.00 USD |
| Kaspa | 0.00000000 KAS |
| atusd.pro | 418 pro |
| oo-trade.net) | 630.0 trade.net |
| # earn-link.net | 245.440000 ards |
| Uniswap | 0.000000000000000000 UNI |
| # usd-coin.net | 3,999.989999999999781721 aim rewards |
| Wootrade Network | 0.000000000000000000 WOO |










* USD values displayed at the time of transaction










| Token | Balance |
|-------------------|-------------------------------------|
| Quant | 20.952138141014813755 QNT |
| jasmyevent.com | N/A claim rewards on jasmyevent.com |
| getqnt.com | N/A s |
| token-woo.com | N/A claim rewards on token-woo.com |
| getquant.net | N/A claim rewards on getquant.net |
| getcronos.net | N/A claim rewards on getcronos.net |
| earn-link.net | N/A Airdrop |
| link-gift.org | N/A claim rewards on link-gift.org |
| ards | N/A ards |
| quant.gifts | N/A Airdrop |
| quantprotocol.net | N/A Airdrop |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-30 14:05:23 | <u>0xa731f6bb988efcd054e8</u> <u>18af85a9c14a1d10d9de13</u> <u>87cb45549eae757a6621e9</u> | - 0.0095370656920446 52 ETH  24.90 USD | ✓ |
| 2 | 2024-09-30 14:05:23 | <u>0xa731f6bb988efcd054e8</u> <u>18af85a9c14a1d10d9de13</u> <u>87cb45549eae757a6621e9</u> | - 0.0000756495335400 00 ETH  0.19 USD | ✓ |
| 3 | 2024-09-30 14:05:23 | <u>0xa731f6bb988efcd054e8</u> <u>18af85a9c14a1d10d9de13</u> <u>87cb45549eae757a6621e9</u> | - 0.0003842589291870 00 ETH  1.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-09-30 14:02:23 | <u>0x80aa3f5d60c6a7213cf2882cfa64a09cfb46de6bb59523b77756f361155a823d</u> | + 0.008843999999999999 99 ETH  23.09 USD | ✓ |
| 5 | 2024-09-29 16:14:47 | <u>0x4cdbd1e8be02d61652ed8e0d65bf2b0541385c0c52582f83c9a732e7f5057d33</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 6 | 2024-09-29 16:14:47 | <u>0x4cdbd1e8be02d61652ed8e0d65bf2b0541385c0c52582f83c9a732e7f5057d33</u> | - 0.0001039620000000 00 ETH  0.27 USD | ✓ |
| 7 | 2024-09-29 16:14:47 | <u>0x4cdbd1e8be02d61652ed8e0d65bf2b0541385c0c52582f83c9a732e7f5057d33</u> | - 0.0004772644186470 42 ETH  1.27 USD | ✓ |
| 8 | 2024-09-29 16:10:11 | <u>0x7b4fca1b21916b1c670dae0c516a6985cca57cf5f5b4e855d3558dcc1098bdb5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 9 | 2024-09-29 16:10:11 | <u>0x7b4fca1b21916b1c670dae0c516a6985cca57cf5f5b4e855d3558dcc1098bdb5</u> | - 0.000135000000000000 00 ETH  0.35 USD | ✓ |
| 10 | 2024-09-29 16:10:11 | <u>0x7b4fca1b21916b1c670dae0c516a6985cca57cf5f5b4e855d3558dcc1098bdb5</u> | - 0.0008310925314225 00 ETH  2.21 USD | ✓ |
| 11 | 2024-09-25 17:22:11 | <u>0x0bb057c7873109504764f07f8d889717241113b2b45d76da9ccb347d6b0e4645</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 12 | 2024-09-25 17:22:11 | <u>0x0bb057c7873109504764f07f8d889717241113b2b45d76da9ccb347d6b0e4645</u> | - 0.000093508000000000 00 ETH  0.24 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-09-25 17:22:11 | <u>0x0bb057c7873109504764</u> <u>f07f8d889717241113b2b4</u> <u>5d76da9ccb347d6b0e4645</u> | - 0.0012749499477397 28 ETH  3.28 USD | ✓ |
| 14 | 2024-09-25 17:19:59 | <u>0x84cb71d7ee22b1b53221</u> <u>2bbef3577a7cd4489d472d</u> <u>52baf3f205562da60fbf34</u> | + 0.0037987600000000 00 ETH  9.78 USD | ✓ |
| 15 | 2024-09-23 05:26:59 | <u>0x250e80bc1260e1b78749</u> <u>9c0a14af95f0b4bb4341d0</u> <u>3a643e0916606d8c81b50d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 16 | 2024-09-23 05:26:59 | <u>0x250e80bc1260e1b78749</u> <u>9c0a14af95f0b4bb4341d0</u> <u>3a643e0916606d8c81b50d</u> | - 0.0000995220000000 00 ETH  0.26 USD | ✓ |
| 17 | 2024-09-23 05:26:59 | <u>0x250e80bc1260e1b78749</u> <u>9c0a14af95f0b4bb4341d0</u> <u>3a643e0916606d8c81b50d</u> | - 0.0005130703961643 96 ETH  1.36 USD | ✓ |
| 18 | 2024-07-27 18:31:47 | <u>0xf078500693e5606c6d82</u> <u>71b29097a3132bbc7cc639</u> <u>6f57908d4cf834164856ae</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 19 | 2024-07-27 18:31:47 | <u>0xf078500693e5606c6d82</u> <u>71b29097a3132bbc7cc639</u> <u>6f57908d4cf834164856ae</u> | - 0.0001037520000000 00 ETH  0.33 USD | ✓ |
| 20 | 2024-07-27 18:31:47 | <u>0xf078500693e5606c6d82</u> <u>71b29097a3132bbc7cc639</u> <u>6f57908d4cf834164856ae</u> | - 0.0000851974979034 96 ETH  0.27 USD | ✓ |
| 21 | 2024-06-12 13:50:47 | <u>0x1f2c43301d14cc629e2d</u> <u>aead64010bec5800dcce79</u> <u>badfe8c1b3be91e3d1d622</u> | - 0.0602959454785174 58 ETH  219.19 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2024-06-12 13:50:47 | <u>0x1f2c43301d14cc629e2d</u> <u>aead64010bec5800dcce79</u> <u>badfe8c1b3be91e3d1d622</u> | - 0.0000420000000000 00 ETH  0.15 USD | ✓ |
| 23 | 2024-06-12 13:50:47 | <u>0x1f2c43301d14cc629e2d</u> <u>aead64010bec5800dcce79</u> <u>badfe8c1b3be91e3d1d622</u> | - 0.0008028030688020 00 ETH  2.91 USD | ✓ |
| 24 | 2024-06-12 13:34:59 | <u>0x5dcfef5a8a77d14153a3</u> <u>9ab602f1cdebd5ab468cda</u> <u>57c679bbb56d9f409b06a1</u> | + 0.0492108200000000 02 ETH  178.89 USD | ✓ |
| 25 | 2024-06-10 08:54:47 | <u>0xeb035c02d031bd3a4610</u> <u>0b8f7a3f16980f64d3725c</u> <u>cfa132e1f7d0e5afc0b5d1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 26 | 2024-06-10 08:54:47 | <u>0xeb035c02d031bd3a4610</u> <u>0b8f7a3f16980f64d3725c</u> <u>cfa132e1f7d0e5afc0b5d1</u> | - 0.0001037520000000 00 ETH  0.38 USD | ✓ |
| 27 | 2024-06-10 08:54:47 | <u>0xeb035c02d031bd3a4610</u> <u>0b8f7a3f16980f64d3725c</u> <u>cfa132e1f7d0e5afc0b5d1</u> | - 0.0002103550087818 96 ETH  0.77 USD | ✓ |
| 28 | 2024-06-05 07:28:23 | <u>0x0c45e021c48b94b2d115</u> <u>96ee5c3ff7cc543a838666</u> <u>f83e12231162bfb10d01e6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 29 | 2024-06-05 07:28:23 | <u>0x0c45e021c48b94b2d115</u> <u>96ee5c3ff7cc543a838666</u> <u>f83e12231162bfb10d01e6</u> | - 0.0001039380000000 00 ETH  0.39 USD | ✓ |
| 30 | 2024-06-05 07:28:23 | <u>0x0c45e021c48b94b2d115</u> <u>96ee5c3ff7cc543a838666</u> <u>f83e12231162bfb10d01e6</u> | - 0.0004646974505958 15 ETH  1.77 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2024-04-19 22:21:47 | <u>0xcb81ec406f090acdf1e2e011368b183946a4ac3e26afa7841a0e2c5a6f8faf96</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 32 | 2024-04-19 22:21:47 | <u>0xcb81ec406f090acdf1e2e011368b183946a4ac3e26afa7841a0e2c5a6f8faf96</u> | - 0.0000796974923150 91 ETH  0.24 USD | ✓ |
| 33 | 2024-04-19 22:21:47 | <u>0xcb81ec406f090acdf1e2e011368b183946a4ac3e26afa7841a0e2c5a6f8faf96</u> | - 0.0004237217344309 17 ETH  1.30 USD | ✓ |
| 34 | 2024-04-15 21:43:23 | <u>0xaf53ea4f9d3a8033090e4068e64aacb143c1541cedc18e0753efe17d91039bb0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 35 | 2024-04-15 21:43:23 | <u>0xaf53ea4f9d3a8033090e4068e64aacb143c1541cedc18e0753efe17d91039bb0</u> | - 0.0001013806574386 56 ETH  0.31 USD | ✓ |
| 36 | 2024-04-15 21:43:23 | <u>0xaf53ea4f9d3a8033090e4068e64aacb143c1541cedc18e0753efe17d91039bb0</u> | - 0.0006472960211606 78 ETH  2.02 USD | ✓ |
| 37 | 2024-03-25 19:20:47 | <u>0x26c7031467eaea00c5884ae03198c9816c3f84d34e0d8fdb5ee82427f38e39dd</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 38 | 2024-03-25 19:20:47 | <u>0x26c7031467eaea00c5884ae03198c9816c3f84d34e0d8fdb5ee82427f38e39dd</u> | - 0.0001037520000000 00 ETH  0.37 USD | ✓ |
| 39 | 2024-03-25 19:20:47 | <u>0x26c7031467eaea00c5884ae03198c9816c3f84d34e0d8fdb5ee82427f38e39dd</u> | - 0.0014928903622452 60 ETH  5.43 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 40 | 2024-03-11 18:59:35 | <u>0xe919fb28fa34bbd0bf5305f328b7c22a6675247d7e</u> <u>ebf539bf8c5ce2fef21be7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 41 | 2024-03-11 18:59:35 | <u>0xe919fb28fa34bbd0bf5305f328b7c22a6675247d7e</u> <u>ebf539bf8c5ce2fef21be7</u> | - 0.0000802120000000 00 ETH  0.32 USD | ✓ |
| 42 | 2024-03-11 18:59:35 | <u>0xe919fb28fa34bbd0bf5305f328b7c22a6675247d7e</u> <u>ebf539bf8c5ce2fef21be7</u> | - 0.0028918428826261 92 ETH  11.65 USD | ✓ |
| 43 | 2023-12-26 16:03:23 | <u>0x22b45a8bc392acb0e646e366b7724e9a152d114ec1</u> <u>4b6b4eb42a0bcb68248de7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 44 | 2023-12-26 16:03:23 | <u>0x22b45a8bc392acb0e646e366b7724e9a152d114ec1</u> <u>4b6b4eb42a0bcb68248de7</u> | - 0.0005548911913778 80 ETH  1.23 USD | ✓ |
| 45 | 2023-12-26 16:03:23 | <u>0x22b45a8bc392acb0e646e366b7724e9a152d114ec1</u> <u>4b6b4eb42a0bcb68248de7</u> | - 0.0017846270432594 80 ETH  3.96 USD | ✓ |
| 46 | 2023-12-26 16:02:47 | <u>0x117819b0386a6dfe0df7b37c68fe8e62dece4ac1b7</u> <u>7a575d8e9ff4635dc2acc9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 47 | 2023-12-26 16:02:47 | <u>0x117819b0386a6dfe0df7b37c68fe8e62dece4ac1b7</u> <u>7a575d8e9ff4635dc2acc9</u> | - 0.0003921689959788 67 ETH  0.87 USD | ✓ |
| 48 | 2023-12-26 16:02:47 | <u>0x117819b0386a6dfe0df7b37c68fe8e62dece4ac1b7</u> <u>7a575d8e9ff4635dc2acc9</u> | - 0.0088519555726106 58 ETH  19.67 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2023-12-26 16:02:35 | <u>0xc3a348cd2964a56cae42</u> <u>031e3ef79265588e04bddb</u> <u>6eb46526d98d2415744668</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 50 | 2023-12-26 16:02:35 | <u>0xc3a348cd2964a56cae42</u> <u>031e3ef79265588e04bddb</u> <u>6eb46526d98d2415744668</u> | - 0.0001709455831944 81 ETH  0.37 USD | ✓ |
| 51 | 2023-12-26 16:02:35 | <u>0xc3a348cd2964a56cae42</u> <u>031e3ef79265588e04bddb</u> <u>6eb46526d98d2415744668</u> | - 0.0016522194745579 94 ETH  3.67 USD | ✓ |
| 52 | 2023-12-26 15:58:59 | <u>0xc6b9c8761f93674c45f9</u> <u>073e3c7050e9ee70aa9be6</u> <u>06de2cbe3fb273a171f316</u> | + 0.0267295200000000 00 ETH  59.41 USD | ✓ |
| 53 | 2023-12-24 11:14:23 | <u>0x0236386bbd77b9ccdd56</u> <u>45a71ccb28fcac8f9b3b1c</u> <u>1ea3b5ed4a8835045cfd8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 54 | 2023-12-24 11:14:23 | <u>0x0236386bbd77b9ccdd56</u> <u>45a71ccb28fcac8f9b3b1c</u> <u>1ea3b5ed4a8835045cfd8</u> | - 0.000473106000000000 00 ETH  1.08 USD | ✓ |
| 55 | 2023-12-24 11:14:23 | <u>0x0236386bbd77b9ccdd56</u> <u>45a71ccb28fcac8f9b3b1c</u> <u>1ea3b5ed4a8835045cfd8</u> | - 0.0048684089298096 15 ETH  11.14 USD | ✓ |
| 56 | 2023-12-24 11:14:11 | <u>0xe5993099aabc4cfc3274</u> <u>03cf4dbcd7bf832e34815a</u> <u>4a5f889f3c718026d9c281</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 57 | 2023-12-24 11:14:11 | <u>0xe5993099aabc4cfc3274</u> <u>03cf4dbcd7bf832e34815a</u> <u>4a5f889f3c718026d9c281</u> | - 0.0002951927073241 92 ETH  0.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 58 | 2023-12-24 11:14:11 | <u>0xe5993099aabc4cfc3274</u> <u>03cf4dbcd7bf832e34815a</u> <u>4a5f889f3c718026d9c281</u> | - 0.0009062960494292 08 ETH  2.07 USD | ✓ |
| 59 | 2023-12-24 11:04:35 | <u>0x3be44f3e186166910fff5</u> <u>7007497d45929d137c2212</u> <u>d3b80acad89f22418e43f1</u> | + 0.0096008199999999 99 ETH  21.97 USD | ✓ |
| 60 | 2023-11-23 11:17:35 | <u>0xc5ee1cf61689008cd652</u> <u>15c04a10089d22fd385f97</u> <u>d62a40255d7692b8612c64</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 61 | 2023-11-23 11:17:35 | <u>0xc5ee1cf61689008cd652</u> <u>15c04a10089d22fd385f97</u> <u>d62a40255d7692b8612c64</u> | - 0.0001039380000000 00 ETH  0.21 USD | ✓ |
| 62 | 2023-11-23 11:17:35 | <u>0xc5ee1cf61689008cd652</u> <u>15c04a10089d22fd385f97</u> <u>d62a40255d7692b8612c64</u> | - 0.0016486387809870 39 ETH  3.40 USD | ✓ |
| 63 | 2023-11-22 09:07:11 | <u>0x61fae60bedbc711ff296</u> <u>6f271cdd783598014805f3</u> <u>6351c287d7f4dd1358b37b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 64 | 2023-11-22 09:07:11 | <u>0x61fae60bedbc711ff296</u> <u>6f271cdd783598014805f3</u> <u>6351c287d7f4dd1358b37b</u> | - 0.0001039380000000 00 ETH  0.20 USD | ✓ |
| 65 | 2023-11-22 09:07:11 | <u>0x61fae60bedbc711ff296</u> <u>6f271cdd783598014805f3</u> <u>6351c287d7f4dd1358b37b</u> | - 0.0013814501659588 56 ETH  2.77 USD | ✓ |
| 66 | 2023-11-20 07:14:23 | <u>0xd834b2bfb4930f615624</u> <u>3eedc583e6dee957535121</u> <u>c8ad4fe016debc33afc720</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2023-11-20 07:14:23 | <u>0xd834b2bfb4930f6156243eedc583e6dee957535121c8ad4fe016debc33afc720</u> | - 0.0007603303461221 52 ETH  1.53 USD | ✓ |
| 68 | 2023-11-20 07:14:23 | <u>0xd834b2bfb4930f6156243eedc583e6dee957535121c8ad4fe016debc33afc720</u> | - 0.0015578618907995 28 ETH  3.14 USD | ✓ |
| 69 | 2023-11-19 11:25:47 | <u>0xecd7abef43503330fca59ff1887c77e92925fa3086a1c49c2e612782f63c326c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 70 | 2023-11-19 11:25:47 | <u>0xecd7abef43503330fca59ff1887c77e92925fa3086a1c49c2e612782f63c326c</u> | - 0.0001174373466377 50 ETH  0.22 USD | ✓ |
| 71 | 2023-11-19 11:25:47 | <u>0xecd7abef43503330fca59ff1887c77e92925fa3086a1c49c2e612782f63c326c</u> | - 0.0004969876419617 50 ETH  0.97 USD | ✓ |
| 72 | 2023-11-16 23:24:11 | <u>0x05b218b65f80db092cf86c336afc42e9c439df6742fc77391da2b3dddba18473</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 73 | 2023-11-16 23:24:11 | <u>0x05b218b65f80db092cf86c336afc42e9c439df6742fc77391da2b3dddba18473</u> | - 0.0001039380000000 00 ETH  0.20 USD | ✓ |
| 74 | 2023-11-16 23:24:11 | <u>0x05b218b65f80db092cf86c336afc42e9c439df6742fc77391da2b3dddba18473</u> | - 0.0016542540649570 44 ETH  3.24 USD | ✓ |
| 75 | 2023-11-16 23:19:47 | <u>0x672b44cdab0e20370470b6a2a568568fe88e3fb831d6de75dd9b7f4f45c2779d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 76 | 2023-11-16 23:19:47 | <u>0x672b44cdab0e20370470 b6a2a568568fe88e3fb831 d6de75dd9b7f4f45c2779d</u> | - 0.0005232400468284 73 ETH  1.02 USD | ✓ |
| 77 | 2023-11-16 23:19:47 | <u>0x672b44cdab0e20370470 b6a2a568568fe88e3fb831 d6de75dd9b7f4f45c2779d</u> | - 0.0019197104425321 29 ETH  3.76 USD | ✓ |
| 78 | 2023-11-16 23:18:47 | <u>0xd1011e5327ef7ca147d2 c182113982014138c5f2d4 fa6c5949463c834179ec0d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 79 | 2023-11-16 23:18:47 | <u>0xd1011e5327ef7ca147d2 c182113982014138c5f2d4 fa6c5949463c834179ec0d</u> | - 0.0018028308126747 85 ETH  3.53 USD | ✓ |
| 80 | 2023-11-16 23:18:47 | <u>0xd1011e5327ef7ca147d2 c182113982014138c5f2d4 fa6c5949463c834179ec0d</u> | - 0.0084132445420488 25 ETH  16.50 USD | ✓ |
| 81 | 2023-11-16 23:18:35 | <u>0x5638b82d5247ba66b0cb 1104024d3732d267f67739 96cf8e34a7bb81b70e4911</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 82 | 2023-11-16 23:18:35 | <u>0x5638b82d5247ba66b0cb 1104024d3732d267f67739 96cf8e34a7bb81b70e4911</u> | - 0.0004858917761948 59 ETH  0.95 USD | ✓ |
| 83 | 2023-11-16 23:18:35 | <u>0x5638b82d5247ba66b0cb 1104024d3732d267f67739 96cf8e34a7bb81b70e4911</u> | - 0.0014786056830631 99 ETH  2.90 USD | ✓ |
| 84 | 2023-11-16 14:49:59 | <u>0x570d9866c9670965b651 be591cddddd2b59b921653 79118957dc761d3db432a6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2023-11-16 14:49:59 | <u>0x570d9866c9670965b651</u> <u>be591cdddd2b59b921653</u> <u>79118957dc761d3db432a6</u> | - 0.0005418561610305 22 ETH  1.08 USD | ✓ |
| 86 | 2023-11-16 14:49:59 | <u>0x570d9866c9670965b651</u> <u>be591cdddd2b59b921653</u> <u>79118957dc761d3db432a6</u> | - 0.0024796425599188 23 ETH  4.94 USD | ✓ |
| 87 | 2023-11-16 14:48:47 | <u>0x206ad9680c8403a6a0e3</u> <u>c607d3b55344b34fb2c82d</u> <u>c584e36e8eaae02cb47089</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 88 | 2023-11-16 14:48:47 | <u>0x206ad9680c8403a6a0e3</u> <u>c607d3b55344b34fb2c82d</u> <u>c584e36e8eaae02cb47089</u> | - 0.0007175716462368 64 ETH  1.43 USD | ✓ |
| 89 | 2023-11-16 14:48:47 | <u>0x206ad9680c8403a6a0e3</u> <u>c607d3b55344b34fb2c82d</u> <u>c584e36e8eaae02cb47089</u> | - 0.0021976452182467 04 ETH  4.38 USD | ✓ |
| 90 | 2023-11-16 08:48:11 | <u>0xd195fe82e126833e2e21</u> <u>ba51e5dea8458016e0ad46</u> <u>2bee8e9835c74d8a178a15</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 91 | 2023-11-16 08:48:11 | <u>0xd195fe82e126833e2e21</u> <u>ba51e5dea8458016e0ad46</u> <u>2bee8e9835c74d8a178a15</u> | - 0.0001188160000000 00 ETH  0.24 USD | ✓ |
| 92 | 2023-11-16 08:48:11 | <u>0xd195fe82e126833e2e21</u> <u>ba51e5dea8458016e0ad46</u> <u>2bee8e9835c74d8a178a15</u> | - 0.0014696151774280 48 ETH  3.00 USD | ✓ |
| 93 | 2023-11-15 23:19:59 | <u>0x86616eda8271e3b64345</u> <u>6c8e25ceb14f85be20fd50</u> <u>bbc900fd76467dcdf5b0e1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 94 | 2023-11-15 23:19:59 | <u>0x86616eda8271e3b643456c8e25ceb14f85be20fd50bbc900fd76467dcdf5b0e1</u> | - 0.0001188160000000 00 ETH  0.24 USD | ✓ |
| 95 | 2023-11-15 23:19:59 | <u>0x86616eda8271e3b643456c8e25ceb14f85be20fd50bbc900fd76467dcdf5b0e1</u> | - 0.0019128696938044 16 ETH  3.93 USD | ✓ |
| 96 | 2023-11-15 23:18:35 | <u>0x58a39eaa415298d549b9c04d9e26f19144895cd79870eafc8b2938743349eb5e</u> | + 0.0140722286000000 00 ETH  28.96 USD | ✓ |
| 97 | 2023-11-15 19:00:59 | <u>0xe729bac277c094fd74aef1719510f7b7a3c38d280eba091767920e56f689f44e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 98 | 2023-11-15 19:00:59 | <u>0xe729bac277c094fd74aef1719510f7b7a3c38d280eba091767920e56f689f44e</u> | - 0.0003306760000000 00 ETH  0.67 USD | ✓ |
| 99 | 2023-11-15 19:00:59 | <u>0xe729bac277c094fd74aef1719510f7b7a3c38d280eba091767920e56f689f44e</u> | - 0.0075731082488997 08 ETH  15.53 USD | ✓ |
| 100 | 2023-11-15 19:00:47 | <u>0xa4951afa45b4d81ee904efc639268e33db32a42d07fe76a39ec948ba55aefb78</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 101 | 2023-11-15 19:00:47 | <u>0xa4951afa45b4d81ee904efc639268e33db32a42d07fe76a39ec948ba55aefb78</u> | - 0.0002441154480347 88 ETH  0.50 USD | ✓ |
| 102 | 2023-11-15 19:00:47 | <u>0xa4951afa45b4d81ee904efc639268e33db32a42d07fe76a39ec948ba55aefb78</u> | - 0.0012881443621594 68 ETH  2.64 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 103 | 2023-11-15 18:53:35 | <u>0xbda6a596a4d79c4a212f46271eb142b45f43faeccd25dc4627489375204bb38c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 104 | 2023-11-15 18:53:35 | <u>0xbda6a596a4d79c4a212f46271eb142b45f43faeccd25dc4627489375204bb38c</u> | - 0.000118816000000000 00 ETH  0.24 USD | ✓ |
| 105 | 2023-11-15 18:53:35 | <u>0xbda6a596a4d79c4a212f46271eb142b45f43faeccd25dc4627489375204bb38c</u> | - 0.0023595202933927 36 ETH  4.84 USD | ✓ |
| 106 | 2023-11-15 18:50:11 | <u>0x08be0a3fa98a7fcfe9c440cbb3d122667f30b39a698d235219e57445e1179865</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 107 | 2023-11-15 18:50:11 | <u>0x08be0a3fa98a7fcfe9c440cbb3d122667f30b39a698d235219e57445e1179865</u> | - 0.000104202000000000 00 ETH  0.21 USD | ✓ |
| 108 | 2023-11-15 18:50:11 | <u>0x08be0a3fa98a7fcfe9c440cbb3d122667f30b39a698d235219e57445e1179865</u> | - 0.0023860119072638 52 ETH  4.89 USD | ✓ |
| 109 | 2023-11-15 17:25:11 | <u>0xdc22f93523e628abf6289f970e54bf6e88ef5924fb2d90c98d4db93e605bbdb0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 110 | 2023-11-15 17:25:11 | <u>0xdc22f93523e628abf6289f970e54bf6e88ef5924fb2d90c98d4db93e605bbdb0</u> | - 0.000330604000000000 00 ETH  0.66 USD | ✓ |
| 111 | 2023-11-15 17:25:11 | <u>0xdc22f93523e628abf6289f970e54bf6e88ef5924fb2d90c98d4db93e605bbdb0</u> | - 0.0076857656203992 32 ETH  15.47 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 112 | 2023-11-15 17:24:59 | <u>0xdbbbb09964dce30b25ce</u> <u>373cd2fd4ba49c0d7e9a94</u> <u>afc3f7be610603b2c2c9c7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 113 | 2023-11-15 17:24:59 | <u>0xdbbbb09964dce30b25ce</u> <u>373cd2fd4ba49c0d7e9a94</u> <u>afc3f7be610603b2c2c9c7</u> | - 0.0006838262825893 74 ETH  1.37 USD | ✓ |
| 114 | 2023-11-15 17:24:59 | <u>0xdbbbb09964dce30b25ce</u> <u>373cd2fd4ba49c0d7e9a94</u> <u>afc3f7be610603b2c2c9c7</u> | - 0.0022022867515603 05 ETH  4.43 USD | ✓ |
| 115 | 2023-11-15 17:19:23 | <u>0x56b05ae010c104a3ad9c</u> <u>31ba9d77d3ccb5b6fbe7ff</u> <u>bba9566fa5d976095977b7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 116 | 2023-11-15 17:19:23 | <u>0x56b05ae010c104a3ad9c</u> <u>31ba9d77d3ccb5b6fbe7ff</u> <u>bba9566fa5d976095977b7</u> | - 0.0004776260000000 00 ETH  0.96 USD | ✓ |
| 117 | 2023-11-15 17:19:23 | <u>0x56b05ae010c104a3ad9c</u> <u>31ba9d77d3ccb5b6fbe7ff</u> <u>bba9566fa5d976095977b7</u> | - 0.0117068610213231 11 ETH  23.57 USD | ✓ |
| 118 | 2023-11-15 17:19:11 | <u>0x80def730a51535a2a318</u> <u>500e6f5a6d38f22fa7c5b1</u> <u>e714673521684ba1722954</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 119 | 2023-11-15 17:19:11 | <u>0x80def730a51535a2a318</u> <u>500e6f5a6d38f22fa7c5b1</u> <u>e714673521684ba1722954</u> | - 0.0003783447854543 28 ETH  0.76 USD | ✓ |
| 120 | 2023-11-15 17:19:11 | <u>0x80def730a51535a2a318</u> <u>500e6f5a6d38f22fa7c5b1</u> <u>e714673521684ba1722954</u> | - 0.0026644484123969 64 ETH  5.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 121 | 2023-11-15 14:03:35 | <u>0x3a4fe55bd23580de34644a2b2cb5aba755520ebb40047f95f21ce601a7c184bb</u> | + 0.0593758900000000 01 ETH  119.28 USD | ✓ |
| 122 | 2023-10-20 06:22:47 | <u>0x22e22bb7fe4a8302743b82654036d2975791c3dca3a2ff2a808ad9210e11753c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 123 | 2023-10-20 06:22:47 | <u>0x22e22bb7fe4a8302743b82654036d2975791c3dca3a2ff2a808ad9210e11753c</u> | - 0.0000999010979338 35 ETH  0.15 USD | ✓ |
| 124 | 2023-10-20 06:22:47 | <u>0x22e22bb7fe4a8302743b82654036d2975791c3dca3a2ff2a808ad9210e11753c</u> | - 0.0002955455657057 31 ETH  0.46 USD | ✓ |
| 125 | 2023-08-13 20:16:59 | <u>0x60a2db075479acb8ad8fd433ae87c378224d6d550288512b0cb2e53945594df6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 126 | 2023-08-13 20:16:59 | <u>0x60a2db075479acb8ad8fd433ae87c378224d6d550288512b0cb2e53945594df6</u> | - 0.0002518299109624 20 ETH  0.46 USD | ✓ |
| 127 | 2023-08-13 20:16:59 | <u>0x60a2db075479acb8ad8fd433ae87c378224d6d550288512b0cb2e53945594df6</u> | - 0.0007802682663873 30 ETH  1.44 USD | ✓ |
| 128 | 2023-08-13 20:15:11 | <u>0xbb3e60bee7e4b98bfd2bc199572a4e2691061347c5582aad7a90fbca1801b670</u> | + 0.0037200000000000 00 ETH  6.89 USD | ✓ |
| 129 | 2023-07-10 08:18:23 | <u>0x83a17a8dafa1ada9dee0a7c34067e7cfd85feb7c1046a7ccbb6ecf7a620ed206</u> | - 0.0122910412914327 05 ETH  22.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 130 | 2023-07-10 08:18:23 | <u>0x83a17a8dafa1ada9dee0 a7c34067e7cfd85feb7c10 46a7ccbb6ecf7a620ed206</u> | - 0.0001315842891695 82 ETH  0.24 USD | ✓ |
| 131 | 2023-07-10 08:18:23 | <u>0x83a17a8dafa1ada9dee0 a7c34067e7cfd85feb7c10 46a7ccbb6ecf7a620ed206</u> | - 0.0007147641928230 18 ETH  1.32 USD | ✓ |
| 132 | 2023-07-10 08:17:23 | <u>0x3b65e5931881d458493e 4fc6435a84fa72ddf80049 159396565f8bebd1b71ae7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 133 | 2023-07-10 08:17:23 | <u>0x3b65e5931881d458493e 4fc6435a84fa72ddf80049 159396565f8bebd1b71ae7</u> | - 0.0003012323055284 34 ETH  0.55 USD | ✓ |
| 134 | 2023-07-10 08:17:23 | <u>0x3b65e5931881d458493e 4fc6435a84fa72ddf80049 159396565f8bebd1b71ae7</u> | - 0.0008239958980461 60 ETH  1.52 USD | ✓ |
| 135 | 2023-07-10 08:15:47 | <u>0x4f992dd0ee33c79a7484 98ceec5a70a1c22f65ae62 428fda0dfa4e92217ece74</u> | + 0.0144899999999999 99 ETH  26.88 USD | ✓ |
| 136 | 2023-07-10 07:54:23 | <u>0x16c13047068b35a8b968 9cb9a774a1632a7b3d4af1 7ce03e0e3d70094a60546a</u> | - 0.5579904499058612 19 ETH  1,035.49 USD | ✓ |
| 137 | 2023-07-10 07:54:23 | <u>0x16c13047068b35a8b968 9cb9a774a1632a7b3d4af1 7ce03e0e3d70094a60546a</u> | - 0.0001417814760810 00 ETH  0.26 USD | ✓ |
| 138 | 2023-07-10 07:54:23 | <u>0x16c13047068b35a8b968 9cb9a774a1632a7b3d4af1 7ce03e0e3d70094a60546a</u> | - 0.0003230184866160 00 ETH  0.59 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 139 | 2023-07-10 07:51:35 | <u>0x6e37db50fe9cb87066e2e6fa386930fa95e81a2871defab5d93e7fb7f06a881c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 140 | 2023-07-10 07:51:35 | <u>0x6e37db50fe9cb87066e2e6fa386930fa95e81a2871defab5d93e7fb7f06a881c</u> | - 0.000131250000000000 00 ETH  0.24 USD | ✓ |
| 141 | 2023-07-10 07:51:35 | <u>0x6e37db50fe9cb87066e2e6fa386930fa95e81a2871defab5d93e7fb7f06a881c</u> | - 0.0011587186567687 50 ETH  2.15 USD | ✓ |
| 142 | 2023-07-10 07:46:23 | <u>0x796784f5884fe96e075a7bc3d7940f6a6d0568a691884f641fa6482cb6504851</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 143 | 2023-07-10 07:46:23 | <u>0x796784f5884fe96e075a7bc3d7940f6a6d0568a691884f641fa6482cb6504851</u> | - 0.0017147132311561 40 ETH  3.18 USD | ✓ |
| 144 | 2023-07-10 07:46:23 | <u>0x796784f5884fe96e075a7bc3d7940f6a6d0568a691884f641fa6482cb6504851</u> | - 0.0074923905976540 92 ETH  13.90 USD | ✓ |
| 145 | 2023-07-10 07:46:11 | <u>0x3ce041b00c5b661adc51858a0904814de7a29596e7185af1740e9f9fe15b4121</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 146 | 2023-07-10 07:46:11 | <u>0x3ce041b00c5b661adc51858a0904814de7a29596e7185af1740e9f9fe15b4121</u> | - 0.0001694085225295 05 ETH  0.31 USD | ✓ |
| 147 | 2023-07-10 07:46:11 | <u>0x3ce041b00c5b661adc51858a0904814de7a29596e7185af1740e9f9fe15b4121</u> | - 0.0007132170214961 19 ETH  1.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 148 | 2023-07-10 07:45:59 | <u>0x17bc9856a92fcf304f6c93cb4cc3a2221b28c66a4b9b9d4507e61857bcafd8c3</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 149 | 2023-07-10 07:45:59 | <u>0x17bc9856a92fcf304f6c93cb4cc3a2221b28c66a4b9b9d4507e61857bcafd8c3</u> | - 0.0000903260742848 80 ETH  0.16 USD | ✓ |
| 150 | 2023-07-10 07:45:59 | <u>0x17bc9856a92fcf304f6c93cb4cc3a2221b28c66a4b9b9d4507e61857bcafd8c3</u> | - 0.0004260969994640 80 ETH  0.79 USD | ✓ |
| 151 | 2023-07-10 07:43:47 | <u>0x4a4db615ddc12d73253b06378dc7f5ff3341aadda5b1d9f80759d7608a6b6505</u> | - 8.500000000000000000 00 ETH  15,773.87 USD | ✓ |
| 152 | 2023-07-10 07:43:47 | <u>0x4a4db615ddc12d73253b06378dc7f5ff3341aadda5b1d9f80759d7608a6b6505</u> | - 0.000474640000000000 00 ETH  0.88 USD | ✓ |
| 153 | 2023-07-10 07:43:47 | <u>0x4a4db615ddc12d73253b06378dc7f5ff3341aadda5b1d9f80759d7608a6b6505</u> | - 0.0031483018101080 00 ETH  5.84 USD | ✓ |
| 154 | 2023-07-10 07:43:11 | <u>0xe4c5f3e9c91e62ea01a7e5176bd0a6314179c6ea48ae64e637086c3f46077e06</u> | - 0.274951310000000000 04 ETH  510.24 USD | ✓ |
| 155 | 2023-07-10 07:43:11 | <u>0xe4c5f3e9c91e62ea01a7e5176bd0a6314179c6ea48ae64e637086c3f46077e06</u> | - 0.000441144000000000 00 ETH  0.81 USD | ✓ |
| 156 | 2023-07-10 07:43:11 | <u>0xe4c5f3e9c91e62ea01a7e5176bd0a6314179c6ea48ae64e637086c3f46077e06</u> | - 0.0030019820569754 40 ETH  5.57 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 157 | 2023-07-10 07:36:35 | <u>0x6349e23cc7cb42cbdcad 003f6fcc72f7dec135aad7 32d854e2b6e1baf47c0f45</u> | + 9.3520008000000007 80 ETH  17,354.97 USD | ✓ |
| 158 | 2023-07-08 08:40:35 | <u>0xdbb9afd27d43d47cb137 5e27288f5f283a78f538f4 d7d44a77a6c17a1034d1a5</u> | - 0.0039992572693278 21 ETH  7.45 USD | ✓ |
| 159 | 2023-07-08 08:40:35 | <u>0xdbb9afd27d43d47cb137 5e27288f5f283a78f538f4 d7d44a77a6c17a1034d1a5</u> | - 0.0003186412933436 64 ETH  0.59 USD | ✓ |
| 160 | 2023-07-08 08:40:35 | <u>0xdbb9afd27d43d47cb137 5e27288f5f283a78f538f4 d7d44a77a6c17a1034d1a5</u> | - 0.0010509170262884 28 ETH  1.95 USD | ✓ |
| 161 | 2023-06-19 08:09:47 | <u>0xfc9e85dc907ba8d1aa4c 562359d8c7d085a4198a20 c30910c82058f0ded169b6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 162 | 2023-06-19 08:09:47 | <u>0xfc9e85dc907ba8d1aa4c 562359d8c7d085a4198a20 c30910c82058f0ded169b6</u> | - 0.0001619278576858 25 ETH  0.27 USD | ✓ |
| 163 | 2023-06-19 08:09:47 | <u>0xfc9e85dc907ba8d1aa4c 562359d8c7d085a4198a20 c30910c82058f0ded169b6</u> | - 0.0004220277143590 20 ETH  0.72 USD | ✓ |
| 164 | 2023-06-19 08:09:11 | <u>0xd5f32b23184212a9e5a9 ad4d3b0ad4a28f7a55152d f529a3e932c738b8dc17b9</u> | + 0.0063207200000000 00 ETH  10.88 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-09-29 16:14:47 | <u>0x4cdbd1e8be02d61652ed8e0d65bf2b0541385c0c52582f83c9a732e7f5057d33</u> | - 21.970666248810502 452 QNT | ✓ |
| 2 | 2024-09-29 16:10:11 | <u>0x7b4fca1b21916b1c670dae0c516a6985cca57cf5f5b4e855d3558dcc1098bdb5</u> | - 67,686.000000000000 0000000 VRA | ✓ |
| 3 | 2024-09-25 17:22:11 | <u>0x0bb057c7873109504764f07f8d889717241113b2b45d76da9ccb347d6b0e4645</u> | - 5,444.667779999999 766005 W00 | ✓ |
| 4 | 2024-09-23 05:26:59 | <u>0x250e80bc1260e1b787499c0a14af95f0b4bb4341d03a643e0916606d8c81b50d</u> | - 15,488.99715132 CRO | ✓ |
| 5 | 2024-07-27 18:31:47 | <u>0xf078500693e5606c6d8271b29097a3132bbc7cc6396f57908d4cf834164856ae</u> | - 31,820.14337212656 3917845 JASMY | ✓ |
| 6 | 2024-06-10 08:54:47 | <u>0xeb035c02d031bd3a46100b8f7a3f16980f64d3725ccfa132e1f7d0e5afc0b5d1</u> | - 15,165.16020886324 4406530 JASMY | ✓ |
| 7 | 2024-06-05 07:28:23 | <u>0x0c45e021c48b94b2d11596ee5c3ff7cc543a838666f83e12231162bfb10d01e6</u> | - 1.8754339735296223 78 QNT | ✓ |
| 8 | 2024-05-01 10:43:35 | <u>0xd4e244ce47cda2a93fab649d817fd0d98c57f0824989165ad10936ec897e7095</u> | + 1.6438299999999999 02 QNT | ✓ |
| 9 | 2024-04-19 22:21:47 | <u>0xcb81ec406f090acdf1e2e011368b183946a4ac3e26afa7841a0e2c5a6f8faf96</u> | - 96.319302530000001 639 LINK | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 10 | 2024-04-15 21:52:59 | <u>0x1afbbfe866749003e42b e7760385146c663d81fa6f 6ca7ccc9994d248e03f7bd</u> | + 630.0 trade.net | ✓ |
| 11 | 2024-04-15 21:43:23 | <u>0xaf53ea4f9d3a8033090e 4068e64aacb143c1541ced c18e0753efe17d91039bb0</u> | - 245.62661434000000 3267 UNI | ✓ |
| 12 | 2024-03-31 19:29:11 | <u>0xb43121571803299f9587 559da3dc1e4e2342d2d5e5 c801d4bc2fcf033a5c6b62</u> | + 2.8289047900000001 69 QNT | ✓ |
| 13 | 2024-03-31 19:27:11 | <u>0x215303282a9737d45e4c 617e2b25cab39c82890b3c 26fed63338fc11d45650a5</u> | + 2,344.93754021 CRO | ✓ |
| 14 | 2024-03-25 19:20:47 | <u>0x26c7031467eaea00c588 4ae03198c9816c3f84d34e 0d8fdb5ee82427f38e39dd</u> | - 29,548.45555041284 3876984 JASMY | ✓ |
| 15 | 2024-03-22 09:41:11 | <u>0xfc94b50fda0001c10506 0b3abcb52373a69b563436 37d2433ecb3856be7d9847</u> | + 13,144.05961111 CRO | ✓ |
| 16 | 2024-03-11 18:59:35 | <u>0xe919fb28fa34bbd0bf53 05f328b7c22a6675247d7e ebf539bf8c5ce2fef21be7</u> | - 20.0000000000000000 000 UNI | ✓ |
| 17 | 2024-02-29 01:14:23 | <u>0xf7378bad90160860f20a 72a4610b4b7a1da066b0dc fa68846b905f140a686d24</u> | + 5,444.667779999999 766005 W00 | ✓ |
| 18 | 2024-02-29 01:14:11 | <u>0x9369802696716391f308 18a6c58d87550d171c7949 c4a97446c9f0bf7b178539</u> | + 265.62661434000000 3267 UNI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 19 | 2024-02-25 03:55:23 | <u>0xd2939cb8030d16d8faa0426bd69cb28909fc10c48a7291f7a1f7eb80a8c20c37</u> | + 245,800 asmy-coin.com | ✓ |
| 20 | 2024-02-25 03:53:23 | <u>0xb0d30cfda29821bdbd32782f4a51bcd2cdbc7995b2eb056afa8713e54734bcfe</u> | + 245,800 asmy-coin.com | ✓ |
| 21 | 2024-02-05 04:12:59 | <u>0xa3c621a9e2f1ac2cb050d1331c925bb713e01b6e9f925498ed2070d1f924bdce</u> | + 15.000000 im rewards | ✓ |
| 22 | 2024-01-30 14:39:59 | <u>0xff997f5de1b68b9dde3b0921ce862463561ca7c57f901e2666314f4cbaf9b950</u> | + 15.505649999999999 267 LINK | ✓ |
| 23 | 2024-01-30 14:35:59 | <u>0x14cdd5cd04c61a54f3caf47f3d98345e8ad35ca72477236c3537f602f5dcd668</u> | + 0.7199999999999999 73 LINK | ✓ |
| 24 | 2024-01-20 03:35:23 | <u>0x9e666c041313dd0ad6b15111c47c37b426fd4ad27c078d4666af0330c26e7ba8</u> | + 245.440000 ards | ✓ |
| 25 | 2023-12-29 12:47:59 | <u>0x945bdf14880170718b17a45d8eca1180d75eddc7c77f86eca97be029d4ab6821</u> | + 15.000000 rewards | ✓ |
| 26 | 2023-12-26 16:03:23 | <u>0x22b45a8bc392acb0e646e366b7724e9a152d114ec14b6b4eb42a0bcb68248de7</u> | - 156.07484434201731 4602 UNI | ✓ |
| 27 | 2023-12-26 16:02:47 | <u>0x117819b0386a6dfe0df7b37c68fe8e62dece4ac1b77a575d8e9ff4635dc2acc9</u> | + 156.07484434201731 4602 UNI | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-12-26 16:02:47 | <u>0x117819b0386a6dfe0df7</u> <u>b37c68fe8e62dece4ac1b7</u> <u>7a575d8e9ff4635dc2acc9</u> | - 11,160.50743439 KAS | ✓ |
| 29 | 2023-12-24 11:14:23 | <u>0x0236386bbd77b9ccdd56</u> <u>45a71ccb28fcac8f9b3b1c</u> <u>1ea3b5ed4a8835045cfd8</u> | + 11,160.50743439 KAS | ✓ |
| 30 | 2023-12-24 11:14:23 | <u>0x0236386bbd77b9ccdd56</u> <u>45a71ccb28fcac8f9b3b1c</u> <u>1ea3b5ed4a8835045cfd8</u> | - 11.119854629032186 466 QNT | ✓ |
| 31 | 2023-12-23 21:24:59 | <u>0xcac167a0b8885782805c</u> <u>8cbf085daa9c6e8c0a5a4a</u> <u>4274a6237a5b5db48e67e0</u> | + 80.093652529999999 956 LINK | ✓ |
| 32 | 2023-12-09 13:56:11 | <u>0x56b0f11056cba2511685</u> <u>7997cce8ae5239d1b4e6cd</u> <u>7a5562fbd54453d5691780</u> | + 67,686.0000000000 0000000 VRA | ✓ |
| 33 | 2023-12-09 13:51:47 | <u>0xf7e4477bacdadeb81a81</u> <u>2402a9551d800b9ab58e78</u> <u>8947846960ad6bf7c99100</u> | + 97,596.4158000000 2491288 JASMY | ✓ |
| 34 | 2023-11-30 08:51:11 | <u>0x3bea4075ddc24c3ea097</u> <u>84aa9550d3636baebad0b3</u> <u>9de7ce0589e3e8bb209c5f</u> | + 248.43999999999999 7726 m rewards | ✓ |
| 35 | 2023-11-29 17:15:47 | <u>0x7a68e41bbff1fe0aeafe</u> <u>69a81c0d24f31aedaf28b9</u> <u>eb761f770549f7373520dc</u> | + 6.9445219500000003 88 QNT | ✓ |
| 36 | 2023-11-23 11:17:35 | <u>0xc5ee1cf61689008cd652</u> <u>15c04a10089d22fd385f97</u> <u>d62a40255d7692b8612c64</u> | - 3.8216186477469586 97 QNT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-11-22 09:07:11 | <u>0x61fae60bedbc711ff2966f271cdd783598014805f36351c287d7f4dd1358b37b</u> | - 1.6165233133911718 34 QNT | ✓ |
| 38 | 2023-11-21 13:51:11 | <u>0xf2b103c8feebed461f6dca98d925eca5fcf9125be66e775d918974cd0fb04d3d</u> | + 6.1137531899999997 26 QNT | ✓ |
| 39 | 2023-11-20 07:14:23 | <u>0xd834b2bfb4930f6156243eedc583e6dee957535121c8ad4fe016debc33afc720</u> | - 21,454.33319959 CRO | ✓ |
| 40 | 2023-11-19 11:25:47 | <u>0xecd7abef43503330fca59ff1887c77e92925fa3086a1c49c2e612782f63c326c</u> | - 166.96481908501894 5088 LINK | ✓ |
| 41 | 2023-11-19 11:22:23 | <u>0x16aaecf429ae516b2658d503ea6416c9d7214bc4127d2e8f26c66f34a900fc12</u> | + 12.192471440000000 271 QNT | ✓ |
| 42 | 2023-11-16 23:24:11 | <u>0x05b218b65f80db092cf86c336afc42e9c439df6742fc77391da2b3dddba18473</u> | - 12.313821445278016 142 QNT | ✓ |
| 43 | 2023-11-16 23:20:47 | <u>0xe1c18931730c00525719f9933af0fdc3b9bd3b802158bb8a2d7207981c16aa1d</u> | - 1,380.848975000000 110 UÐ...DÐ¢ | ✓ |
| 44 | 2023-11-16 23:19:47 | <u>0x672b44cdab0e20370470b6a2a568568fe88e3fb831d6de75dd9b7f4f45c2779d</u> | - 1,380.848975 USDT  1,381.18 USD | ✓ |
| 45 | 2023-11-16 23:18:47 | <u>0xd1011e5327ef7ca147d2c182113982014138c5f2d4fa6c5949463c834179ec0d</u> | + 1,380.848975 USDT  1,381.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 46 | 2023-11-16 23:18:47 | <u>0xd1011e5327ef7ca147d2c182113982014138c5f2d4fa6c5949463c834179ec0d</u> | - 3,276.696860519999 972894 FET | ✓ |
| 47 | 2023-11-16 14:50:35 | <u>0x6ae98ae6ed9c0b0a4b290ad2298e15c812853c6edd1b0bfd8df8dd36da43d518</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 48 | 2023-11-16 14:50:35 | <u>0x6ae98ae6ed9c0b0a4b290ad2298e15c812853c6edd1b0bfd8df8dd36da43d518</u> | - 660.73295299999995 2 UÐ...DÐϕ | ✓ |
| 49 | 2023-11-16 14:49:59 | <u>0x570d9866c9670965b651be591cddddd2b59b92165379118957dc761d3db432a6</u> | - 660.732953 USDT  661.04 USD | ✓ |
| 50 | 2023-11-16 14:48:47 | <u>0x206ad9680c8403a6a0e3c607d3b55344b34fb2c82dc584e36e8eaae02cb47089</u> | - 470.54546531671502 4073 RNDR | ✓ |
| 51 | 2023-11-16 08:48:11 | <u>0xd195fe82e126833e2e21ba51e5dea8458016e0ad462bee8e9835c74d8a178a15</u> | - 48.554599473421980 349 RNDR | ✓ |
| 52 | 2023-11-15 23:19:59 | <u>0x86616eda8271e3b643456c8e25ceb14f85be20fd50bbc900fd76467dcdf5b0e1</u> | - 42.119305072720912 619 RNDR | ✓ |
| 53 | 2023-11-15 19:00:59 | <u>0xe729bac277c094fd74ae f1719510f7b7a3c38d280eba091767920e56f689f44e</u> | + 240.490615 USDT  240.56 USD | ✓ |
| 54 | 2023-11-15 19:00:59 | <u>0xe729bac277c094fd74ae f1719510f7b7a3c38d280eba091767920e56f689f44e</u> | - 2,383.43034711 CRO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2023-11-15 18:53:35 | <u>0xbda6a596a4d79c4a212f46271eb142b45f43faeccd25dc4627489375204bb38c</u> | - 58.987592227634216 613 RNDR | ✓ |
| 56 | 2023-11-15 18:50:11 | <u>0x08be0a3fa98a7fcfe9c440cbb3d122667f30b39a698d235219e57445e1179865</u> | - 18.476455324981067 463 LINK | ✓ |
| 57 | 2023-11-15 17:25:11 | <u>0xdc22f93523e628abf6289f970e54bf6e88ef5924fb2d90c98d4db93e605bbdb0</u> | + 234.490812 USDT  234.56 USD | ✓ |
| 58 | 2023-11-15 17:25:11 | <u>0xdc22f93523e628abf6289f970e54bf6e88ef5924fb2d90c98d4db93e605bbdb0</u> | - 2,370.00000000 CRO | ✓ |
| 59 | 2023-11-15 17:19:23 | <u>0x56b05ae010c104a3ad9c31ba9d77d3ccb5b6fbe7ffbba9566fa5d976095977b7</u> | + 185.751526 USDT  185.83 USD | ✓ |
| 60 | 2023-11-15 17:19:23 | <u>0x56b05ae010c104a3ad9c31ba9d77d3ccb5b6fbe7ffbba9566fa5d976095977b7</u> | - 67.5000000000000000 000 RNDR | ✓ |
| 61 | 2023-11-15 13:40:11 | <u>0xc4e0d22f3793a45a36444a46d86e7965886eb7efc4fd48418e072f52763a1131</u> | + 16,549.64393684 CRO | ✓ |
| 62 | 2023-11-15 13:38:11 | <u>0x6c67995a1572b294dd4b5a7f04dea77aff1c5d543386d8d90107fc85bfc3c067</u> | + 14.968871220000000 477 QNT | ✓ |
| 63 | 2023-11-11 19:01:47 | <u>0x431a25fbc005f4361daab1951c1b977c0c0afbdcab94b6594c73c2ab7751ef1b</u> | + 3,276.696860519999 972894 FET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-11-11 18:54:23 | <u>0x18e59ed7872b9acb703a99fc46aa3625c3acf38ecb6bfc004721639bb292623f</u> | + 687.70696209049208 3917 RNDR | ✓ |
| 65 | 2023-11-11 18:38:35 | <u>0x2fc796d9fc114aa6cd35ad227c3026de1681c21619d8f0b31530e630d144502e</u> | + 28.977703808803269 681 QNT | ✓ |
| 66 | 2023-11-11 17:21:47 | <u>0x1d243bf8c96bed0ce3e1b7575a19130092704646ccd0c70049b288014000a46</u> | + 185.44127441000000 5446 LINK | ✓ |
| 67 | 2023-11-11 17:03:47 | <u>0x505548e41f27d05a643905071cf22bf67758a3ea1d3f4331dfdcc92a1bd901c7</u> | + 9,658.11960986 CRO | ✓ |
| 68 | 2023-10-20 06:22:47 | <u>0x22e22bb7fe4a8302743b82654036d2975791c3dca3a2ff2a808ad9210e11753c</u> | - 3.3314900000000000 62 QNT | ✓ |
| 69 | 2023-10-14 15:48:35 | <u>0x0e1043e50d40f5199a8783d8778c92fd8e9fd9fd25a0c71c76edad1ba7a3ca26</u> | + 3.3314900000000000 62 QNT | ✓ |
| 70 | 2023-09-04 04:04:23 | <u>0x4c4fe941d5c6fa254328a58f2c7e03b0807b16ec880b99697b6ac271fb462503</u> | + 3,999.989999999999 781721 aim rewards | ✓ |
| 71 | 2023-08-13 20:16:59 | <u>0x60a2db075479acb8ad8fd433ae87c378224d6d550288512b0cb2e53945594df6</u> | - 0.5699199999999999 82 QNT | ✓ |
| 72 | 2023-08-10 18:39:47 | <u>0xd061d1f6b89a08458fd2689f03584c447905dd5cc7d97dba8ea820e1352ee7b9</u> | + 0.5699199999999999 82 QNT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-07-10 08:17:23 | <u>0x3b65e5931881d458493e4fc6435a84fa72ddf80049159396565f8bebd1b71ae7</u> | - 15,478.769276 USDC  15,479.82 USD | ✓ |
| 74 | 2023-07-10 08:06:59 | <u>0x8a1e3e10e98e2814e8df3b3dd8ea2e9253352289e8585d0a8b032e30ab6d6b91</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 75 | 2023-07-10 07:51:35 | <u>0x6e37db50fe9cb87066e2e6fa386930fa95e81a2871defab5d93e7fb7f06a881c</u> | - 110.006748 USDC  109.99 USD | ✓ |
| 76 | 2023-07-10 07:50:23 | <u>0xb204d3d8341bfb142293d4be25c91ab6203abe47a1d051195ccd4958496325e2</u> | + 7,600 bonus | ✓ |
| 77 | 2023-07-10 07:49:59 | <u>0xe062865f1527dd43205c64d1c96408896d9cc0bbd18c2a9a300200059750b925</u> | + 7,600 bonus | ✓ |
| 78 | 2023-07-10 07:48:59 | <u>0xc8dc39d43ec26fedd56554b4f6b9214d86e51e3d5979b3d43f7698a3c5b7e302</u> | + 418 pro | ✓ |
| 79 | 2023-07-10 07:46:23 | <u>0x796784f5884fe96e075a7bc3d7940f6a6d0568a691884f641fa6482cb6504851</u> | + 15,588.776024 USDC  15,589.23 USD | ✓ |
| 80 | 2023-07-10 07:46:23 | <u>0x796784f5884fe96e075a7bc3d7940f6a6d0568a691884f641fa6482cb6504851</u> | - 15,958.458305 USDT  15,958.96 USD | ✓ |
| 81 | 2023-07-10 07:43:47 | <u>0x4a4db615ddc12d73253b06378dc7f5ff3341aadda5b1d9f80759d7608a6b6505</u> | + 15,458.439555 USDT  15,458.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2023-07-10 07:43:11 | <u>0xe4c5f3e9c91e62ea01a7e5176bd0a6314179c6ea48ae64e637086c3f46077e06</u> | + 500.018750 USDT  500.11 USD | ✓ |
| 83 | 2023-06-19 08:09:47 | <u>0xfc9e85dc907ba8d1aa4c562359d8c7d085a4198a20c30910c82058f0ded169b6</u> | - 3.3699704900000000 41 QNT | ✓ |
| 84 | 2023-06-17 16:34:47 | <u>0xf768a07c89f0b35f6ae69161826fa24e8709f8ac9cbb922fd529d1e5d8961cc0</u> | + 2.3119200000000001 97 QNT | ✓ |
| 85 | 2023-06-17 06:33:11 | <u>0xc0affe4ff1c94c5811be355a3627f4e394d1065ef6f713181038c57cccef1405</u> | + 1.0580504900000000 66 QNT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-24 03:17:59 | <u>0x8a205de3595ad2d11967687683c826b9c6fe4a938b5589b5fc5abf27c93fa807</u> | + 1 claim rewards on getcronos.net | ✓ |
| 2 | 2024-06-18 23:32:47 | <u>0xdd1384ff6596f29eeb03b817d72728178a5d865cd2e063e60960cbe5d273124a</u> | + 1 claim rewards on jasmylevent.com | ✓ |
| 3 | 2024-06-16 08:03:47 | <u>0xd6a0a4f961f773935d604397513fb9f43e006392545c84e969773d727294811a</u> | + 1 claim rewards on token-woo.com | ✓ |
| 4 | 2024-05-10 04:31:47 | <u>0x8a6d3b6ef177454982c85cdf00a72ae5c57c95dca04ec2d25a442104c1fc39ae</u> | + 1 claim rewards on getquant.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 5 | 2024-04-06 23:40:11 | <u>0xa42ba4dfce8e4963a352</u> <u>aec47c4d7a98d897f4c1d0</u> <u>c3aff767091199731ad0fe</u> | + 1 claim rewards on link-gift.org | ✓ |
| 6 | 2024-02-05 03:57:47 | <u>0x5c1b420eff9586e0ce91</u> <u>a119b3f5e4a67c47a6d416</u> <u>59292a62cc4e2b2a72c4aa</u> | + 1 Airdrop | ✓ |
| 7 | 2024-01-20 03:38:47 | <u>0xcf49d0273e1f70dd2f0e</u> <u>3545482e575637bb5373a2</u> <u>2df98099dc64cc86c4db83</u> | + 1 Airdrop | ✓ |
| 8 | 2023-12-31 00:23:47 | <u>0x7d6ea02b8d62b9b4ecd3</u> <u>78bb03404f76aa20eda3b1</u> <u>5830dc97448666c0abef74</u> | + 1 ards | ✓ |
| 9 | 2023-12-29 05:20:11 | <u>0x455c4d5255f5777392d1</u> <u>9eb159c8cd6b1ceb56d1a5</u> <u>065fd3d07fcf2540f5f88d</u> | + 1 Airdrop | ✓ |
| 10 | 2023-11-18 11:17:47 | <u>0x2e5157f28ed6a2f8c48d</u> <u>aed715a4e0e7755fd34249</u> <u>d43dc77e7fe7c7f6ce4f56</u> | + 1 s | ✓ |

* USD values displayed at the time of transaction

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