



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:22 (UTC)







| | |
|----------------|--|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xa8bc7e8f0eaca69ea179be874a91ebb6dc9659e0</u> |
| TOTAL RECEIVED | 25.721020767026221421 ETH  60,504.84 USD |
| TOTAL SEND | 26.632925289344061781 ETH  62,649.96 USD |


| Token | Balance |
|-------------------|--|
| Ethereum | 0.000320394005358000 ETH  0.75 USD |
| \$ | 500.000000000000000000 UniAward.org |
| # apyeth.net | 1.400000 m rewards |
| SDETH.COM | 0.000000000000000000 SDETH.COM |
| ETH2Dao.net | 26.000000000000000000 ETH2Dao.net |
| ApeCoin | 0.000000000000000000 APE |
| \$ NFTButerin.com | 7 NFTButerin.com |
| Burn | 0.925345193816461298 ASH |
| \$ UniswapLR.com | 1,000 \$ UniswapLR.com @ 5.75 |
| \$ ClaimUniLP.com | 7,000 m |
| \$ UniswapLP.com | 400 UniswapLP.com |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|--------------|
| Moonbirds | 0 MOONBIRD |
| Uniswap V3 Positions NFT-V1 | 3 UNI-V3-POS |
| merge. | 1 m |
| earnETH.org | N/A Airdrop |
| BlurredApeYachtClub | N/A BRAYC |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-26 18:56:59 | <u>0x2757b76d469d1e230323</u> <u>1042d553847cc96686e184</u> <u>76152bdea3baa7e78cfe06</u> | - 0.2825387042187563 76 ETH  898.22 USD | ✓ |
| 2 | 2024-02-26 18:56:59 | <u>0x2757b76d469d1e230323</u> <u>1042d553847cc96686e184</u> <u>76152bdea3baa7e78cfe06</u> | - 0.0000006449663850 00 ETH  0.00 USD | ✓ |
| 3 | 2024-02-26 18:56:59 | <u>0x2757b76d469d1e230323</u> <u>1042d553847cc96686e184</u> <u>76152bdea3baa7e78cfe06</u> | - 0.0009670248645120 00 ETH  3.07 USD | ✓ |
| 4 | 2024-01-29 13:10:47 | <u>0xdffce39fba2f4b7187ad</u> <u>c7ddafded9572dc1a2df84</u> <u>61d1c768c5a95ec9e105b4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-01-29 13:10:47 | <u>0xdffce39fba2f4b7187ad</u> <u>c7ddafded9572dc1a2df84</u> <u>61d1c768c5a95ec9e105b4</u> | - 0.0000062746000000 00 ETH  0.01 USD | ✓ |
| 6 | 2024-01-29 13:10:47 | <u>0xdffce39fba2f4b7187ad</u> <u>c7ddafded9572dc1a2df84</u> <u>61d1c768c5a95ec9e105b4</u> | - 0.0014043339317630 22 ETH  3.15 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-01-29 13:10:11 | <u>0xb5959757ca912ac2f0c9 2a8515a5f5fb1466cd7112 37b1566b4f63d480ecff7c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-01-29 13:10:11 | <u>0xb5959757ca912ac2f0c9 2a8515a5f5fb1466cd7112 37b1566b4f63d480ecff7c</u> | - 0.0000070585000000 00 ETH  0.01 USD | ✓ |
| 9 | 2024-01-29 13:10:11 | <u>0xb5959757ca912ac2f0c9 2a8515a5f5fb1466cd7112 37b1566b4f63d480ecff7c</u> | - 0.0015086840985270 35 ETH  3.38 USD | ✓ |
| 10 | 2023-08-01 14:06:11 | <u>0x1eee222f71ba56961bed 56cd1a0a182c374e91ac66 fe1ccda53415fdeefeb8bb</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2023-08-01 14:06:11 | <u>0x1eee222f71ba56961bed 56cd1a0a182c374e91ac66 fe1ccda53415fdeefeb8bb</u> | - 0.0000062746000000 00 ETH  0.01 USD | ✓ |
| 12 | 2023-08-01 14:06:11 | <u>0x1eee222f71ba56961bed 56cd1a0a182c374e91ac66 fe1ccda53415fdeefeb8bb</u> | - 0.0017061717283130 94 ETH  3.11 USD | ✓ |
| 13 | 2023-08-01 14:05:35 | <u>0xb913651086e4999a3d78 effa7514551116405328f4 30ddc2e32372f3277c9045</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2023-08-01 14:05:35 | <u>0xb913651086e4999a3d78 effa7514551116405328f4 30ddc2e32372f3277c9045</u> | - 0.0000053485000000 00 ETH  0.00 USD | ✓ |
| 15 | 2023-08-01 14:05:35 | <u>0xb913651086e4999a3d78 effa7514551116405328f4 30ddc2e32372f3277c9045</u> | - 0.0014581103336456 55 ETH  2.66 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-08-01 14:00:23 | <u>0x92a8ab0e50171032251c</u> <u>f9db1ad32b617548c9329f</u> <u>22f61d1e24879663a4d85b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 17 | 2023-08-01 14:00:23 | <u>0x92a8ab0e50171032251c</u> <u>f9db1ad32b617548c9329f</u> <u>22f61d1e24879663a4d85b</u> | - 0.0000053485000000 00 ETH  0.00 USD | ✓ |
| 18 | 2023-08-01 14:00:23 | <u>0x92a8ab0e50171032251c</u> <u>f9db1ad32b617548c9329f</u> <u>22f61d1e24879663a4d85b</u> | - 0.0014313474002362 55 ETH  2.61 USD | ✓ |
| 19 | 2023-06-21 13:54:59 | <u>0x6e2838a0e3f2e0b45f77</u> <u>07fa57d167fbc8e76d4176</u> <u>eedb607cbf7d2d9ce8bd0c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2023-06-21 13:54:59 | <u>0x6e2838a0e3f2e0b45f77</u> <u>07fa57d167fbc8e76d4176</u> <u>eedb607cbf7d2d9ce8bd0c</u> | - 0.0000070585000000 00 ETH  0.01 USD | ✓ |
| 21 | 2023-06-21 13:54:59 | <u>0x6e2838a0e3f2e0b45f77</u> <u>07fa57d167fbc8e76d4176</u> <u>eedb607cbf7d2d9ce8bd0c</u> | - 0.0010417672420050 30 ETH  1.92 USD | ✓ |
| 22 | 2023-03-09 15:43:47 | <u>0x3efac9ea2c535f08dc34</u> <u>1bd6286002dd0bd3f32994</u> <u>ffc2084c2006bc83b2d6cb</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2023-03-09 15:43:47 | <u>0x3efac9ea2c535f08dc34</u> <u>1bd6286002dd0bd3f32994</u> <u>ffc2084c2006bc83b2d6cb</u> | - 0.0000062746000000 00 ETH  0.00 USD | ✓ |
| 24 | 2023-03-09 15:43:47 | <u>0x3efac9ea2c535f08dc34</u> <u>1bd6286002dd0bd3f32994</u> <u>ffc2084c2006bc83b2d6cb</u> | - 0.0018794135607462 84 ETH  2.86 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-03-09 15:43:11 | <u>0x1ee99cd798228a85899c</u> <u>e2110a2ab44a20a48aba29</u> <u>57ab581500252d420894ae</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 26 | 2023-03-09 15:43:11 | <u>0x1ee99cd798228a85899c</u> <u>e2110a2ab44a20a48aba29</u> <u>57ab581500252d420894ae</u> | - 0.0000070585000000 00 ETH  0.01 USD | ✓ |
| 27 | 2023-03-09 15:43:11 | <u>0x1ee99cd798228a85899c</u> <u>e2110a2ab44a20a48aba29</u> <u>57ab581500252d420894ae</u> | - 0.0019379124330364 55 ETH  2.95 USD | ✓ |
| 28 | 2023-02-27 11:26:35 | <u>0x3bd7b1410beb4e13b476</u> <u>d960874a65033f7993f5a8</u> <u>021f9973898d516742ccca</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 29 | 2023-02-27 11:26:35 | <u>0x3bd7b1410beb4e13b476</u> <u>d960874a65033f7993f5a8</u> <u>021f9973898d516742ccca</u> | - 0.0000313730000000 00 ETH  0.05 USD | ✓ |
| 30 | 2023-02-27 11:26:35 | <u>0x3bd7b1410beb4e13b476</u> <u>d960874a65033f7993f5a8</u> <u>021f9973898d516742ccca</u> | - 0.0009252229568613 68 ETH  1.51 USD | ✓ |
| 31 | 2023-02-27 11:25:47 | <u>0x4188e76af491e39fa08d</u> <u>3b106a1845ba5932dc0067</u> <u>ececb5550d7f3483491f61</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 32 | 2023-02-27 11:25:47 | <u>0x4188e76af491e39fa08d</u> <u>3b106a1845ba5932dc0067</u> <u>ececb5550d7f3483491f61</u> | - 0.0000352925000000 00 ETH  0.05 USD | ✓ |
| 33 | 2023-02-27 11:25:47 | <u>0x4188e76af491e39fa08d</u> <u>3b106a1845ba5932dc0067</u> <u>ececb5550d7f3483491f61</u> | - 0.0010267622854578 45 ETH  1.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2023-01-31 18:58:23 | <u>0x4be767e7def2fc9949d6</u> <u>5069184b222b6cd7844ef3</u> <u>da29599e3f2c018bc899d9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 35 | 2023-01-31 18:58:23 | <u>0x4be767e7def2fc9949d6</u> <u>5069184b222b6cd7844ef3</u> <u>da29599e3f2c018bc899d9</u> | - 0.0000627460000000 00 ETH  0.10 USD | ✓ |
| 36 | 2023-01-31 18:58:23 | <u>0x4be767e7def2fc9949d6</u> <u>5069184b222b6cd7844ef3</u> <u>da29599e3f2c018bc899d9</u> | - 0.0016034935125702 54 ETH  2.56 USD | ✓ |
| 37 | 2023-01-31 18:57:47 | <u>0x72b35d24a7a3fdaf6cdc</u> <u>55297d3a6fc807359c90b6</u> <u>caebb0b3f7c3a28fabf7e7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 38 | 2023-01-31 18:57:47 | <u>0x72b35d24a7a3fdaf6cdc</u> <u>55297d3a6fc807359c90b6</u> <u>caebb0b3f7c3a28fabf7e7</u> | - 0.0000705850000000 00 ETH  0.11 USD | ✓ |
| 39 | 2023-01-31 18:57:47 | <u>0x72b35d24a7a3fdaf6cdc</u> <u>55297d3a6fc807359c90b6</u> <u>caebb0b3f7c3a28fabf7e7</u> | - 0.0017654402969128 65 ETH  2.82 USD | ✓ |
| 40 | 2023-01-09 16:13:47 | <u>0x190968cc2697972025a1</u> <u>c089bc3edb4a266c0c7a8a</u> <u>d94fd44e398c43937a6017</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 41 | 2023-01-09 16:13:47 | <u>0x190968cc2697972025a1</u> <u>c089bc3edb4a266c0c7a8a</u> <u>d94fd44e398c43937a6017</u> | - 0.0001454190000000 00 ETH  0.19 USD | ✓ |
| 42 | 2023-01-09 16:13:47 | <u>0x190968cc2697972025a1</u> <u>c089bc3edb4a266c0c7a8a</u> <u>d94fd44e398c43937a6017</u> | - 0.0044819164277816 42 ETH  5.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2023-01-09 16:12:59 | <u>0xcee93fdb1d714e9778b0</u> <u>9b63e242df0bc759d74e20</u> <u>356812f9430b78de268dbb</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 44 | 2023-01-09 16:12:59 | <u>0xcee93fdb1d714e9778b0</u> <u>9b63e242df0bc759d74e20</u> <u>356812f9430b78de268dbb</u> | - 0.0000698445000000 00 ETH  0.09 USD | ✓ |
| 45 | 2023-01-09 16:12:59 | <u>0xcee93fdb1d714e9778b0</u> <u>9b63e242df0bc759d74e20</u> <u>356812f9430b78de268dbb</u> | - 0.0020614969083643 44 ETH  2.75 USD | ✓ |
| 46 | 2023-01-09 16:11:23 | <u>0x8c9f350da51cfb84c146</u> <u>803f4b86abe83e33d2a0e0</u> <u>18f9f1bd06a17f610a00b3</u> | - 7.000000000000000000 00 ETH  9,365.30 USD | ✓ |
| 47 | 2023-01-09 16:11:23 | <u>0x8c9f350da51cfb84c146</u> <u>803f4b86abe83e33d2a0e0</u> <u>18f9f1bd06a17f610a00b3</u> | - 0.0001736325000000 00 ETH  0.23 USD | ✓ |
| 48 | 2023-01-09 16:11:23 | <u>0x8c9f350da51cfb84c146</u> <u>803f4b86abe83e33d2a0e0</u> <u>18f9f1bd06a17f610a00b3</u> | - 0.0062492313196014 45 ETH  8.36 USD | ✓ |
| 49 | 2023-01-09 16:10:35 | <u>0x59f708d1c968f168cd77</u> <u>a21b6846d2d324feb42bd1</u> <u>93782491457dc1c786b561</u> | + 2.000000000000000000 00 ETH  2,675.80 USD | ✓ |
| 50 | 2023-01-09 15:57:35 | <u>0xb628ac7af78c6819ea42</u> <u>2b37ebe6f9b50ede37bb82</u> <u>e2b186da64129738181d44</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 51 | 2023-01-09 15:57:35 | <u>0xb628ac7af78c6819ea42</u> <u>2b37ebe6f9b50ede37bb82</u> <u>e2b186da64129738181d44</u> | - 0.0003626475000000 00 ETH  0.48 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2023-01-09 15:57:35 | <u>0xb628ac7af78c6819ea42 2b37ebe6f9b50ede37bb82 e2b186da64129738181d44</u> | - 0.0073673029473865 15 ETH  9.85 USD | ✓ |
| 53 | 2022-05-14 06:38:55 | <u>0xebaae7f48cff96191ed1 ff6100e67e05132b4e4842 be13abde6fd62b856b7981</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 54 | 2022-05-14 06:38:55 | <u>0xebaae7f48cff96191ed1 ff6100e67e05132b4e4842 be13abde6fd62b856b7981</u> | - 0.0004196205000000 00 ETH  0.83 USD | ✓ |
| 55 | 2022-05-14 06:38:55 | <u>0xebaae7f48cff96191ed1 ff6100e67e05132b4e4842 be13abde6fd62b856b7981</u> | - 0.0121019171523490 88 ETH  24.02 USD | ✓ |
| 56 | 2022-05-14 06:37:05 | <u>0x1cfe2f8266b1d47a75e7 188325556ea3abc794a0ad bb44578f834988e72a23e8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 57 | 2022-05-14 06:37:05 | <u>0x1cfe2f8266b1d47a75e7 188325556ea3abc794a0ad bb44578f834988e72a23e8</u> | - 0.0000699330000000 00 ETH  0.13 USD | ✓ |
| 58 | 2022-05-14 06:37:05 | <u>0x1cfe2f8266b1d47a75e7 188325556ea3abc794a0ad bb44578f834988e72a23e8</u> | - 0.0020311757820934 06 ETH  4.03 USD | ✓ |
| 59 | 2022-05-14 06:33:47 | <u>0xa15036cf73183f284dcb aa09ed6e82d85a0a733f52 f4433b236438dbaf0656a9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 60 | 2022-05-14 06:33:47 | <u>0xa15036cf73183f284dcb aa09ed6e82d85a0a733f52 f4433b236438dbaf0656a9</u> | - 0.0003527025000000 00 ETH  0.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2022-05-14 06:33:47 | <u>0xa15036cf73183f284dcb aa09ed6e82d85a0a733f52 f4433b236438dbaf0656a9</u> | - 0.0114578018941093 54 ETH  22.75 USD | ✓ |
| 62 | 2022-05-05 10:32:34 | <u>0x9ae6f16df4e77de81483 ec3ab8d65004fb220c79b4 8e59371cd1bfe84bb5724c</u> | - 0.6672345054744220 90 ETH  1,830.12 USD | ✓ |
| 63 | 2022-05-05 10:32:34 | <u>0x9ae6f16df4e77de81483 ec3ab8d65004fb220c79b4 8e59371cd1bfe84bb5724c</u> | - 0.0006456825000000 00 ETH  1.77 USD | ✓ |
| 64 | 2022-05-05 10:32:34 | <u>0x9ae6f16df4e77de81483 ec3ab8d65004fb220c79b4 8e59371cd1bfe84bb5724c</u> | - 0.0147640357937214 44 ETH  40.49 USD | ✓ |
| 65 | 2022-05-05 10:31:17 | <u>0xd409a2f785506685aabd 17cbab2e1cea964b444bb7 deb5c6793aa0e836d103a0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 66 | 2022-05-05 10:31:17 | <u>0xd409a2f785506685aabd 17cbab2e1cea964b444bb7 deb5c6793aa0e836d103a0</u> | - 0.0000698445000000 00 ETH  0.19 USD | ✓ |
| 67 | 2022-05-05 10:31:17 | <u>0xd409a2f785506685aabd 17cbab2e1cea964b444bb7 deb5c6793aa0e836d103a0</u> | - 0.0013743520424295 75 ETH  3.76 USD | ✓ |
| 68 | 2022-05-05 10:28:08 | <u>0x266691a8ed58831d4b17 ca7388e5b0b0a7fefcb474 47ff719de0dbfd6bbc6a41</u> | - 0.5548768339681673 38 ETH  1,521.94 USD | ✓ |
| 69 | 2022-05-05 10:28:08 | <u>0x266691a8ed58831d4b17 ca7388e5b0b0a7fefcb474 47ff719de0dbfd6bbc6a41</u> | - 0.0002162625000000 00 ETH  0.59 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2022-05-05 10:28:08 | <u>0x266691a8ed58831d4b17ca7388e5b0b0a7fefcb47447ff719de0dbfd6bbc6a41</u> | - 0.0043082158196263 75 ETH  11.81 USD | ✓ |
| 71 | 2022-05-04 15:46:10 | <u>0xe5ff2fc2efaad385171ac54d7d2e9608d77a7ad1f1a3455b3ac3eaf79328acc6</u> | - 0.8753762442319819 04 ETH  2,587.35 USD | ✓ |
| 72 | 2022-05-04 15:46:10 | <u>0xe5ff2fc2efaad385171ac54d7d2e9608d77a7ad1f1a3455b3ac3eaf79328acc6</u> | - 0.0002738895000000 00 ETH  0.80 USD | ✓ |
| 73 | 2022-05-04 15:46:10 | <u>0xe5ff2fc2efaad385171ac54d7d2e9608d77a7ad1f1a3455b3ac3eaf79328acc6</u> | - 0.0067632633413819 19 ETH  19.99 USD | ✓ |
| 74 | 2022-05-04 15:43:46 | <u>0x4bd1a4b3a797db2d0822a7670e8fda040382c495b4084f7ee617a6aba855ecdf</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 75 | 2022-05-04 15:43:46 | <u>0x4bd1a4b3a797db2d0822a7670e8fda040382c495b4084f7ee617a6aba855ecdf</u> | - 0.0002758935000000 00 ETH  0.81 USD | ✓ |
| 76 | 2022-05-04 15:43:46 | <u>0x4bd1a4b3a797db2d0822a7670e8fda040382c495b4084f7ee617a6aba855ecdf</u> | - 0.0090288720925834 72 ETH  26.68 USD | ✓ |
| 77 | 2022-05-01 16:14:40 | <u>0x1facd43116c253d0a3c9044b2d03b71ee4660e0ace9b9543800fd44202c98e18</u> | + 1.3999999999999999 11 ETH  3,871.54 USD | ✓ |
| 78 | 2022-04-29 19:02:28 | <u>0xc31713a58b905c55ef22a7d9a5c036f5a1efa4b0c693ebbb84d2b55924f72cb7</u> | - 1.3999999999999999 11 ETH  3,943.98 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 79 | 2022-04-29 19:02:28 | <u>0xc31713a58b905c55ef22 a7d9a5c036f5a1efa4b0c6 93ebbb84d2b55924f72cb7</u> | - 0.0000315000000000 00 ETH  0.08 USD | ✓ |
| 80 | 2022-04-29 19:02:28 | <u>0xc31713a58b905c55ef22 a7d9a5c036f5a1efa4b0c6 93ebbb84d2b55924f72cb7</u> | - 0.0013686928356150 00 ETH  3.85 USD | ✓ |
| 81 | 2022-04-27 11:49:28 | <u>0x3396b1356506f5112a07 bd157c03deec9e27b8351f 64855739d6dfcaa3d7b45a</u> | - 10.0000000000000000 000 ETH  28,652.30 USD | ✓ |
| 82 | 2022-04-27 11:49:28 | <u>0x3396b1356506f5112a07 bd157c03deec9e27b8351f 64855739d6dfcaa3d7b45a</u> | - 0.0000315000000000 00 ETH  0.09 USD | ✓ |
| 83 | 2022-04-27 11:49:28 | <u>0x3396b1356506f5112a07 bd157c03deec9e27b8351f 64855739d6dfcaa3d7b45a</u> | - 0.0006646936857330 00 ETH  1.90 USD | ✓ |
| 84 | 2022-04-26 12:49:41 | <u>0xea52b8495978109e0557 21c1d5ef07a593aebe1ec4 754106c44b5bea3e06757a</u> | - 1.0694526856848665 11 ETH  3,058.37 USD | ✓ |
| 85 | 2022-04-26 12:49:41 | <u>0xea52b8495978109e0557 21c1d5ef07a593aebe1ec4 754106c44b5bea3e06757a</u> | - 0.0007738605000000 00 ETH  2.21 USD | ✓ |
| 86 | 2022-04-26 12:49:41 | <u>0xea52b8495978109e0557 21c1d5ef07a593aebe1ec4 754106c44b5bea3e06757a</u> | - 0.0150025652274146 03 ETH  42.90 USD | ✓ |
| 87 | 2022-04-26 12:37:07 | <u>0x6c08a9e6ec102aa82682 4721735077bd51144a5441 d0a40f4fab3766078b6d50</u> | - 0.9122249163231991 31 ETH  2,608.74 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 88 | 2022-04-26 12:37:07 | <u>0x6c08a9e6ec102aa82682</u> <u>4721735077bd51144a5441</u> <u>d0a40f4fab3766078b6d50</u> | - 0.0003409605000000 00 ETH  0.97 USD | ✓ |
| 89 | 2022-04-26 12:37:07 | <u>0x6c08a9e6ec102aa82682</u> <u>4721735077bd51144a5441</u> <u>d0a40f4fab3766078b6d50</u> | - 0.0075715984908044 70 ETH  21.65 USD | ✓ |
| 90 | 2022-04-26 12:21:50 | <u>0x658708ec57ad7caaa8ee</u> <u>629d60ed7fc4b1f69f3a0e</u> <u>932521329e512656e5f816</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 91 | 2022-04-26 12:21:50 | <u>0x658708ec57ad7caaa8ee</u> <u>629d60ed7fc4b1f69f3a0e</u> <u>932521329e512656e5f816</u> | - 0.0003730095000000 00 ETH  1.06 USD | ✓ |
| 92 | 2022-04-26 12:21:50 | <u>0x658708ec57ad7caaa8ee</u> <u>629d60ed7fc4b1f69f3a0e</u> <u>932521329e512656e5f816</u> | - 0.0060392643633026 64 ETH  17.27 USD | ✓ |
| 93 | 2022-04-26 12:18:55 | <u>0xb5036bd6772453e6e1c7</u> <u>fe9cb5f2643d321a7b0602</u> <u>b8a477eb057dc83cb34e19</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 94 | 2022-04-26 12:18:55 | <u>0xb5036bd6772453e6e1c7</u> <u>fe9cb5f2643d321a7b0602</u> <u>b8a477eb057dc83cb34e19</u> | - 0.0003579735000000 00 ETH  1.02 USD | ✓ |
| 95 | 2022-04-26 12:18:55 | <u>0xb5036bd6772453e6e1c7</u> <u>fe9cb5f2643d321a7b0602</u> <u>b8a477eb057dc83cb34e19</u> | - 0.0054000027952282 32 ETH  15.44 USD | ✓ |
| 96 | 2022-04-16 16:43:48 | <u>0x379cd524aa3caf240633</u> <u>5435476a48756ebd34665f</u> <u>e38c1645916d3a686ea31a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2022-04-16 16:43:48 | <u>0x379cd524aa3caf2406335435476a48756ebd34665fe38c1645916d3a686ea31a</u> | - 0.0001229790000000 00 ETH  0.37 USD | ✓ |
| 98 | 2022-04-16 16:43:48 | <u>0x379cd524aa3caf2406335435476a48756ebd34665fe38c1645916d3a686ea31a</u> | - 0.0044568153525943 52 ETH  13.47 USD | ✓ |
| 99 | 2022-04-16 16:23:22 | <u>0x079d10ac72de4d129cfb53e88464042419cac05872a8b66ee223c8bb603d2a6c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 100 | 2022-04-16 16:23:22 | <u>0x079d10ac72de4d129cfb53e88464042419cac05872a8b66ee223c8bb603d2a6c</u> | - 0.0006045387782458 32 ETH  1.82 USD | ✓ |
| 101 | 2022-04-16 16:23:22 | <u>0x079d10ac72de4d129cfb53e88464042419cac05872a8b66ee223c8bb603d2a6c</u> | - 0.0264400136001817 39 ETH  79.96 USD | ✓ |
| 102 | 2022-04-16 16:20:49 | <u>0xa0542ae858ece73775c8eec4a7381184f999093712c211ee89878c5f9a43a00d</u> | - 2.5000000000000000 00 ETH  7,560.97 USD | ✓ |
| 103 | 2022-04-16 16:20:49 | <u>0xa0542ae858ece73775c8eec4a7381184f999093712c211ee89878c5f9a43a00d</u> | - 0.0002590749030891 97 ETH  0.78 USD | ✓ |
| 104 | 2022-04-16 16:20:49 | <u>0xa0542ae858ece73775c8eec4a7381184f999093712c211ee89878c5f9a43a00d</u> | - 0.0118299372297547 94 ETH  35.77 USD | ✓ |
| 105 | 2022-04-16 15:12:37 | <u>0x86713ff3a7f96368e61e6825f17f13bf98960dc1e039a05223ad9ce95f49e374</u> | + 2.4993813554366379 75 ETH  7,559.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2022-04-11 14:51:25 | <u>0xbb97b4f2b10e40c39841</u> <u>402062fae9f71d8a6136d5</u> <u>4333b7513f5bdb2bab4d17</u> | - 1.1593263346490194 63 ETH  3,483.31 USD | ✓ |
| 107 | 2022-04-11 14:51:25 | <u>0xbb97b4f2b10e40c39841</u> <u>402062fae9f71d8a6136d5</u> <u>4333b7513f5bdb2bab4d17</u> | - 0.0007399680000000 00 ETH  2.22 USD | ✓ |
| 108 | 2022-04-11 14:51:25 | <u>0xbb97b4f2b10e40c39841</u> <u>402062fae9f71d8a6136d5</u> <u>4333b7513f5bdb2bab4d17</u> | - 0.0239568927769241 61 ETH  71.98 USD | ✓ |
| 109 | 2022-04-11 14:47:35 | <u>0x3875d7991b96c03048b7</u> <u>44d803bea26ce939c4d488</u> <u>1b5e1d2bf3a8b81a13a912</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 110 | 2022-04-11 14:47:35 | <u>0x3875d7991b96c03048b7</u> <u>44d803bea26ce939c4d488</u> <u>1b5e1d2bf3a8b81a13a912</u> | - 0.0000699330000000 00 ETH  0.21 USD | ✓ |
| 111 | 2022-04-11 14:47:35 | <u>0x3875d7991b96c03048b7</u> <u>44d803bea26ce939c4d488</u> <u>1b5e1d2bf3a8b81a13a912</u> | - 0.0014873148223602 08 ETH  4.46 USD | ✓ |
| 112 | 2022-04-10 13:05:49 | <u>0x827a8436aeb8bf984297</u> <u>ce8ddae06162370fbd595d</u> <u>6308c4ed51cca6c88645db</u> | + 2.5000000000000000 00 ETH  8,140.10 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-01-09 15:57:35 | <u>0xb628ac7af78c6819ea42</u> <u>2b37ebe6f9b50ede37bb82</u> <u>e2b186da64129738181d44</u> | + 0.0410097577117524 56 ETH  54.86 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2022-05-14 06:38:55 | <u>0xebaae7f48cff96191ed1ff6100e67e05132b4e4842be13abde6fd62b856b7981</u> | + 2.7668307820986384 19 ETH  5,493.87 USD | ✓ |
| 3 | 2022-05-14 06:33:47 | <u>0xa15036cf73183f284dcbaa09ed6e82d85a0a733f52f4433b236438dbaf0656a9</u> | + 1.7731162849999138 05 ETH  3,520.73 USD | ✓ |
| 4 | 2022-05-05 10:28:08 | <u>0x266691a8ed58831d4b17ca7388e5b0b0a7fefcb47447ff719de0dbfd6bbc6a41</u> | + 0.0031314353985866 20 ETH  8.58 USD | ✓ |
| 5 | 2022-05-04 15:43:46 | <u>0x4bd1a4b3a797db2d0822a7670e8fda040382c495b4084f7ee617a6aba855ecdf</u> | + 0.5558312425819276 20 ETH  1,642.87 USD | ✓ |
| 6 | 2022-04-26 12:21:50 | <u>0x658708ec57ad7caaa8ee629d60ed7fc4b1f69f3a0e932521329e512656e5f816</u> | + 0.4395828493646913 86 ETH  1,257.10 USD | ✓ |
| 7 | 2022-04-26 12:18:55 | <u>0xb5036bd6772453e6e1c7fe9cb5f2643d321a7b0602b8a477eb057dc83cb34e19</u> | + 0.2073870594340724 85 ETH  593.07 USD | ✓ |
| 8 | 2022-04-17 02:43:47 | <u>0xfd67805906b0fe5f368439caec4b9b320b25856605e72159fd5c9a742ad6ed69</u> | + 11.534750000000000 725 ETH  35,042.22 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-01-29 13:10:47 | <u>0xdffce39fba2f4b7187adc7ddafded9572dc1a2df8461d1c768c5a95ec9e105b4</u> | - 307.20381378734902 0004 APE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 2 | 2024-01-29 13:10:11 | <u>0xb5959757ca912ac2f0c9 2a8515a5f5fb1466cd7112 37b1566b4f63d480ecff7c</u> | + 307.20381378734902 0004 APE | ✓ |
| 3 | 2023-09-22 11:40:47 | <u>0xa6f71318245a909e381b e82cb7d47e61fd8d615c17 de729fb3f580969c18725b</u> | + 1.400000 m rewards | ✓ |
| 4 | 2023-08-01 14:06:11 | <u>0x1eee222f71ba56961bed 56cd1a0a182c374e91ac66 fe1ccda53415fdeefeb8bb</u> | - 453.69951679359195 3956 APE | ✓ |
| 5 | 2023-08-01 14:05:35 | <u>0xb913651086e4999a3d78 effa7514551116405328f4 30ddc2e32372f3277c9045</u> | + 83.666076588304122 197 APE | ✓ |
| 6 | 2023-06-21 13:54:59 | <u>0x6e2838a0e3f2e0b45f77 07fa57d167fbc8e76d4176 eedb607cbf7d2d9ce8bd0c</u> | + 370.03344020528783 1759 APE | ✓ |
| 7 | 2023-03-09 15:43:47 | <u>0x3efac9ea2c535f08dc34 1bd6286002dd0bd3f32994 ffc2084c2006bc83b2d6cb</u> | - 56.935642584616445 561 APE | ✓ |
| 8 | 2023-03-09 15:43:11 | <u>0x1ee99cd798228a85899c e2110a2ab44a20a48aba29 57ab581500252d420894ae</u> | + 56.935642584616445 561 APE | ✓ |
| 9 | 2023-02-27 11:26:35 | <u>0x3bd7b1410beb4e13b476 d960874a65033f7993f5a8 021f9973898d516742ccca</u> | - 152.48262189387861 5538 APE | ✓ |
| 10 | 2023-02-27 11:25:47 | <u>0x4188e76af491e39fa08d 3b106a1845ba5932dc0067 ecec5550d7f3483491f61</u> | + 152.48262189387861 5538 APE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-01-31 18:58:23 | <u>0x4be767e7def2fc9949d65069184b222b6cd7844ef3da29599e3f2c018bc899d9</u> | - 136.43593921968914 6285 APE | ✓ |
| 12 | 2023-01-31 18:57:47 | <u>0x72b35d24a7a3fdaf6cdc55297d3a6fc807359c90b6caebb0b3f7c3a28fabf7e7</u> | + 136.43593921968914 6285 APE | ✓ |
| 13 | 2023-01-09 16:13:47 | <u>0x190968cc2697972025a1c089bc3edb4a266c0c7a8ad94fd44e398c43937a6017</u> | - 2,176.559264707666 443428 APE | ✓ |
| 14 | 2023-01-09 16:11:23 | <u>0x8c9f350da51cfb84c146803f4b86abe83e33d2a0e018f9f1bd06a17f610a00b3</u> | + 1,929.217859781700 781241 APE | ✓ |
| 15 | 2023-01-09 15:57:35 | <u>0xb628ac7af78c6819ea422b37ebe6f9b50ede37bb82e2b186da64129738181d44</u> | + 247.34140492596552 0079 APE | ✓ |
| 16 | 2022-11-23 05:19:47 | <u>0xbd545a3dacdde75f51800b372afd7b7b4856c824618d7dc572a0eefd6aca682e</u> | + 7,000 m | ✓ |
| 17 | 2022-09-29 11:39:11 | <u>0xde795982adaa532a2c4b7826613b6b497dc361808cbb13309493628b2d3cbd47</u> | + 7 NFTButerin.com | ✓ |
| 18 | 2022-09-26 13:27:47 | <u>0x2ca4834a582e5a7f6446f30cc307139d709ddb110deffe3c571bb7d6e867bdf4</u> | + 1,000 \$ UniswapLR.com @ 5.75 | ✓ |
| 19 | 2022-09-22 01:13:59 | <u>0xaa13813594014c3e1d3ea879880e4f70f38d597c9105bf58a54cbae8abc122c1</u> | + 528.00000000000000 0000 SDETH.COM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2022-07-14 19:05:36 | <u>0x871e03e14e917e349ec87ff65c1c3fb692581ce79d1e8a44e112525dfd93a409</u> | + 500.00000000000000 0000 UniAward.org | ✓ |
| 21 | 2022-07-13 13:22:25 | <u>0xd3f0959351625a6151f49269cf6fcdf242493082eb68a602493fd5d1442c7d33</u> | + 400 UniswapLPv3.com | ✓ |
| 22 | 2022-07-11 15:21:08 | <u>0xbda59f0004fa1ef7adf23abaf731a95157c2b3f12ab35c4c83bcae08c2754cbe</u> | + 400 UniswapLP.com | ✓ |
| 23 | 2022-05-14 06:38:55 | <u>0xebaae7f48cff96191ed1ff6100e67e05132b4e4842be13abde6fd62b856b7981</u> | - 1,798.400000000000 090949 ASH | ✓ |
| 24 | 2022-05-14 06:38:55 | <u>0xebaae7f48cff96191ed1ff6100e67e05132b4e4842be13abde6fd62b856b7981</u> | - 449.60000000000002 2737 ASH | ✓ |
| 25 | 2022-05-14 06:33:47 | <u>0xa15036cf73183f284dcbaa09ed6e82d85a0a733f52f4433b236438dbaf0656a9</u> | + 2,247.244111899417 021050 ASH | ✓ |
| 26 | 2022-05-05 10:32:34 | <u>0x9ae6f16df4e77de81483ec3ab8d65004fb220c79b48e59371cd1bfe84bb5724c</u> | - 100.00000000000000 0000 APE | ✓ |
| 27 | 2022-05-05 10:28:08 | <u>0x266691a8ed58831d4b17ca7388e5b0b0a7fefcb47447ff719de0dbfd6bbc6a41</u> | + 100.00000000000000 0000 APE | ✓ |
| 28 | 2022-05-04 15:46:10 | <u>0xe5ff2fc2efaad385171ac54d7d2e9608d77a7ad1f1a3455b3ac3eaf79328acc6</u> | - 840.00000000000000 0000 ASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2022-05-04 15:43:46 | <u>0x4bd1a4b3a797db2d0822a7670e8fda040382c495b4084f7ee617a6aba855ecdf</u> | + 415.36572796089882 3312 ASH | ✓ |
| 30 | 2022-04-26 12:49:41 | <u>0xea52b8495978109e055721c1d5ef07a593aeb1ec4754106c44b5bea3e06757a</u> | - 1,000.000000000000 000000 ASH | ✓ |
| 31 | 2022-04-26 12:21:50 | <u>0x658708ec57ad7caaa8ee629d60ed7fc4b1f69f3a0e932521329e512656e5f816</u> | + 1,283.783763876648 436053 ASH | ✓ |
| 32 | 2022-04-26 12:18:55 | <u>0xb5036bd6772453e6e1c7fe9cb5f2643d321a7b0602b8a477eb057dc83cb34e19</u> | + 142.53174145685201 7791 ASH | ✓ |
| 33 | 2022-04-17 08:32:42 | <u>0xeb0b051869f172e4db9ee5b112553365e0571cb736ffc39b71c32f684eba0707</u> | + 26.00000000000000 000 ETH2Dao.net | ✓ |
| 34 | 2022-04-11 14:51:25 | <u>0xbb97b4f2b10e40c39841402062fae9f71d8a6136d54333b7513f5bdb2bab4d17</u> | - 866.34355594749490 5922 ASH | ✓ |
| 35 | 2022-04-11 14:38:56 | <u>0x301b163879073feac0b9d05be3803a07a68a28ec43db953aaf8b4b473d3271bc</u> | + 866.34355594749490 5922 ASH | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2022-05-05 10:32:34 | <u>0x9ae6f16df4e77de81483ec3ab8d65004fb220c79b48e59371cd1bfe84bb5724c</u> | + 1 UNI-V3-POS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 2 | 2022-04-26 12:49:41 | <u>0xea52b8495978109e0557</u> <u>21c1d5ef07a593aebe1ec4</u> <u>754106c44b5bea3e06757a</u> | + 1 UNI-V3-POS | ✓ |
| 3 | 2022-04-17 02:43:47 | <u>0xfd67805906b0fe5f3684</u> <u>39caec4b9b320b25856605</u> <u>e72159fd5c9a742ad6ed69</u> | - 1 MOONBIRD | ✓ |
| 4 | 2022-04-16 16:20:49 | <u>0xa0542ae858ece73775c8</u> <u>eec4a7381184f999093712</u> <u>c211ee89878c5f9a43a00d</u> | + 1 MOONBIRD | ✓ |
| 5 | 2022-04-14 19:16:39 | <u>0x72b4f302c8422d621f8c</u> <u>9296cc001fe279cff8a1fe</u> <u>a0a8a6daa8c5f0d5337d86</u> | + 1 m | ✓ |
| 6 | 2022-04-11 14:51:25 | <u>0xbb97b4f2b10e40c39841</u> <u>402062fae9f71d8a6136d5</u> <u>4333b7513f5bdb2bab4d17</u> | + 1 UNI-V3-POS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2023-10-14 03:25:11 | <u>0x292166be313ab71393d5</u> <u>b38ed39cf1b4bac3a11fd2</u> <u>90ce9cd79ff5048bb68fc4</u> | + 1 Airdrop | ✓ |
| 2 | 2023-07-16 13:47:59 | <u>0xcf331ed740f8f5163047</u> <u>cce94344281c635c721a72</u> <u>a9f86edc4603c8f5f6d0b3</u> | + 1 BRAYC | ✓ |

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