

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:02 (UTC)







|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0xaabd072f63272accbe76a227e87a9210f63102a0</u> |
| TOTAL RECEIVED | 127.034259185764057065 ETH                        |
|                | 333,853.65 USD                                    |
| TOTAL SEND     | 153.345394234569425862 ETH                        |
|                | 403,000.89 USD                                    |

| Token          | Balance                           |
|----------------|-----------------------------------|
| Ethereum       | 0.178864951194617761 ETH          |
|                | 470.06 USD                        |
| USD Coin       | 0.000000 USDC                     |
|                | 0.00 USD                          |
| Wrapped Ether  | 0.000000000000000000 WETH         |
|                | 0.00 USD                          |
| Tether USD     | 3,188.460102 USDT                 |
|                | 3,188.61 USD                      |
| Staked Olympus | 0.000000000 sOHM                  |
| Governance OHM | 0.00000000012839454 gOHM          |
| Tether USD     | 0.000000 USDT                     |
| \$ avETH.xyz   | 2,107 yz                          |
| Eth2Fork.com   | 0.000000000000000000 Eth2Fork.com |










| Token                              | Balance                           |
|------------------------------------|-----------------------------------|
| (pums.site)                        | 0.000000000000000000 ds.          |
| # LRETH.COM                        | 0.709999999999999964 lreTH        |
| Gutter Juice                       | 5 JUICE                           |
| FVCK_AVATAR//                      | 4 FVCK_AVATAR//                   |
| Great Goats                        | N/A GOAT                          |
| McLaren Genesis                    | N/A MCLAREN                       |
| SNIF                               | N/A SNIF                          |
| McLaren Genesis                    | N/A MCLAREN                       |
| Boki                               | N/A BOKI                          |
| Clonexpets.com Mint<br>Pass        | N/A CXP                           |
| clonexpets.com Mint<br>Pass        | N/A CXPMP                         |
| Otherdeed                          | N/A OTHR                          |
| underground                        | N/A ug                            |
| Great Ape Kids Clubs               | N/A Great Ape Kids Clubs          |
| Streetfighters Pixel<br>Limited    | N/A Streetfighters Pixel Limited  |
| visit usdcaward.com<br>Claim Award | N/A Official Authorize credential |
| Famous Troublemakers<br>Item       | N/A Famous Troublemakers Item     |
| Secret Exora NFT                   | N/A Secret Exora NFT              |

| Token                               | Balance                        |
|-------------------------------------|--------------------------------|
| usdswap.org                         | N/A Airdrop                    |
| Noox : Uniswap<br>Airdrop Recipient | N/A Noox Distribution Protocol |
| goblintown official                 | N/A goblintown official        |
| ip Pass                             | N/A ip Pass                    |

#### MAIN EVENTS






| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2023-11-30<br>16:39:59 | <u>0x5c88d49ce20ac8193483</u><br><u>33a6e00eff537ae6144cd8</u><br><u>f66f5338357937c2ab291f</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 2 | 2023-11-30<br>16:39:59 | <u>0x5c88d49ce20ac8193483</u><br><u>33a6e00eff537ae6144cd8</u><br><u>f66f5338357937c2ab291f</u>  | - 0.0000046109000000<br>00 ETH <br>0.00 USD   | ✓ |
| 3 | 2023-11-30<br>16:39:59 | <u>0x5c88d49ce20ac8193483</u><br><u>33a6e00eff537ae6144cd8</u><br><u>f66f5338357937c2ab291f</u>  | - 0.0021572721813908<br>72 ETH <br>4.39 USD   | ✓ |
| 4 | 2023-11-30<br>02:33:59 | <u>0xbb4ca4ce5fa3a216aac7</u><br><u>f9099da8ed4beae9493ca6</u><br><u>ae205f26bdbbc95bf8b7f40</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 5 | 2023-11-30<br>02:33:59 | <u>0xbb4ca4ce5fa3a216aac7</u><br><u>f9099da8ed4beae9493ca6</u><br><u>ae205f26bdbbc95bf8b7f40</u> | - 0.0000046097000000<br>00 ETH <br>0.00 USD   | ✓ |
| 6 | 2023-11-30<br>02:33:59 | <u>0xbb4ca4ce5fa3a216aac7</u><br><u>f9099da8ed4beae9493ca6</u><br><u>ae205f26bdbbc95bf8b7f40</u> | - 0.0018762081665263<br>45 ETH <br>3.82 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2023-11-28<br>23:49:59 | <u>0xcda59d16c1fca0ce9f60</u><br><u>1ba6977dc9ca8912e1585e</u><br><u>4d3b7392f7b7e148b4337d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 8  | 2023-11-28<br>23:49:59 | <u>0xcda59d16c1fca0ce9f60</u><br><u>1ba6977dc9ca8912e1585e</u><br><u>4d3b7392f7b7e148b4337d</u> | - 0.0000046097000000<br>00 ETH <br>0.00 USD     | ✓ |
| 9  | 2023-11-28<br>23:49:59 | <u>0xcda59d16c1fca0ce9f60</u><br><u>1ba6977dc9ca8912e1585e</u><br><u>4d3b7392f7b7e148b4337d</u> | - 0.0014685662078799<br>38 ETH <br>3.01 USD     | ✓ |
| 10 | 2023-11-28<br>07:48:11 | <u>0x8a912f418ec027ed6a28</u><br><u>ae470ceb96de5cbcd0f2b3</u><br><u>9ba118130e47e181a4f874</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 11 | 2023-11-28<br>07:48:11 | <u>0x8a912f418ec027ed6a28</u><br><u>ae470ceb96de5cbcd0f2b3</u><br><u>9ba118130e47e181a4f874</u> | - 0.0000046085000000<br>00 ETH <br>0.00 USD   | ✓ |
| 12 | 2023-11-28<br>07:48:11 | <u>0x8a912f418ec027ed6a28</u><br><u>ae470ceb96de5cbcd0f2b3</u><br><u>9ba118130e47e181a4f874</u> | - 0.0012916656398351<br>55 ETH <br>2.59 USD   | ✓ |
| 13 | 2023-11-27<br>04:17:59 | <u>0xce29a1240303c182ebc4</u><br><u>d64611358a62a4ef25cb39</u><br><u>3b759ad321791c78bdcd28</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 14 | 2023-11-27<br>04:17:59 | <u>0xce29a1240303c182ebc4</u><br><u>d64611358a62a4ef25cb39</u><br><u>3b759ad321791c78bdcd28</u> | - 0.0000046097000000<br>00 ETH <br>0.00 USD   | ✓ |
| 15 | 2023-11-27<br>04:17:59 | <u>0xce29a1240303c182ebc4</u><br><u>d64611358a62a4ef25cb39</u><br><u>3b759ad321791c78bdcd28</u> | - 0.0009715545317998<br>78 ETH <br>1.99 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2023-11-25<br>02:08:47 | <u>0x3c30d37f1e6cfa1bea9b3271fc4ae58267ba466668963c6f0306a16ad211118d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 17 | 2023-11-25<br>02:08:47 | <u>0x3c30d37f1e6cfa1bea9b3271fc4ae58267ba466668963c6f0306a16ad211118d</u> | - 0.0000046097000000<br>00 ETH <br>0.00 USD     | ✓ |
| 18 | 2023-11-25<br>02:08:47 | <u>0x3c30d37f1e6cfa1bea9b3271fc4ae58267ba466668963c6f0306a16ad211118d</u> | - 0.0010307376559346<br>64 ETH <br>2.15 USD     | ✓ |
| 19 | 2023-11-24<br>00:42:23 | <u>0x1f07881b4a645cb2a0ee1b9228c9b5947c3b8211e2adf405a56df70f793466f9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 20 | 2023-11-24<br>00:42:23 | <u>0x1f07881b4a645cb2a0ee1b9228c9b5947c3b8211e2adf405a56df70f793466f9</u> | - 0.0000046085000000<br>00 ETH <br>0.00 USD   | ✓ |
| 21 | 2023-11-24<br>00:42:23 | <u>0x1f07881b4a645cb2a0ee1b9228c9b5947c3b8211e2adf405a56df70f793466f9</u> | - 0.0008480339073964<br>55 ETH <br>1.75 USD   | ✓ |
| 22 | 2023-11-21<br>23:51:35 | <u>0x9cd5a8621978be440476d5a4a94f318db2cd47585f867a682e6c1e01df67ba52</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 23 | 2023-11-21<br>23:51:35 | <u>0x9cd5a8621978be440476d5a4a94f318db2cd47585f867a682e6c1e01df67ba52</u> | - 0.0000046085000000<br>00 ETH <br>0.00 USD   | ✓ |
| 24 | 2023-11-21<br>23:51:35 | <u>0x9cd5a8621978be440476d5a4a94f318db2cd47585f867a682e6c1e01df67ba52</u> | - 0.0023591049523192<br>45 ETH <br>4.61 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 25 | 2023-11-21<br>13:12:47 | <u>0xbcf13e36186e3c15cb54561c4a20e7085da520856ca3cbc7076b97da2b62896d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 26 | 2023-11-21<br>13:12:47 | <u>0xbcf13e36186e3c15cb54561c4a20e7085da520856ca3cbc7076b97da2b62896d</u> | - 0.0000046097000000<br>00 ETH <br>0.00 USD        | ✓ |
| 27 | 2023-11-21<br>13:12:47 | <u>0xbcf13e36186e3c15cb54561c4a20e7085da520856ca3cbc7076b97da2b62896d</u> | - 0.0012967217606443<br>54 ETH <br>2.59 USD        | ✓ |
| 28 | 2023-06-27<br>04:20:23 | <u>0x07881be221febf22a7cca67326434299fb073b12d56522b02f394818f1d6b1cc</u> | - 9.000000000000000000<br>00 ETH <br>16,836.93 USD | ✓ |
| 29 | 2023-06-27<br>04:20:23 | <u>0x07881be221febf22a7cca67326434299fb073b12d56522b02f394818f1d6b1cc</u> | - 0.0000021000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 30 | 2023-06-27<br>04:20:23 | <u>0x07881be221febf22a7cca67326434299fb073b12d56522b02f394818f1d6b1cc</u> | - 0.0002914328202450<br>00 ETH <br>0.54 USD      | ✓ |
| 31 | 2023-06-27<br>04:19:35 | <u>0x12277cf4ce1c1453d3c7b91c89ba0edb377c2e7e87057d2f03cbb55ea79c3e2d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 32 | 2023-06-27<br>04:19:35 | <u>0x12277cf4ce1c1453d3c7b91c89ba0edb377c2e7e87057d2f03cbb55ea79c3e2d</u> | - 0.0000664320000000<br>00 ETH <br>0.12 USD      | ✓ |
| 33 | 2023-06-27<br>04:19:35 | <u>0x12277cf4ce1c1453d3c7b91c89ba0edb377c2e7e87057d2f03cbb55ea79c3e2d</u> | - 0.0031187879043763<br>20 ETH <br>5.83 USD      | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 34 | 2023-06-27<br>04:19:11 | <u>0x726944794aba08511e3f16e6156ca6670f49b429ca267910def7884dd5716ec1</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 35 | 2023-06-27<br>04:19:11 | <u>0x726944794aba08511e3f16e6156ca6670f49b429ca267910def7884dd5716ec1</u> | - 0.0000180933000000<br>00 ETH <br>0.03 USD      | ✓ |
| 36 | 2023-06-27<br>04:19:11 | <u>0x726944794aba08511e3f16e6156ca6670f49b429ca267910def7884dd5716ec1</u> | - 0.0008215752504678<br>38 ETH <br>1.53 USD      | ✓ |
| 37 | 2023-03-19<br>22:54:23 | <u>0x357b5a341ee0d43ef7bb12b9ed8b4dad2845962a621909adc3b99c66c71d1a9b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 38 | 2023-03-19<br>22:54:23 | <u>0x357b5a341ee0d43ef7bb12b9ed8b4dad2845962a621909adc3b99c66c71d1a9b</u> | - 0.0000052877000000<br>00 ETH <br>0.00 USD    | ✓ |
| 39 | 2023-03-19<br>22:54:23 | <u>0x357b5a341ee0d43ef7bb12b9ed8b4dad2845962a621909adc3b99c66c71d1a9b</u> | - 0.0009687612765879<br>29 ETH <br>1.72 USD    | ✓ |
| 40 | 2023-03-19<br>22:53:59 | <u>0xd1b81f8369a021efca2ae3f7ffde51fe38b451177a387610f2825d7971575d09</u> | - 0.007800000000000000<br>00 ETH <br>13.88 USD | ✓ |
| 41 | 2023-03-19<br>22:53:59 | <u>0xd1b81f8369a021efca2ae3f7ffde51fe38b451177a387610f2825d7971575d09</u> | - 0.0000021000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 42 | 2023-03-19<br>22:53:59 | <u>0xd1b81f8369a021efca2ae3f7ffde51fe38b451177a387610f2825d7971575d09</u> | - 0.0003960233857020<br>00 ETH <br>0.70 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 43 | 2023-03-11<br>03:35:23 | <u>0xe51d2f8dad7dfa0448c581b01c93e655d437846355209e9e2de8600405bb352f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 44 | 2023-03-11<br>03:35:23 | <u>0xe51d2f8dad7dfa0448c581b01c93e655d437846355209e9e2de8600405bb352f</u> | - 0.0000060251000000<br>00 ETH <br>0.00 USD     | ✓ |
| 45 | 2023-03-11<br>03:35:23 | <u>0xe51d2f8dad7dfa0448c581b01c93e655d437846355209e9e2de8600405bb352f</u> | - 0.0094902536219261<br>29 ETH <br>13.85 USD    | ✓ |
| 46 | 2023-03-11<br>03:08:35 | <u>0x3658e21b40e9e562d8db1757ebcad1be4f73249743c4a943519f6ba32d64a786</u> | + 0.100000000000000000<br>06 ETH <br>145.83 USD | ✓ |
| 47 | 2022-12-10<br>19:48:35 | <u>0xaea7a2934a17ea5abf432786f30c8ad3f915ffb9853f54bb88871139a66a87e7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 48 | 2022-12-10<br>19:48:35 | <u>0xaea7a2934a17ea5abf432786f30c8ad3f915ffb9853f54bb88871139a66a87e7</u> | - 0.0001998885000000<br>00 ETH <br>0.25 USD   | ✓ |
| 49 | 2022-12-10<br>19:48:35 | <u>0xaea7a2934a17ea5abf432786f30c8ad3f915ffb9853f54bb88871139a66a87e7</u> | - 0.0017296607313197<br>17 ETH <br>2.20 USD   | ✓ |
| 50 | 2022-10-28<br>17:43:23 | <u>0xe7e019ffcddf342e868f5a976483e1b0e32ccfb18379344f76f5d6b7f52c239e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 51 | 2022-10-28<br>17:43:23 | <u>0xe7e019ffcddf342e868f5a976483e1b0e32ccfb18379344f76f5d6b7f52c239e</u> | - 0.0001295565000000<br>00 ETH <br>0.20 USD   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 52 | 2022-10-28<br>17:43:23 | <u>0xe7e019ffcddf342e868f5a976483e1b0e32ccfb18379344f76f5d6b7f52c239e</u> | - 0.0023019519499274<br>37 ETH <br>3.58 USD     | ✓ |
| 53 | 2022-10-28<br>17:35:35 | <u>0x6a638bc2c2b331b8c07b2214ff7fe9bd6cd8c860212ecce39eda4ca909b039db</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 54 | 2022-10-28<br>17:35:35 | <u>0x6a638bc2c2b331b8c07b2214ff7fe9bd6cd8c860212ecce39eda4ca909b039db</u> | - 0.0003195795000000<br>00 ETH <br>0.49 USD     | ✓ |
| 55 | 2022-10-28<br>17:35:35 | <u>0x6a638bc2c2b331b8c07b2214ff7fe9bd6cd8c860212ecce39eda4ca909b039db</u> | - 0.0063374088644127<br>50 ETH <br>9.86 USD     | ✓ |
| 56 | 2022-10-25<br>17:06:11 | <u>0xd16c4d94b958e6cd0596d3c357469a9c8d8e8e42234c7e8f14cb310a486829ea</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 57 | 2022-10-25<br>17:06:11 | <u>0xd16c4d94b958e6cd0596d3c357469a9c8d8e8e42234c7e8f14cb310a486829ea</u> | - 0.0000984375000000<br>00 ETH <br>0.14 USD   | ✓ |
| 58 | 2022-10-25<br>17:06:11 | <u>0xd16c4d94b958e6cd0596d3c357469a9c8d8e8e42234c7e8f14cb310a486829ea</u> | - 0.0069347279262843<br>75 ETH <br>10.27 USD  | ✓ |
| 59 | 2022-10-13<br>02:26:47 | <u>0xd1ed90fe1690f0c5cec267dabd5a85daca72fe1c167bea1fc4cae68ea0c917a8</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 60 | 2022-10-13<br>02:26:47 | <u>0xd1ed90fe1690f0c5cec267dabd5a85daca72fe1c167bea1fc4cae68ea0c917a8</u> | - 0.0000984375000000<br>00 ETH <br>0.12 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 61 | 2022-10-13<br>02:26:47 | <u>0xd1ed90fe1690f0c5cec2<br/>67dabd5a85daca72fe1c16<br/>7bea1fc4cae68ea0c917a8</u> | - 0.0009114442555312<br>50 ETH <br>1.17 USD     | ✓ |
| 62 | 2022-10-12<br>05:27:35 | <u>0xdfa4574866bcda22410<br/>787e268ab325ff9edb418d<br/>c1dfaf311e8374e4388d62</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 63 | 2022-10-12<br>05:27:35 | <u>0xdfa4574866bcda22410<br/>787e268ab325ff9edb418d<br/>c1dfaf311e8374e4388d62</u>  | - 0.0000984555000000<br>00 ETH <br>0.12 USD     | ✓ |
| 64 | 2022-10-12<br>05:27:35 | <u>0xdfa4574866bcda22410<br/>787e268ab325ff9edb418d<br/>c1dfaf311e8374e4388d62</u>  | - 0.0010453142811904<br>65 ETH <br>1.35 USD     | ✓ |
| 65 | 2022-10-11<br>00:01:47 | <u>0xcf13e7dab25049a13fd4<br/>77e1f167ff1f7c2639258e<br/>02a90c528cd5f53cfc697b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 66 | 2022-10-11<br>00:01:47 | <u>0xcf13e7dab25049a13fd4<br/>77e1f167ff1f7c2639258e<br/>02a90c528cd5f53cfc697b</u> | - 0.0000984375000000<br>00 ETH <br>0.12 USD   | ✓ |
| 67 | 2022-10-11<br>00:01:47 | <u>0xcf13e7dab25049a13fd4<br/>77e1f167ff1f7c2639258e<br/>02a90c528cd5f53cfc697b</u> | - 0.0026106027106031<br>25 ETH <br>3.33 USD   | ✓ |
| 68 | 2022-10-10<br>22:50:47 | <u>0x3cf655b091c882a84e9d<br/>68e9ce23b037375fe0f635<br/>15bc25e27c7c33846ac930</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 69 | 2022-10-10<br>22:50:47 | <u>0x3cf655b091c882a84e9d<br/>68e9ce23b037375fe0f635<br/>15bc25e27c7c33846ac930</u> | - 0.0000984195000000<br>00 ETH <br>0.12 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 70 | 2022-10-10<br>22:50:47 | <u>0x3cf655b091c882a84e9d68e9ce23b037375fe0f63515bc25e27c7c33846ac930</u> | - 0.0020237940923037<br>33 ETH <br>2.61 USD     | ✓ |
| 71 | 2022-10-10<br>13:21:23 | <u>0xcb0219cdb9edeb59497d02c309c11c2ce48afb8d18fc208cd9f0e1179cdaeb21</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 72 | 2022-10-10<br>13:21:23 | <u>0xcb0219cdb9edeb59497d02c309c11c2ce48afb8d18fc208cd9f0e1179cdaeb21</u> | - 0.0001586370000000<br>00 ETH <br>0.20 USD     | ✓ |
| 73 | 2022-10-10<br>13:21:23 | <u>0xcb0219cdb9edeb59497d02c309c11c2ce48afb8d18fc208cd9f0e1179cdaeb21</u> | - 0.0039473402755790<br>02 ETH <br>5.17 USD     | ✓ |
| 74 | 2022-10-10<br>13:20:35 | <u>0xa0a3f101bcc2578dfb9d32e1ca159b561eef9007d5c19b9ad245ca3df1102984</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 75 | 2022-10-10<br>13:20:35 | <u>0xa0a3f101bcc2578dfb9d32e1ca159b561eef9007d5c19b9ad245ca3df1102984</u> | - 0.0000764715000000<br>00 ETH <br>0.10 USD   | ✓ |
| 76 | 2022-10-10<br>13:20:35 | <u>0xa0a3f101bcc2578dfb9d32e1ca159b561eef9007d5c19b9ad245ca3df1102984</u> | - 0.0021513634424797<br>06 ETH <br>2.81 USD   | ✓ |
| 77 | 2022-09-21<br>20:00:23 | <u>0x446b51a407a3c8fcacdb7867c4226fccfbb6ad534868b15709c11019bf767d2a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 78 | 2022-09-21<br>20:00:23 | <u>0x446b51a407a3c8fcacdb7867c4226fccfbb6ad534868b15709c11019bf767d2a</u> | - 0.0000984375000000<br>00 ETH <br>0.12 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 79 | 2022-09-21<br>20:00:23 | <u>0x446b51a407a3c8fcacdb</u><br><u>7867c4226fccfbb6ad5348</u><br><u>68b15709c11019bf767d2a</u> | - 0.0006915623320593<br>75 ETH <br>0.90 USD          | ✓ |
| 80 | 2022-09-19<br>02:49:23 | <u>0x76c368cd2eead7cd8440</u><br><u>81e0baeb380be4f83cf41c</u><br><u>41f070a2db4078a0a64509</u> | - 15.8000000000000000<br>711 ETH <br>20,453.89 USD   | ✓ |
| 81 | 2022-09-19<br>02:49:23 | <u>0x76c368cd2eead7cd8440</u><br><u>81e0baeb380be4f83cf41c</u><br><u>41f070a2db4078a0a64509</u> | - 0.0000315000000000<br>00 ETH <br>0.04 USD          | ✓ |
| 82 | 2022-09-19<br>02:49:23 | <u>0x76c368cd2eead7cd8440</u><br><u>81e0baeb380be4f83cf41c</u><br><u>41f070a2db4078a0a64509</u> | - 0.0001987899551190<br>00 ETH <br>0.25 USD          | ✓ |
| 83 | 2022-09-09<br>04:38:50 | <u>0x644bca34b3625b51c89b</u><br><u>dd09cbcf2843fa83a578fc</u><br><u>128bfd6b05b7def30a4f72</u> | - 5.0000000000000000<br>00 ETH <br>8,537.50 USD    | ✓ |
| 84 | 2022-09-09<br>04:38:50 | <u>0x644bca34b3625b51c89b</u><br><u>dd09cbcf2843fa83a578fc</u><br><u>128bfd6b05b7def30a4f72</u> | - 0.0000315000000000<br>00 ETH <br>0.05 USD        | ✓ |
| 85 | 2022-09-09<br>04:38:50 | <u>0x644bca34b3625b51c89b</u><br><u>dd09cbcf2843fa83a578fc</u><br><u>128bfd6b05b7def30a4f72</u> | - 0.0005130537987330<br>00 ETH <br>0.87 USD        | ✓ |
| 86 | 2022-09-07<br>20:46:52 | <u>0x558b3b7efd5a1cfe4842</u><br><u>a96d524d32649050a5b2f3</u><br><u>8f59002653fe008fa3e95e</u> | - 10.0000000000000000<br>000 ETH <br>16,457.40 USD | ✓ |
| 87 | 2022-09-07<br>20:46:52 | <u>0x558b3b7efd5a1cfe4842</u><br><u>a96d524d32649050a5b2f3</u><br><u>8f59002653fe008fa3e95e</u> | - 0.0000315000000000<br>00 ETH <br>0.05 USD        | ✓ |








| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 88 | 2022-09-07<br>20:46:52 | <u>0x558b3b7efd5a1cfe4842</u><br><u>a96d524d32649050a5b2f3</u><br><u>8f59002653fe008fa3e95e</u> | - 0.0008366349633810<br>00 ETH <br>1.37 USD        | ✓ |
| 89 | 2022-08-13<br>04:37:12 | <u>0x3d23be7cb548801041b7</u><br><u>9c26879b900dd98eb56dfe</u><br><u>a0bcda20c153cc71394dd7</u> | - 14.0000000000000000<br>000 ETH <br>27,916.84 USD | ✓ |
| 90 | 2022-08-13<br>04:37:12 | <u>0x3d23be7cb548801041b7</u><br><u>9c26879b900dd98eb56dfe</u><br><u>a0bcda20c153cc71394dd7</u> | - 0.0000315000000000<br>00 ETH <br>0.06 USD        | ✓ |
| 91 | 2022-08-13<br>04:37:12 | <u>0x3d23be7cb548801041b7</u><br><u>9c26879b900dd98eb56dfe</u><br><u>a0bcda20c153cc71394dd7</u> | - 0.0003889804325400<br>00 ETH <br>0.77 USD        | ✓ |
| 92 | 2022-08-13<br>04:36:46 | <u>0x7c6307cb1b6b94af5635</u><br><u>7675c2e4bf39662ec1d332</u><br><u>944552338cdabb89a9d68d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 93 | 2022-08-13<br>04:36:46 | <u>0x7c6307cb1b6b94af5635</u><br><u>7675c2e4bf39662ec1d332</u><br><u>944552338cdabb89a9d68d</u> | - 0.0000608320000000<br>00 ETH <br>0.12 USD      | ✓ |
| 94 | 2022-08-13<br>04:36:46 | <u>0x7c6307cb1b6b94af5635</u><br><u>7675c2e4bf39662ec1d332</u><br><u>944552338cdabb89a9d68d</u> | - 0.0005267505175617<br>92 ETH <br>1.05 USD      | ✓ |
| 95 | 2022-06-02<br>17:16:43 | <u>0xa0e457c6cde0864a5b4a</u><br><u>39d88277ab6a7b8879934b</u><br><u>d1d2bb3e5e5fe864642397</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 96 | 2022-06-02<br>17:16:43 | <u>0xa0e457c6cde0864a5b4a</u><br><u>39d88277ab6a7b8879934b</u><br><u>d1d2bb3e5e5fe864642397</u> | - 0.0000707820000000<br>00 ETH <br>0.12 USD      | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 97  | 2022-06-02<br>17:16:43 | <u>0xa0e457c6cde0864a5b4a39d88277ab6a7b8879934bd1d2bb3e5e5fe864642397</u> | - 0.0032231208764988<br>76 ETH <br>5.91 USD        | ✓ |
| 98  | 2022-06-02<br>17:16:01 | <u>0x42a429989075e891b40c4a905af94d9bd59ae99663d4e2ec5b8c90b59f238df7</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 99  | 2022-06-02<br>17:16:01 | <u>0x42a429989075e891b40c4a905af94d9bd59ae99663d4e2ec5b8c90b59f238df7</u> | - 0.0001036320000000<br>00 ETH <br>0.19 USD        | ✓ |
| 100 | 2022-06-02<br>17:16:01 | <u>0x42a429989075e891b40c4a905af94d9bd59ae99663d4e2ec5b8c90b59f238df7</u> | - 0.0048085200539307<br>52 ETH <br>8.81 USD        | ✓ |
| 101 | 2022-06-02<br>16:11:07 | <u>0x0858b58608ec12cd98d87e733e0bcbade0426117d7a84ca3c7347919ec922d42</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 102 | 2022-06-02<br>16:11:07 | <u>0x0858b58608ec12cd98d87e733e0bcbade0426117d7a84ca3c7347919ec922d42</u> | - 0.0005964030000000<br>00 ETH <br>1.08 USD      | ✓ |
| 103 | 2022-06-02<br>16:11:07 | <u>0x0858b58608ec12cd98d87e733e0bcbade0426117d7a84ca3c7347919ec922d42</u> | - 0.0204938368559967<br>96 ETH <br>37.34 USD     | ✓ |
| 104 | 2022-06-01<br>19:14:58 | <u>0xb6b95f65cf5884aecea22e687e308e4597b037fd570868d1f39eba7da896efad</u> | - 8.0000000000000000<br>00 ETH <br>14,543.60 USD | ✓ |
| 105 | 2022-06-01<br>19:14:58 | <u>0xb6b95f65cf5884aecea22e687e308e4597b037fd570868d1f39eba7da896efad</u> | - 0.0003851387222550<br>00 ETH <br>0.70 USD      | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 106 | 2022-06-01<br>19:14:58 | <u>0xb6b95f65cf5884aecea2</u><br><u>2e687e308e4597b037fd57</u><br><u>0868d1f39eba7da896efad</u> | - 0.0012843612777450<br>00 ETH <br>2.33 USD   | ✓ |
| 107 | 2022-06-01<br>08:08:50 | <u>0x453f970601bae97fbbe8</u><br><u>d4eca5267f1fb0209f9987</u><br><u>d913d890e9e37e75afcd8e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 108 | 2022-06-01<br>08:08:50 | <u>0x453f970601bae97fbbe8</u><br><u>d4eca5267f1fb0209f9987</u><br><u>d913d890e9e37e75afcd8e</u> | - 0.0001341615000000<br>00 ETH <br>0.26 USD   | ✓ |
| 109 | 2022-06-01<br>08:08:50 | <u>0x453f970601bae97fbbe8</u><br><u>d4eca5267f1fb0209f9987</u><br><u>d913d890e9e37e75afcd8e</u> | - 0.0031484474048384<br>39 ETH <br>6.10 USD   | ✓ |
| 110 | 2022-06-01<br>08:08:50 | <u>0x3c85a75ca1789b0c5e60</u><br><u>1b9b4f3a0465bb2cef16fd</u><br><u>c8f1abd61bfbef1d69c14e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 111 | 2022-06-01<br>08:08:50 | <u>0x3c85a75ca1789b0c5e60</u><br><u>1b9b4f3a0465bb2cef16fd</u><br><u>c8f1abd61bfbef1d69c14e</u> | - 0.0001157295000000<br>00 ETH <br>0.22 USD | ✓ |
| 112 | 2022-06-01<br>08:08:50 | <u>0x3c85a75ca1789b0c5e60</u><br><u>1b9b4f3a0465bb2cef16fd</u><br><u>c8f1abd61bfbef1d69c14e</u> | - 0.0027158927407508<br>87 ETH <br>5.26 USD | ✓ |
| 113 | 2022-06-01<br>08:08:23 | <u>0x0bf0c910c45e3c0b310b</u><br><u>cee5e2dba2133e742c56a3</u><br><u>002fe0b397aea10213cf32</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 114 | 2022-06-01<br>08:08:23 | <u>0x0bf0c910c45e3c0b310b</u><br><u>cee5e2dba2133e742c56a3</u><br><u>002fe0b397aea10213cf32</u> | - 0.0001157115000000<br>00 ETH <br>0.22 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 115 | 2022-06-01<br>08:08:23 | <u>0x0bf0c910c45e3c0b310b</u><br><u>cee5e2dba2133e742c56a3</u><br><u>002fe0b397aea10213cf32</u> | - 0.0025752609234423<br>55 ETH <br>4.99 USD   | ✓ |
| 116 | 2022-06-01<br>08:08:23 | <u>0xce0ef8ad8e7402527a04</u><br><u>cae0ce443293c68773d9e4</u><br><u>d765e26081d36b43ec0193</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 117 | 2022-06-01<br>08:08:23 | <u>0xce0ef8ad8e7402527a04</u><br><u>cae0ce443293c68773d9e4</u><br><u>d765e26081d36b43ec0193</u> | - 0.0001311525000000<br>00 ETH <br>0.25 USD   | ✓ |
| 118 | 2022-06-01<br>08:08:23 | <u>0xce0ef8ad8e7402527a04</u><br><u>cae0ce443293c68773d9e4</u><br><u>d765e26081d36b43ec0193</u> | - 0.0029189139217949<br>25 ETH <br>5.65 USD   | ✓ |
| 119 | 2022-06-01<br>08:06:25 | <u>0x777446fc7a1c6593b02c</u><br><u>ff5fac4c17c4781be42f21</u><br><u>00544dbcd24daec869d485</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 120 | 2022-06-01<br>08:06:25 | <u>0x777446fc7a1c6593b02c</u><br><u>ff5fac4c17c4781be42f21</u><br><u>00544dbcd24daec869d485</u> | - 0.0001157295000000<br>00 ETH <br>0.22 USD | ✓ |
| 121 | 2022-06-01<br>08:06:25 | <u>0x777446fc7a1c6593b02c</u><br><u>ff5fac4c17c4781be42f21</u><br><u>00544dbcd24daec869d485</u> | - 0.0020595859635364<br>17 ETH <br>3.99 USD | ✓ |
| 122 | 2022-06-01<br>08:06:25 | <u>0xf30c43c709cb24d9324b</u><br><u>67fe65906c55b3b68a2846</u><br><u>1341baceca2830e35ae52b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 123 | 2022-06-01<br>08:06:25 | <u>0xf30c43c709cb24d9324b</u><br><u>67fe65906c55b3b68a2846</u><br><u>1341baceca2830e35ae52b</u> | - 0.0001157295000000<br>00 ETH <br>0.22 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 124 | 2022-06-01<br>08:06:25 | <u>0xf30c43c709cb24d9324b67fe65906c55b3b68a28461341baceca2830e35ae52b</u> | - 0.0020595859635364<br>17 ETH <br>3.99 USD     | ✓ |
| 125 | 2022-06-01<br>08:06:00 | <u>0xb261b77344fa7b11cf9b6839cc76c74f643e6142df1bf0771e8daff76ad65a81</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 126 | 2022-06-01<br>08:06:00 | <u>0xb261b77344fa7b11cf9b6839cc76c74f643e6142df1bf0771e8daff76ad65a81</u> | - 0.0001229295000000<br>00 ETH <br>0.23 USD     | ✓ |
| 127 | 2022-06-01<br>08:06:00 | <u>0xb261b77344fa7b11cf9b6839cc76c74f643e6142df1bf0771e8daff76ad65a81</u> | - 0.0019450605771009<br>23 ETH <br>3.77 USD     | ✓ |
| 128 | 2022-06-01<br>08:05:54 | <u>0xa8b2a0a74ee3d031f0e2f9703a556a1c5938de9fcc09faaad09a4cef77b5f95</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 129 | 2022-06-01<br>08:05:54 | <u>0xa8b2a0a74ee3d031f0e2f9703a556a1c5938de9fcc09faaad09a4cef77b5f95</u>  | - 0.0001269705000000<br>00 ETH <br>0.24 USD   | ✓ |
| 130 | 2022-06-01<br>08:05:54 | <u>0xa8b2a0a74ee3d031f0e2f9703a556a1c5938de9fcc09faaad09a4cef77b5f95</u>  | - 0.0020820567308737<br>24 ETH <br>4.03 USD   | ✓ |
| 131 | 2022-06-01<br>08:04:54 | <u>0xe2e79935b326e702e4a778feb255d135c7045ba7f76d8b6957d554bcc53e18e9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 132 | 2022-06-01<br>08:04:54 | <u>0xe2e79935b326e702e4a778feb255d135c7045ba7f76d8b6957d554bcc53e18e9</u> | - 0.0001496025000000<br>00 ETH <br>0.29 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 133 | 2022-06-01<br>08:04:54 | <u>0xe2e79935b326e702e4a778feb255d135c7045ba7f76d8b6957d554bcc53e18e9</u> | - 0.0026585911609601<br>85 ETH <br>5.15 USD     | ✓ |
| 134 | 2022-05-31<br>18:28:59 | <u>0xcdd595c495c30f2e2cee354e7e36b0b5d2e2b17a6019a5d6381e819e076a9b</u>   | + 0.3037729246288365<br>94 ETH <br>589.89 USD   | ✓ |
| 135 | 2022-05-31<br>18:28:59 | <u>0x7844b43a0068ad2f260a5be990892b455801b880e536218107ce1971d1075f9b</u> | + 0.0341088231187186<br>77 ETH <br>66.23 USD    | ✓ |
| 136 | 2022-05-31<br>18:28:59 | <u>0xa3eb9f26e9619230bc7fafd062750b96aac9e240ae2b116a4ca86b68843d6d4a</u> | + 0.3088678946121602<br>99 ETH <br>599.79 USD   | ✓ |
| 137 | 2022-05-31<br>18:28:59 | <u>0xa494a892b5be7c1acae6606da2fd9d37d8f352852edd287eb93a54fa77079999</u> | + 0.3088678946121602<br>99 ETH <br>599.79 USD | ✓ |
| 138 | 2022-05-31<br>18:28:59 | <u>0xf0f17344fd14c1663d91100dced55e72909d2fa3eb7a89069903b8b6020be81b</u> | + 0.3088195696288366<br>10 ETH <br>599.69 USD | ✓ |
| 139 | 2022-05-31<br>18:28:57 | <u>0x02f705591418bf4bfcbe3652d69bb28ebc234cfcc6e0a1a1fb53e6444f88f23d</u> | + 0.3088678946121602<br>99 ETH <br>599.79 USD | ✓ |
| 140 | 2022-05-31<br>18:28:57 | <u>0xb98738e552bdaec59488603b7a62797999e056002f8a4c8efb5d137a79e410cc</u> | + 0.3129916942857142<br>73 ETH <br>607.79 USD | ✓ |
| 141 | 2022-05-31<br>18:28:56 | <u>0x247ffce3e80e3157144307e86296f0a2bac79eaccbd59b503bd260c25ae06e33</u> | + 0.3129916942857142<br>73 ETH <br>607.79 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 142 | 2022-05-31<br>18:28:50 | <u>0xd7ce6eea23cecb395e12</u><br><u>3e3ad86dab6f3f3193fa39</u><br><u>4e5a0026048350e6583d8a</u> | + 0.1195821803264460<br>19 ETH <br>232.21 USD   | ✓ |
| 143 | 2022-05-31<br>18:28:50 | <u>0xfc312bb8c4f8b09cc070</u><br><u>6460363b7bd083e0c0148f</u><br><u>bb52c5d2abf93f5a3f7f30</u> | + 0.1237059799999999<br>93 ETH <br>240.22 USD   | ✓ |
| 144 | 2022-05-31<br>18:28:50 | <u>0x218b8d723d7246f8ef63</u><br><u>767fab3f12a0543ff12b02</u><br><u>3c24340920d7c611975b0f</u> | + 0.1237059799999999<br>93 ETH <br>240.22 USD   | ✓ |
| 145 | 2022-05-31<br>18:28:50 | <u>0x669154ac689321187240</u><br><u>87a3f5446a2ca7638d0432</u><br><u>5eeaddf06721096d5de48a</u> | + 0.0412623125776741<br>89 ETH <br>80.12 USD    | ✓ |
| 146 | 2022-05-31<br>18:28:50 | <u>0x9a1dfc75039418c0c68d</u><br><u>099c7c110cd2cef37bd729</u><br><u>cb0701ea66f0701aa22255</u> | + 0.1237059799999999<br>93 ETH <br>240.22 USD | ✓ |
| 147 | 2022-05-31<br>18:28:50 | <u>0xfc26db8a8ec4dd9c97c0</u><br><u>f3c1f48e22bff75c783d9a</u><br><u>06a5f37b33e009c1a60f74</u> | + 0.1237059799999999<br>93 ETH <br>240.22 USD | ✓ |
| 148 | 2022-05-31<br>18:28:50 | <u>0xa3141b34708188a97943</u><br><u>e36bc7d633ff55c461676f</u><br><u>7c236d41210d9a362f71dd</u> | + 0.0408277326084960<br>65 ETH <br>79.28 USD  | ✓ |
| 149 | 2022-05-31<br>18:28:50 | <u>0xa9fdcd0a9ed51edbc9e0</u><br><u>a02fbbf86b5010d97d780c</u><br><u>406e9bbe3705da54076a5</u>  | + 0.1237059799999999<br>93 ETH <br>240.22 USD | ✓ |
| 150 | 2022-05-31<br>18:28:50 | <u>0x23c1e0dfc30e243cbe0e</u><br><u>6488b4849b7890e8c1c9ea</u><br><u>2a469f107cb3f15a6be855</u> | + 0.0341071231187186<br>77 ETH <br>66.23 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 151 | 2022-05-31<br>18:28:50 | <u>0xc1cb12158b6816a56de8e01bbc2f15bb3117e13c0c9766e2d3118b0b2e6ccc8b</u> | + 0.0296005854216503<br>52 ETH <br>57.48 USD    | ✓ |
| 152 | 2022-05-31<br>18:28:50 | <u>0x7997070d0d2de6510e777114daaf72477000158f411f7373a92b71e1724a132c</u> | + 0.0287534554423709<br>91 ETH <br>55.83 USD    | ✓ |
| 153 | 2022-05-31<br>18:28:50 | <u>0x287d27ba3511f033d6509465b04da7763b786b62da880b104a411adc84009d10</u> | + 0.0406644073696666<br>16 ETH <br>78.96 USD    | ✓ |
| 154 | 2022-05-31<br>18:28:50 | <u>0x356c33442bfe6ccdf151ed1f03148ba53b54e62717e8274be5d4e27732855012</u> | + 0.0406632606382776<br>32 ETH <br>78.96 USD    | ✓ |
| 155 | 2022-05-31<br>18:28:47 | <u>0x6919a16e9df3e85fc9f0b8e232a365e4910780b865bc61ec40bda329522b0120</u> | + 0.1237059799999999<br>93 ETH <br>240.22 USD | ✓ |
| 156 | 2022-05-31<br>18:28:47 | <u>0x99721486f54ae166946e374f21ba40bdb95335283d521d97b2d0aebc0862d83d</u> | + 0.1237059799999999<br>93 ETH <br>240.22 USD | ✓ |
| 157 | 2022-05-31<br>18:28:47 | <u>0x76a3555af93b8f25b04fbb8a7387fedfa1d0f9f6ad4c7cc6ba4277cca06851a3</u> | + 0.1237059800002585<br>22 ETH <br>240.22 USD | ✓ |
| 158 | 2022-05-31<br>18:28:47 | <u>0xffc89fe66223fcfa45b56226a7ae27e6b2e1031cbfbcab8cd36e8f463b60938f</u> | + 0.2504693888438049<br>85 ETH <br>486.38 USD | ✓ |
| 159 | 2022-05-31<br>18:28:47 | <u>0x367e126b2be1d709a5ecd489a5582cd97a9b434b5c6e2c978c8877bab32e1a9</u>  | + 0.1488247252155105<br>73 ETH <br>289.00 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 160 | 2022-05-31<br>18:28:47 | <u>0x3b3a1af58b5a67d22a6b<br/>ac4cdc2b01a243977180c2<br/>3a4909dec1086f97ad598f</u> | + 0.1251676798848064<br>54 ETH <br>243.06 USD        | ✓ |
| 161 | 2022-05-31<br>18:28:39 | <u>0x8f52cbe6d8ec5f4ade8c<br/>34a100e2def177d727104a<br/>d5e31907ae69ed42863add</u> | + 0.0448717349275833<br>54 ETH <br>87.13 USD         | ✓ |
| 162 | 2022-05-31<br>18:28:39 | <u>0xb012baebf0401d4b883c<br/>7f9f18a3462472367f121c<br/>efc63d57c4b372ee12660d</u> | + 0.0470071025811063<br>87 ETH <br>91.28 USD         | ✓ |
| 163 | 2022-05-31<br>18:28:39 | <u>0x17db9feea1c0ba09b965<br/>975dc1251f918299933fb1<br/>3d46c85106e1cbb95554ad</u> | + 0.0532497864745379<br>44 ETH <br>103.40 USD        | ✓ |
| 164 | 2022-05-31<br>18:28:39 | <u>0x7f6d1ac8805a0bc04442<br/>221334d86fc2d34523cd4f<br/>2334c505dade9bd9bbdc89</u> | + 0.1404015271913347<br>24 ETH <br>272.64 USD      | ✓ |
| 165 | 2022-05-31<br>18:10:02 | <u>0x459bf97505b0208bc795<br/>82b8b3f6676fa99f8225b9<br/>d3abea76bf6e70aad49f22</u> | + 1.4308446117725404<br>09 ETH <br>2,778.55 USD    | ✓ |
| 166 | 2022-05-31<br>18:05:38 | <u>0x8a92ad50ce5af3939c30<br/>0453b53ea63c3a8db69d12<br/>0235f1ab2f935324cbef63</u> | + 1.5800000000000000<br>71 ETH <br>3,068.20 USD    | ✓ |
| 167 | 2022-05-31<br>18:05:10 | <u>0x260b06d58b395424b947<br/>0c4fd22048af9b57c9c930<br/>7c5f4de681886b3266dc38</u> | + 1.5000000000000000<br>00 ETH <br>2,912.85 USD    | ✓ |
| 168 | 2022-05-13<br>06:50:27 | <u>0x2d3f304fdf12516a51d9<br/>01f441592476e729c4eb76<br/>c63851b9c14a2a533868dc</u> | - 12.0000000000000000<br>000 ETH <br>25,379.88 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 169 | 2022-05-13<br>06:50:27 | <u>0x2d3f304fdf12516a51d901f441592476e729c4eb76c63851b9c14a2a533868dc</u> | - 0.0003155464336500<br>00 ETH <br>0.66 USD        | ✓ |
| 170 | 2022-05-13<br>06:50:27 | <u>0x2d3f304fdf12516a51d901f441592476e729c4eb76c63851b9c14a2a533868dc</u> | - 0.0012426535663500<br>00 ETH <br>2.62 USD        | ✓ |
| 171 | 2022-05-11<br>03:47:39 | <u>0xc7a3b86cb5410232180f8b187afd0c88494a387e7d68c87739c45e28d5dcf5de</u> | + 8.8000000000000007<br>11 ETH <br>20,373.14 USD   | ✓ |
| 172 | 2022-05-11<br>00:54:42 | <u>0x8f92eaf09348a119dedceb40f3dbe076ee3f56721cd2392ef83b7a95ef91695b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 173 | 2022-05-11<br>00:54:42 | <u>0x8f92eaf09348a119dedceb40f3dbe076ee3f56721cd2392ef83b7a95ef91695b</u> | - 0.0001132000000000<br>00 ETH <br>0.26 USD      | ✓ |
| 174 | 2022-05-11<br>00:54:42 | <u>0x8f92eaf09348a119dedceb40f3dbe076ee3f56721cd2392ef83b7a95ef91695b</u> | - 0.0015987820531292<br>80 ETH <br>3.77 USD      | ✓ |
| 175 | 2022-05-11<br>00:52:32 | <u>0xf9326d0f44b5d7e14d03a48ce5a3c7550a85dfd62bba85d7ad7d5303c43d355e</u> | - 8.8000000000000007<br>11 ETH <br>20,772.66 USD | ✓ |
| 176 | 2022-05-11<br>00:52:32 | <u>0xf9326d0f44b5d7e14d03a48ce5a3c7550a85dfd62bba85d7ad7d5303c43d355e</u> | - 0.0004144420000000<br>00 ETH <br>0.97 USD      | ✓ |
| 177 | 2022-05-11<br>00:52:32 | <u>0xf9326d0f44b5d7e14d03a48ce5a3c7550a85dfd62bba85d7ad7d5303c43d355e</u> | - 0.0094273847328475<br>92 ETH <br>22.25 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 178 | 2022-05-10<br>18:47:52 | <u>0xcfb35b781fe639e43b8b<br/>c071a5a5fe6263d7216a34<br/>6851cd5384b8e7155f3ba3</u> | - 8.5000000000000000<br>00 ETH <br>19,907.42 USD   | ✗ |
| 179 | 2022-05-10<br>18:47:52 | <u>0xcfb35b781fe639e43b8b<br/>c071a5a5fe6263d7216a34<br/>6851cd5384b8e7155f3ba3</u> | - 0.0001442320000000<br>00 ETH <br>0.33 USD        | ✓ |
| 180 | 2022-05-10<br>18:47:52 | <u>0xcfb35b781fe639e43b8b<br/>c071a5a5fe6263d7216a34<br/>6851cd5384b8e7155f3ba3</u> | - 0.0025338738932397<br>00 ETH <br>5.93 USD        | ✓ |
| 181 | 2022-05-10<br>18:47:20 | <u>0x9c2e2f1106b297b1621a<br/>cbb6b0ed4fe7eca1f2b7a6<br/>81d0e9d227caaf1f462051</u> | - 8.9900000000000002<br>13 ETH <br>21,055.02 USD   | ✗ |
| 182 | 2022-05-10<br>18:47:20 | <u>0x9c2e2f1106b297b1621a<br/>cbb6b0ed4fe7eca1f2b7a6<br/>81d0e9d227caaf1f462051</u> | - 0.0001082100000000<br>00 ETH <br>0.25 USD      | ✓ |
| 183 | 2022-05-10<br>18:47:20 | <u>0x9c2e2f1106b297b1621a<br/>cbb6b0ed4fe7eca1f2b7a6<br/>81d0e9d227caaf1f462051</u> | - 0.0029071920448535<br>00 ETH <br>6.80 USD      | ✓ |
| 184 | 2022-05-10<br>18:43:40 | <u>0x46c2535ddb8f5c172613<br/>af1f5e702fc62b9bb503ee<br/>5e8311acde49b0e22b5a66</u> | - 9.0000000000000000<br>00 ETH <br>21,078.45 USD | ✗ |
| 185 | 2022-05-10<br>18:43:40 | <u>0x46c2535ddb8f5c172613<br/>af1f5e702fc62b9bb503ee<br/>5e8311acde49b0e22b5a66</u> | - 0.0001082460000000<br>00 ETH <br>0.25 USD      | ✓ |
| 186 | 2022-05-10<br>18:43:40 | <u>0x46c2535ddb8f5c172613<br/>af1f5e702fc62b9bb503ee<br/>5e8311acde49b0e22b5a66</u> | - 0.0027646818387967<br>68 ETH <br>6.47 USD      | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 187 | 2022-05-10<br>00:53:30 | <u>0xf6045c05ac7cc077b1db<br/>6c162ff18b5a87173886eb<br/>ab7452ec7cc9bc5555ef0e</u>  | - 20.0000000000000000<br>000 ETH <br>46,015.80 USD    | ✓ |
| 188 | 2022-05-10<br>00:53:30 | <u>0xf6045c05ac7cc077b1db<br/>6c162ff18b5a87173886eb<br/>ab7452ec7cc9bc5555ef0e</u>  | - 0.0002746891542570<br>00 ETH <br>0.63 USD           | ✓ |
| 189 | 2022-05-10<br>00:53:30 | <u>0xf6045c05ac7cc077b1db<br/>6c162ff18b5a87173886eb<br/>ab7452ec7cc9bc5555ef0e</u>  | - 0.0033373108457430<br>00 ETH <br>7.67 USD           | ✓ |
| 190 | 2022-05-09<br>18:52:48 | <u>0x000b331f4668d858bacc<br/>df7ddfcb3a950070ab0c94<br/>f1e815e602966c441e4252</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD           | ✓ |
| 191 | 2022-05-09<br>18:52:48 | <u>0x000b331f4668d858bacc<br/>df7ddfcb3a950070ab0c94<br/>f1e815e602966c441e4252</u>  | - 0.0051674133460252<br>80 ETH <br>11.51 USD        | ✓ |
| 192 | 2022-05-09<br>18:52:48 | <u>0x000b331f4668d858bacc<br/>df7ddfcb3a950070ab0c94<br/>f1e815e602966c441e4252</u>  | - 0.0103460216539747<br>20 ETH <br>23.05 USD        | ✓ |
| 193 | 2022-05-01<br>23:53:11 | <u>0x5774834fd605a002b607<br/>b3aeb8e8a8d1087a529985a<br/>6364124c96adaec34822cc</u> | + 59.0000000000000000<br>000 ETH <br>167,602.48 USD | ✓ |
| 194 | 2022-05-01<br>23:50:44 | <u>0xedfe308df1a982142f8d<br/>d1d9f78dabb7ab8c97d12f<br/>535b8399ec2d362deb5403</u>  | + 1.0000000000000000<br>00 ETH <br>2,840.72 USD     | ✓ |
| 195 | 2022-04-15<br>01:17:51 | <u>0xe77c2b868f4e83a35441<br/>b1c0a8b77b77f931a1630f<br/>c173bedc18b147f1c8231d</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD         | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 196 | 2022-04-15<br>01:17:51 | <u>0xe77c2b868f4e83a35441</u><br><u>b1c0a8b77b77f931a1630f</u><br><u>c173bedc18b147f1c8231d</u> | - 0.0006201151540500<br>00 ETH <br>1.88 USD          | ✓ |
| 197 | 2022-04-15<br>01:17:51 | <u>0xe77c2b868f4e83a35441</u><br><u>b1c0a8b77b77f931a1630f</u><br><u>c173bedc18b147f1c8231d</u> | - 0.0022148848459500<br>00 ETH <br>6.73 USD          | ✓ |
| 198 | 2022-01-12<br>22:38:45 | <u>0x15dbd5b61d808e1a9a6f</u><br><u>2a7e88f25b0e97e56e7dd0</u><br><u>72e232282bc5fc3e403358</u> | - 5.0000000000000000<br>00 ETH <br>16,685.05 USD     | ✓ |
| 199 | 2022-01-12<br>22:38:45 | <u>0x15dbd5b61d808e1a9a6f</u><br><u>2a7e88f25b0e97e56e7dd0</u><br><u>72e232282bc5fc3e403358</u> | - 0.0012690522897360<br>00 ETH <br>4.23 USD          | ✓ |
| 200 | 2022-01-12<br>22:38:45 | <u>0x15dbd5b61d808e1a9a6f</u><br><u>2a7e88f25b0e97e56e7dd0</u><br><u>72e232282bc5fc3e403358</u> | - 0.0034769477102640<br>00 ETH <br>11.60 USD       | ✓ |
| 201 | 2022-01-05<br>21:36:28 | <u>0x5108a8bbf165cdf11ca2</u><br><u>b060387032f24dc7334ca0</u><br><u>f77e0633b502d75118ca24</u> | - 14.0000000000000000<br>000 ETH <br>48,397.72 USD | ✓ |
| 202 | 2022-01-05<br>21:36:28 | <u>0x5108a8bbf165cdf11ca2</u><br><u>b060387032f24dc7334ca0</u><br><u>f77e0633b502d75118ca24</u> | - 0.0000420000000000<br>00 ETH <br>0.14 USD        | ✓ |
| 203 | 2022-01-05<br>21:36:28 | <u>0x5108a8bbf165cdf11ca2</u><br><u>b060387032f24dc7334ca0</u><br><u>f77e0633b502d75118ca24</u> | - 0.0041986911943410<br>00 ETH <br>14.51 USD       | ✓ |
| 204 | 2022-01-05<br>20:38:46 | <u>0x75d6a85762675bde5f15</u><br><u>3b7283da1a00b9c2758b8e</u><br><u>b9f49cb1e414941c328c92</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD        | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 205 | 2022-01-05<br>20:38:46 | <u>0x75d6a85762675bde5f153b7283da1a00b9c2758b8eb9f49cb1e414941c328c92</u> | - 0.0002277640000000<br>00 ETH <br>0.80 USD    | ✓ |
| 206 | 2022-01-05<br>20:38:46 | <u>0x75d6a85762675bde5f153b7283da1a00b9c2758b8eb9f49cb1e414941c328c92</u> | - 0.0186266095656759<br>22 ETH <br>65.94 USD   | ✓ |
| 207 | 2022-01-05<br>20:38:07 | <u>0x087b4a1b974af7e3ba8f64c4982b0d2ebbc62acd495b6f223343565a51001663</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 208 | 2022-01-05<br>20:38:07 | <u>0x087b4a1b974af7e3ba8f64c4982b0d2ebbc62acd495b6f223343565a51001663</u> | - 0.0000697185000000<br>00 ETH <br>0.24 USD    | ✓ |
| 209 | 2022-01-05<br>20:38:07 | <u>0x087b4a1b974af7e3ba8f64c4982b0d2ebbc62acd495b6f223343565a51001663</u> | - 0.0090033186944118<br>04 ETH <br>31.87 USD | ✓ |
| 210 | 2022-01-05<br>20:37:00 | <u>0xea5c98f90a5e79e10f0c0aa35b13fb0564c0c4541d33b09e6e4f86784be8e9e5</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 211 | 2022-01-05<br>20:37:00 | <u>0xea5c98f90a5e79e10f0c0aa35b13fb0564c0c4541d33b09e6e4f86784be8e9e5</u> | - 0.0001863240000000<br>00 ETH <br>0.65 USD  | ✓ |
| 212 | 2022-01-05<br>20:37:00 | <u>0xea5c98f90a5e79e10f0c0aa35b13fb0564c0c4541d33b09e6e4f86784be8e9e5</u> | - 0.0156286335748929<br>76 ETH <br>55.33 USD | ✓ |
| 213 | 2022-01-05<br>20:36:01 | <u>0x262ba8b8d03e4dca24d7e4192b2cad3bae254b2dec12d1e8f7b234c12fee98e</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 214 | 2022-01-05<br>20:36:01 | <u>0x262ba8b8d03e4dca24d7e4192b2cad3bae254b2dec</u><br><u>d12d1e8f7b234c12fee98e</u>            | - 0.0000925840000000<br>00 ETH <br>0.32 USD        | ✓ |
| 215 | 2022-01-05<br>20:36:01 | <u>0x262ba8b8d03e4dca24d7e4192b2cad3bae254b2dec</u><br><u>d12d1e8f7b234c12fee98e</u>            | - 0.0075988899544638<br>76 ETH <br>26.90 USD       | ✓ |
| 216 | 2021-12-15<br>08:09:14 | <u>0xcc4771246caa24cda5ec9236c9ef4880e0135fad31</u><br><u>2c790264ef902fc5ee5614</u>            | - 0.0000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 217 | 2021-12-15<br>08:09:14 | <u>0xcc4771246caa24cda5ec9236c9ef4880e0135fad31</u><br><u>2c790264ef902fc5ee5614</u>            | - 0.0002306780000000<br>00 ETH <br>0.84 USD        | ✓ |
| 218 | 2021-12-15<br>08:09:14 | <u>0xcc4771246caa24cda5ec9236c9ef4880e0135fad31</u><br><u>2c790264ef902fc5ee5614</u>            | - 0.0101372277871822<br>94 ETH <br>37.09 USD     | ✓ |
| 219 | 2021-12-15<br>08:08:29 | <u>0xf7e61c6a255275f65442542d965c5571c354a6872d</u><br><u>4265aa3154557f106a247a</u>            | - 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 220 | 2021-12-15<br>08:08:29 | <u>0xf7e61c6a255275f65442542d965c5571c354a6872d</u><br><u>4265aa3154557f106a247a</u>            | - 0.0000692100000000<br>00 ETH <br>0.25 USD      | ✓ |
| 221 | 2021-12-15<br>08:08:29 | <u>0xf7e61c6a255275f65442542d965c5571c354a6872d</u><br><u>4265aa3154557f106a247a</u>            | - 0.0036546137748382<br>20 ETH <br>13.37 USD     | ✓ |
| 222 | 2021-12-05<br>22:08:49 | <u>0x8408a1234a6f91b515dc</u><br><u>c6b9019fd395e285f3a9a3</u><br><u>077bde18de32c803656913</u> | - 4.9000000000000003<br>55 ETH <br>19,952.70 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 223 | 2021-12-05<br>22:08:49 | <u>0x8408a1234a6f91b515dc</u><br><u>c6b9019fd395e285f3a9a3</u><br><u>077bde18de32c803656913</u> | - 0.0011542901239380<br>00 ETH <br>4.70 USD          | ✓ |
| 224 | 2021-12-05<br>22:08:49 | <u>0x8408a1234a6f91b515dc</u><br><u>c6b9019fd395e285f3a9a3</u><br><u>077bde18de32c803656913</u> | - 0.0021112098760620<br>00 ETH <br>8.59 USD          | ✓ |
| 225 | 2021-12-05<br>22:08:03 | <u>0x9224fb0200d58b7a2591</u><br><u>1446458babbd7353564e27</u><br><u>a8e77e1ac72aa2e1ff11fb</u> | - 0.1000000000000000<br>06 ETH <br>407.19 USD        | ✓ |
| 226 | 2021-12-05<br>22:08:03 | <u>0x9224fb0200d58b7a2591</u><br><u>1446458babbd7353564e27</u><br><u>a8e77e1ac72aa2e1ff11fb</u> | - 0.0012100735452120<br>00 ETH <br>4.92 USD          | ✓ |
| 227 | 2021-12-05<br>22:08:03 | <u>0x9224fb0200d58b7a2591</u><br><u>1446458babbd7353564e27</u><br><u>a8e77e1ac72aa2e1ff11fb</u> | - 0.0020764264547880<br>00 ETH <br>8.45 USD        | ✓ |
| 228 | 2021-11-30<br>08:44:34 | <u>0x19fcf2df2e3b8003e4</u><br><u>2a50b590dba0d81b000285</u><br><u>cbffb801d6f14d28fe8a73</u>   | + 10.0000000000000000<br>000 ETH <br>46,138.50 USD | ✓ |
| 229 | 2021-11-30<br>08:43:36 | <u>0xe123147736fbb738eddf</u><br><u>6b5a30acd0525b97a793b6</u><br><u>ac37318289728b396d390f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 230 | 2021-11-30<br>08:43:36 | <u>0xe123147736fbb738eddf</u><br><u>6b5a30acd0525b97a793b6</u><br><u>ac37318289728b396d390f</u> | - 0.0000692865000000<br>00 ETH <br>0.31 USD        | ✓ |
| 231 | 2021-11-30<br>08:43:36 | <u>0xe123147736fbb738eddf</u><br><u>6b5a30acd0525b97a793b6</u><br><u>ac37318289728b396d390f</u> | - 0.0052257059954466<br>72 ETH <br>24.11 USD       | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 232 | 2021-11-30<br>08:34:24 | <u>0x3d52ea76984c82c48f2185b954f92cf39d5f81d4ef0e31564b2f28aefb8318f2</u> | + 0.050000000000000000<br>03 ETH <br>230.69 USD | ✓ |





#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-06-27<br>04:19:35 | <u>0x12277cf4ce1c1453d3c7b91c89ba0edb377c2e7e87057d2f03cbb55ea79c3e2d</u> | + 9.0822063544107631<br>83 ETH <br>16,990.71 USD    | ✓ |
| 2 | 2022-08-13<br>04:36:46 | <u>0x7c6307cb1b6b94af56357675c2e4bf39662ec1d332944552338cdabb89a9d68d</u> | + 15.9513099999999999<br>434 ETH <br>31,807.86 USD  | ✓ |
| 3 | 2022-01-05<br>20:38:46 | <u>0x75d6a85762675bde5f153b7283da1a00b9c2758b8eb9f49cb1e414941c328c92</u> | + 14.165508987174206<br>368 ETH <br>50,154.82 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2023-11-30<br>16:39:59 | <u>0x5c88d49ce20ac819348333a6e00eff537ae6144cd8f66f5338357937c2ab291f</u>  | - 7,950.000000 USDT <br>7,951.36 USD | ✓ |
| 2 | 2023-11-30<br>02:35:35 | <u>0xb860d0d5bbf7ee47dc12626ca202d29c55754c0c5fb3e57b65a46451ebbb2b4</u>   | - 8,180.000000 USDT   | ✓ |
| 3 | 2023-11-30<br>02:33:59 | <u>0xbb4ca4ce5fa3a216aac7f9099da8ed4beae9493ca6ae205f26bdbbc95bf8b7f40</u> | - 8,180.000000 USDT <br>8,180.86 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2023-11-28<br>23:50:59 | <u>0x158960e1b646f137c1f0d690f7159d2f9f4dfdf960ab8f90770b61fa34055e3e</u> | - 7,920.000000 USDT  | ✓ |
| 5  | 2023-11-28<br>23:49:59 | <u>0xcda59d16c1fca0ce9f601ba6977dc9ca8912e1585e4d3b7392f7b7e148b4337d</u> | - 7,920.000000 USDT<br><br>7,923.05 USD     | ✓ |
| 6  | 2023-11-28<br>07:48:47 | <u>0x76d9f286f590728682f005943ce29e6a5cf6fab40e7c06a99b061434594aac04</u> | - 3,280.000000 USDT  | ✓ |
| 7  | 2023-11-28<br>07:48:11 | <u>0x8a912f418ec027ed6a28ae470ceb96de5cbcd0f2b39ba118130e47e181a4f874</u> | - 3,280.000000 USDT<br><br>3,280.15 USD     | ✓ |
| 8  | 2023-11-28<br>07:46:59 | <u>0x2b573c6f4704d05251446478609e5a8aa41108f71ecb1537501bbd0e8e4b0cfa</u> | + 27,846.343251 USDT<br><br>27,846.40 USD | ✓ |
| 9  | 2023-11-28<br>07:46:59 | <u>0x2b573c6f4704d05251446478609e5a8aa41108f71ecb1537501bbd0e8e4b0cfa</u> | - 27,860.544693 USDC<br><br>27,861.05 USD | ✓ |
| 10 | 2023-11-27<br>04:18:35 | <u>0x020cf11c8dab4664f4a61cb1a24cefd57031f530fb113598a0a8dd22eb6423ac</u> | - 10,080.000000 USDT   | ✓ |
| 11 | 2023-11-27<br>04:17:59 | <u>0xce29a1240303c182ebc4d64611358a62a4ef25cb393b759ad321791c78bdcd28</u> | - 10,080.000000 USDT<br><br>10,082.60 USD | ✓ |
| 12 | 2023-11-25<br>02:09:23 | <u>0x2d58fd1f5ad7036d7cdd85b45f79d53032c442a0a0cbf0e82411efa6319f5dcc</u> | - 5,040.000000 USDT  | ✓ |




| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 13 | 2023-11-25<br>02:08:47 | <u>0x3c30d37f1e6cfa1bea9b3271fc4ae58267ba466668963c6f0306a16ad211118d</u>  | - 5,040.000000 USDT<br><br>5,042.40 USD     | ✓ |
| 14 | 2023-11-24<br>00:42:59 | <u>0x6eca3dd8626777d78450feb33ac73f41d1f0728d13d12b98e27fd5efc5e35526</u>  | - 540.000000 USDT  | ✓ |
| 15 | 2023-11-24<br>00:42:23 | <u>0x1f07881b4a645cb2a0ee1b9228c9b5947c3b8211e2adf405a56df70f793466f9</u>  | - 540.000000 USDT <br>540.04 USD            | ✓ |
| 16 | 2023-11-21<br>23:52:35 | <u>0x9555b7d9d2d0e328093199657811b416db38ce8ba97eef9bb6a6c32f44b10f74</u>  | - 3,440.000000 USD                          | ✓ |
| 17 | 2023-11-21<br>23:51:35 | <u>0x9cd5a8621978be440476d5a4a94f318db2cd47585f867a682e6c1e01df67ba52</u>  | - 3,440.000000 USDT<br><br>3,440.93 USD   | ✓ |
| 18 | 2023-11-21<br>13:13:47 | <u>0xf5e90178c268ffdad6fb5c9932aa6c8e8b63fb72361c562ae8f290dbbf92ea54</u>  | - 2,890.000000 USD                        | ✓ |
| 19 | 2023-11-21<br>13:12:47 | <u>0xbc13e36186e3c15cb54561c4a20e7085da520856ca3cbc7076b97da2b62896d</u>   | - 2,890.000000 USDT<br><br>2,891.08 USD   | ✓ |
| 20 | 2023-10-07<br>21:42:59 | <u>0x9b3aac58209874a3630666bf857569d3092fc8b9da ff0ff07825dec428346051</u> | + 3,999.990000 aim rewards   | ✓ |
| 21 | 2023-09-07<br>00:12:35 | <u>0xab801bd2ed4c017fb643634e719477265f167a6a3dfde14eaddbbbdd9f81a260</u>  | + 19,993.116851 USDT<br><br>19,982.23 USD | ✓ |



| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 22 | 2023-09-07<br>00:08:59 | <u>0xe48fa143c1dcd93bfff61</u><br><u>318eddf8d2b412e960635c</u><br><u>10839ab2426a05892f03c4</u> | + 4,569.000000 USDT<br><br>4,566.53 USD     | ✓ |
| 23 | 2023-09-07<br>00:06:11 | <u>0x934e16659e68cdcc8225</u><br><u>402e9a52a872b4b15b7b57</u><br><u>680f5d65110e168014886f</u>  | + 100.000000 USDT <br>99.95 USD             | ✓ |
| 24 | 2023-09-04<br>04:23:35 | <u>0x00a42f213a61bd6c2744</u><br><u>c38af75b9514c3036c490c</u><br><u>4885d7c84925afa28f0f2d</u>  | + 3,999.989999999999<br>781721 aim rewards   | ✓ |
| 25 | 2023-08-29<br>08:52:35 | <u>0xf9885384f33dc1cb7350</u><br><u>c1c555e9b67a96457ed323</u><br><u>bebab42012219777a3d569</u>  | - 1,450 BLEXfi.pro   | ✓ |
| 26 | 2023-07-29<br>01:03:47 | <u>0xff9bfcfe1d6c5cd4ead6</u><br><u>1e03b58e294fb4f7798c5b</u><br><u>891a1646f5a9766c487f8f</u>  | + 2,107 yz   | ✓ |
| 27 | 2023-06-28<br>18:50:59 | <u>0xdb60b0abb77426ef1267</u><br><u>a55a4e0364f3e1b9ca1738</u><br><u>5e2ffd47f1738de7b7fb61</u>  | + 0.7099999999999999<br>64 lrETH   | ✓ |
| 28 | 2023-06-27<br>04:19:35 | <u>0x12277cf4ce1c1453d3c7</u><br><u>b91c89ba0edb377c2e7e87</u><br><u>057d2f03cbb55ea79c3e2d</u>  | - 17,140.000000 USDC<br><br>17,141.58 USD | ✓ |
| 29 | 2023-05-18<br>02:36:11 | <u>0x25085e87feb3800754d5</u><br><u>2c4525ffebf85ab5413b8c</u><br><u>219f5c3331905664306593</u>  | + 382.00000000000000<br>0000 kUSDC.org   | ✓ |
| 30 | 2023-03-23<br>03:09:35 | <u>0x075073f9f7a1026b7058</u><br><u>d2ee4f59f552bef5e6f163</u><br><u>66a67ff85142110d65df94</u>  | - 20,000.000000 USDC   | ✓ |



| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 31 | 2023-03-23<br>03:07:47 | <u>0xa7324a4c7f7420655bd97c9b8cc0432bc3a579b153aa423616c53e251ce1cafb</u>  | - 30,000.000000 USDC   | ✓ |
| 32 | 2023-03-02<br>00:36:59 | <u>0xd5a24565dddade8acd09a1abbc4630bb985c1560f2f9bd4884938cc9d42e07fba</u> | + 5,000.000000 USDC<br><br>4,997.92 USD     | ✓ |
| 33 | 2022-12-25<br>16:19:35 | <u>0xc443e198c656349e8c990e8eb6ec8be4d192f1dee104aa5c9b488a0558a7b8be</u>  | + 7,000 gift   | ✓ |
| 34 | 2022-12-15<br>03:15:11 | <u>0xf443834abb3d371446becc72d86862edd67b377906d94604ee89e2f376a2edf</u>   | + 120,001.0000000000<br>00000000 eive<br>reward.   | ✓ |
| 35 | 2022-11-26<br>00:50:11 | <u>0x9d9df84712a79a43dc685779671355b8b2deb7aece1372be62f2219262ab1b72</u>  | + 8 m  | ✓ |
| 36 | 2022-11-20<br>03:19:59 | <u>0x33196087174b13aec1e5ded8de4a3d292d06c68b2b491cb9411c39274baba705</u>  | + 320,004.0000000000<br>00000000 rds.  | ✓ |
| 37 | 2022-11-11<br>12:26:47 | <u>0x76abd53ceebfd96276d8a1a450d4cd153687c1bab7cf70b9a3fe5bcb53ce1948</u>  | + 7,000 bonus  | ✓ |
| 38 | 2022-11-07<br>12:04:59 | <u>0x7cebbfd1c4d132e63b27beaca80d063a2e4aad893fa65f625209d9d4137abdc4</u>  | + 7,000 m bonus  | ✓ |
| 39 | 2022-10-25<br>17:06:11 | <u>0xd16c4d94b958e6cd0596d3c357469a9c8d8e8e42234c7e8f14cb310a486829ea</u>  | - 30,000.000000 USDC<br><br>29,997.78 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 40 | 2022-10-24<br>06:57:47 | <u>0x264c929d1f6ae81299cf51d3b3dab5b80f009dd1fb9b677efe7680ec8a87da5e</u> | + 560,004.0000000000<br>00000000 ds.   | ✓ |
| 41 | 2022-10-13<br>02:26:47 | <u>0xd1ed90fe1690f0c5cec267dabd5a85daca72fe1c167bea1fc4cae68ea0c917a8</u> | - 20,000.000000 USDC<br><br>19,999.40 USD   | ✓ |
| 42 | 2022-10-12<br>05:27:35 | <u>0xdfa4574866bceda22410787e268ab325ff9edb418dc1dfaf311e8374e4388d62</u> | - 4,826.000000 USDC<br><br>4,826.11 USD     | ✓ |
| 43 | 2022-10-11<br>00:01:47 | <u>0xcf13e7dab25049a13fd477e1f167ff1f7c2639258e02a90c528cd5f53cfc697b</u> | - 10,000.000000 USDC<br><br>9,999.33 USD    | ✓ |
| 44 | 2022-10-10<br>22:50:47 | <u>0x3cf655b091c882a84e9d68e9ce23b037375fe0f63515bc25e27c7c33846ac930</u> | - 100.000000 USDC <br>99.99 USD           | ✓ |
| 45 | 2022-09-28<br>23:22:23 | <u>0x4b84eee2ad7d95e1248eabe3c8d6a50bbfb6247941ee856de9c91fa03a44fe62</u> | + 734,485.0000000000<br>00000000 d claim<br>rewards  | ✓ |
| 46 | 2022-09-21<br>20:00:23 | <u>0x446b51a407a3c8fcacdb7867c4226fccfbb6ad534868b15709c11019bf767d2a</u> | - 10,000.000000 USDC<br><br>10,001.34 USD | ✓ |
| 47 | 2022-09-20<br>09:11:59 | <u>0x14e6a43517b8f98fa5c0fb532012d0e2c9b417dcdd8a756605b70ef1662e414b</u> | + 1,379,118.00000000<br>0000000000<br>aso1.site  | ✓ |
| 48 | 2022-09-19<br>02:51:11 | <u>0x98413c6371c6943c81e05eecfafb8576384929b29df132cc993e83525c62e9b6</u> | + 48,835.817345 USDC<br><br>48,835.52 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 49 | 2022-09-03<br>23:32:51 | <u>0xc6aa885e476ec221d27470db6083e8404faf78807beb4a2d49e47cd41f2b0e56</u> | + 2,500.000000000000<br>000000 OWLT  | ✓ |
| 50 | 2022-09-03<br>23:03:34 | <u>0x67a42600dbd9ef7f4155f497774af7b1baee6340902a30273ce836bae61d04e7</u> | + 1,800.000000000000<br>000000 mbird.fun   | ✓ |
| 51 | 2022-09-03<br>05:35:13 | <u>0xddf7cebae1a3bd0d4a5dbb60d8e583d4b4a78fa44d132211ba54b78f0bfa2385</u> | + 263,874<br>voteFork.com  | ✓ |
| 52 | 2022-08-25<br>07:03:19 | <u>0x5c7a6dec96ac5dcdd7b1231b361f2adde00790e7ab0a7152034d9e3bde4042aa</u> | + 23,462,208.0000000<br>000000000000<br>aWETH.io   | ✓ |
| 53 | 2022-08-24<br>04:24:48 | <u>0xe4db5e01f272939e17d08266519006313bfadcb88acd2be9f6b098d57500df5d</u> | + 3,660.000000000000<br>000000<br>forkSurvey.com   | ✓ |
| 54 | 2022-08-21<br>05:41:37 | <u>0xeb1d5bdd772e9f2663e7f575c3a57c2a0a7b5532aff91ef3254c9964e1120f53</u> | + 185,909.0000000000<br>00000000<br>Eth2Fork.com   | ✓ |
| 55 | 2022-08-13<br>04:38:52 | <u>0xa9339e6b5476e3f72f6456e6de4732bc99a039ff3c06678f5708dff4d6ccfa1</u>  | + 36,518.455478 USDC<br><br>36,519.96 USD         | ✓ |
| 56 | 2022-07-18<br>02:21:35 | <u>0x4f4e2e183e9949d2be5dd3c93eaea20c63abf1cbbdbdf0b64da050eece420697</u> | + 8,582.613336 USDC<br><br>8,584.69 USD           | ✓ |
| 57 | 2022-07-18<br>02:20:35 | <u>0x57fa35dbcb7ff03287f6fba4680ead49fd26b2bcc437c149231cfe02529a696b</u> | + 15.95130999999999<br>434 WETH <br>22,435.67 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 58 | 2022-05-14<br>18:05:20 | <u>0xd67463a25042ee4041a335686179c9200a364af9141ffa8b93a7659582b44312</u> | + 2,500,000.00000000<br>0000000000 )   | ✓ |
| 59 | 2022-05-13<br>06:56:12 | <u>0x4ae3933dfde2db73e4aec70edfe642bd2601645d60dce79d9c7711f0a47c9816</u> | + 20,989.658534 USDC<br><br>21,002.27 USD | ✓ |
| 60 | 2022-05-09<br>18:52:48 | <u>0x000b331f4668d858baccdf7ddf3a950070ab0c94f1e815e602966c441e4252</u>   | - 23,671.341334 USDC<br><br>23,661.29 USD | ✓ |
| 61 | 2022-05-07<br>18:50:32 | <u>0x5bfcb4e75bb2c78fdd91c1e62f3add34c1b34137f14182328215eff7249c43d7</u> | + 1.0000000000000000<br>00 Check your WL<br>at ApeWL.io  | ✓ |
| 62 | 2022-04-15<br>01:17:51 | <u>0xe77c2b868f4e83a35441b1c0a8b77b77f931a1630fc173bedc18b147f1c8231d</u> | - 10,000.000000 USDC   | ✓ |
| 63 | 2022-03-27<br>22:02:55 | <u>0xae490df9271b74da69f72cff4084ca0f48ac9472ee0dd633d47d6ccea0d1f3e</u>  | + 33,671.341334 USDC   | ✓ |
| 64 | 2022-01-05<br>20:38:46 | <u>0x75d6a85762675bde5f153b7283da1a00b9c2758b8eb9f49cb1e414941c328c92</u> | - 154.267356097 OHM  | ✓ |
| 65 | 2022-01-05<br>20:37:00 | <u>0xea5c98f90a5e79e10f0c0aa35b13fb0564c0c4541d33b09e6e4f86784be8e9e5</u> | + 154.267356097 OHM  | ✓ |
| 66 | 2022-01-05<br>20:37:00 | <u>0xea5c98f90a5e79e10f0c0aa35b13fb0564c0c4541d33b09e6e4f86784be8e9e5</u> | - 2.6064762718384755<br>22 gOHM  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 67 | 2021-12-15<br>08:09:14 | <u>0xcc4771246caa24cda5ec</u><br><u>9236c9ef4880e0135fad31</u><br><u>2c790264ef902fc5ee5614</u> | + 2.6064762718513150<br>30 gOHM | ✓ |
| 68 | 2021-12-15<br>08:09:14 | <u>0xcc4771246caa24cda5ec</u><br><u>9236c9ef4880e0135fad31</u><br><u>2c790264ef902fc5ee5614</u> | - 121.777997170 sOHM            | ✓ |
| 69 | 2021-12-05<br>21:45:36 | <u>0x3541cbc6aa6cb719e9fb</u><br><u>0e9aa64828c62679cd255e</u><br><u>0b002a1ae5ae916473e006</u> | + 34.968620745 sOHM             | ✓ |
| 70 | 2021-11-30<br>08:38:57 | <u>0x9f18e586ef7cc6146f9b</u><br><u>5678155b1323c82bab4706</u><br><u>8f2b52548d343d9df09c63</u> | + 70.109619147 sOHM             | ✓ |
| 71 | 2021-11-30<br>08:36:48 | <u>0xd1361875603a608eeee4</u><br><u>8f0d76fb58efdbc027d48d</u><br><u>65721f09cb7164468c0e9e</u> | + 0.500000000 sOHM              | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2023-03-19<br>22:54:23 | <u>0x357b5a341ee0d43ef7bb</u><br><u>12b9ed8b4dad2845962a62</u><br><u>1909adc3b99c66c71d1a9b</u> | - 1 UGMERCH | ✓ |
| 2 | 2023-03-08<br>22:07:35 | <u>0x1fc79a371e1558d9ef06</u><br><u>80aa61d3d351e7daab02bb</u><br><u>74a77725973e037b7c8577</u> | + 1 UGMERCH | ✓ |
| 3 | 2022-12-10<br>19:48:35 | <u>0xaea7a2934a17ea5abf43</u><br><u>2786f30c8ad3f915ffb985</u><br><u>3f54bb88871139a66a87e7</u> | + 1 Egg     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 4  | 2022-10-28<br>17:43:23 | <u>0xe7e019ffcddf342e868f5a976483e1b0e32ccfb18379344f76f5d6b7f52c239e</u> | - 1 IMPTREASURE             | ✓ |
| 5  | 2022-10-28<br>17:35:35 | <u>0x6a638bc2c2b331b8c07b2214ff7fe9bd6cd8c860212ecce39eda4ca909b039db</u> | + 1 IMPTREASURE             | ✓ |
| 6  | 2022-10-10<br>13:21:23 | <u>0xcb0219cdb9edeb59497d02c309c11c2ce48afb8d18fc208cd9f0e1179cdaeb21</u> | - 1 SNIF                    | ✓ |
| 7  | 2022-10-10<br>13:21:23 | <u>0xcb0219cdb9edeb59497d02c309c11c2ce48afb8d18fc208cd9f0e1179cdaeb21</u> | - 1 SNIF                    | ✓ |
| 8  | 2022-10-03<br>02:45:59 | <u>0x8658d0b33f0154bd462e2eac073a6714885fbf99ea44ef2e44cd906eae941315</u> | + 1 Crypto Lina Pass        | ✓ |
| 9  | 2022-09-27<br>03:30:59 | <u>0x7f9c4025caceb766eeb5ca5b916082ce83de420132a4ac8e68b85ef40a7f8053</u> | + 1 Soft Px Official        | ✓ |
| 10 | 2022-09-19<br>08:40:47 | <u>0x5f9b03c8098734cbc5b51ba531aca05fefaa8c5a62dd586e8fb6f7dfc56511e1</u> | + 1 CXPMP                   | ✓ |
| 11 | 2022-09-17<br>02:29:23 | <u>0xfb6b9304d92d1d238d26b58a3c05ac7179240a1968d9720ba6b11f9abeb403d7</u> | + 1 Pretty Boxiverse Ticket | ✓ |
| 12 | 2022-08-27<br>04:10:07 | <u>0x8cbe6c6b0237a7ae3abf118c6218298ab0ebece3d1f71ba2584760a41ae0b630</u> | + 1 CXP                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount        |   |
|----|------------------------|---|---------------|---|
| 13 | 2022-06-23<br>09:08:07 | <u>0xb429508d2cf087a679d9d917585aeb07373caaa14f6f4a5cdb515ce588d96267</u> | + 1 KARA-SURP | ✓ |
| 14 | 2022-06-23<br>09:05:25 | <u>0x002a9db95b4829678e4de84c266c031ab58c3d699dafa930f2deccefc87f183</u>  | + 1 KARA-SURP | ✓ |
| 15 | 2022-06-23<br>08:56:29 | <u>0x4cd65577a39d3ce9ff303ac88b13edcd3e8a9b05b92bd05ef1f775e5c1e83034</u> | + 1 KARA-SURP | ✓ |
| 16 | 2022-06-02<br>17:16:43 | <u>0xa0e457c6cde0864a5b4a39d88277ab6a7b8879934bd1d2bb3e5e5fe864642397</u> | - 1 BOKI      | ✓ |
| 17 | 2022-06-02<br>17:16:01 | <u>0x42a429989075e891b40c4a905af94d9bd59ae99663d4e2ec5b8c90b59f238df7</u> | - 1 BOKI      | ✓ |
| 18 | 2022-06-01<br>12:52:44 | <u>0xee99cc304623efbbd2776b6e923d333e36e9929232ee848086287312fec9f822</u> | + 1 ECO       | ✓ |
| 19 | 2022-06-01<br>12:37:48 | <u>0xd845f1aa6aa793bd36279d8f35971a7f5971f9e4da76b59b75d4c88de0652e2a</u> | + 1 ECO       | ✓ |
| 20 | 2022-06-01<br>10:09:42 | <u>0x0014816198c12baa678343c71b115709310b090430fc8ebfbef3a0b0ecb0fe92</u> | + 1 ECO       | ✓ |
| 21 | 2022-06-01<br>08:08:50 | <u>0x453f970601bae97fbbe8d4eca5267f1fb0209f9987d913d890e9e37e75afcd8e</u> | - 1 OTHR      | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|----------|---|
| 22 | 2022-06-01<br>08:08:50 | <u>0x3c85a75ca1789b0c5e601b9b4f3a0465bb2cef16fd</u><br><u>c8f1abd61bfbef1d69c14e</u> | - 1 OTHR | ✓ |
| 23 | 2022-06-01<br>08:08:23 | <u>0x0bf0c910c45e3c0b310bcee5e2dba2133e742c56a3</u><br><u>002fe0b397aea10213cf32</u> | - 1 OTHR | ✓ |
| 24 | 2022-06-01<br>08:08:23 | <u>0xce0ef8ad8e7402527a04cae0ce443293c68773d9e4</u><br><u>d765e26081d36b43ec0193</u> | - 1 OTHR | ✓ |
| 25 | 2022-06-01<br>08:06:25 | <u>0x777446fc7a1c6593b02cff5fac4c17c4781be42f21</u><br><u>00544dbcd24daec869d485</u> | - 1 OTHR | ✓ |
| 26 | 2022-06-01<br>08:06:25 | <u>0xf30c43c709cb24d9324b67fe65906c55b3b68a2846</u><br><u>1341baceca2830e35ae52b</u> | - 1 OTHR | ✓ |
| 27 | 2022-06-01<br>08:05:54 | <u>0xa8b2a0a74ee3d031f0e2f9703a556a1c5938de9fcc</u><br><u>09faaad09a4cef77b5f95</u>  | - 1 OTHR | ✓ |
| 28 | 2022-06-01<br>08:04:54 | <u>0xe2e79935b326e702e4a778feb255d135c7045ba7f7</u><br><u>6d8b6957d554bcc53e18e9</u> | - 1 OTHR | ✓ |
| 29 | 2022-06-01<br>08:03:12 | <u>0x5d43c2a1f30c6d5b55d6d1d309693ef3def5b81225</u><br><u>f424e22bb37f0d5dd49140</u> | + 1 ECO  | ✓ |
| 30 | 2022-06-01<br>07:55:41 | <u>0x1e663116fc00ee26f87af95d0b876230496a5f44e2</u><br><u>f1d871f1f9c19e5bf45061</u> | + 1 ECO  | ✓ |



| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 31 | 2022-05-31<br>18:19:50 | <u>0x6bb4ea482985aa494e22</u><br><u>a10940a310e61576704ec9</u><br><u>386968d6ec5f1b8e7a427e</u> | + 1 KARA-GACHA    | ✓ |
| 32 | 2022-05-31<br>18:19:50 | <u>0x6bb4ea482985aa494e22</u><br><u>a10940a310e61576704ec9</u><br><u>386968d6ec5f1b8e7a427e</u> | + 1 KARA-GACHA    | ✓ |
| 33 | 2022-05-31<br>18:19:50 | <u>0x6bb4ea482985aa494e22</u><br><u>a10940a310e61576704ec9</u><br><u>386968d6ec5f1b8e7a427e</u> | + 1 KARA-GACHA    | ✓ |
| 34 | 2022-05-31<br>18:19:50 | <u>0x6bb4ea482985aa494e22</u><br><u>a10940a310e61576704ec9</u><br><u>386968d6ec5f1b8e7a427e</u> | + 1 FVCK_AVATAR// | ✓ |
| 35 | 2022-05-31<br>18:19:50 | <u>0x6bb4ea482985aa494e22</u><br><u>a10940a310e61576704ec9</u><br><u>386968d6ec5f1b8e7a427e</u> | + 1 FVCK_AVATAR// | ✓ |
| 36 | 2022-05-31<br>18:19:50 | <u>0x6bb4ea482985aa494e22</u><br><u>a10940a310e61576704ec9</u><br><u>386968d6ec5f1b8e7a427e</u> | + 1 FVCK_AVATAR// | ✓ |
| 37 | 2022-05-31<br>18:19:50 | <u>0x6bb4ea482985aa494e22</u><br><u>a10940a310e61576704ec9</u><br><u>386968d6ec5f1b8e7a427e</u> | + 1 FVCK_AVATAR// | ✓ |
| 38 | 2022-05-31<br>18:19:50 | <u>0x6bb4ea482985aa494e22</u><br><u>a10940a310e61576704ec9</u><br><u>386968d6ec5f1b8e7a427e</u> | + 1 SNIF          | ✓ |
| 39 | 2022-05-31<br>18:19:50 | <u>0x6bb4ea482985aa494e22</u><br><u>a10940a310e61576704ec9</u><br><u>386968d6ec5f1b8e7a427e</u> | + 1 SNIF          | ✓ |

| #  | Date & time            | Transaction Id  | Amount       |   |
|----|------------------------|---|--------------|---|
| 40 | 2022-05-31<br>18:19:50 | <u>0x6bb4ea482985aa494e22</u><br><u>a10940a310e61576704ec9</u><br><u>386968d6ec5f1b8e7a427e</u> | + 1 JUICE    | ✓ |
| 41 | 2022-05-31<br>18:19:50 | <u>0x6bb4ea482985aa494e22</u><br><u>a10940a310e61576704ec9</u><br><u>386968d6ec5f1b8e7a427e</u> | + 1 JUICE    | ✓ |
| 42 | 2022-05-31<br>18:19:50 | <u>0x6bb4ea482985aa494e22</u><br><u>a10940a310e61576704ec9</u><br><u>386968d6ec5f1b8e7a427e</u> | + 1 JUICE    | ✓ |
| 43 | 2022-05-31<br>18:19:50 | <u>0x6bb4ea482985aa494e22</u><br><u>a10940a310e61576704ec9</u><br><u>386968d6ec5f1b8e7a427e</u> | + 1 JUICE    | ✓ |
| 44 | 2022-05-31<br>18:19:50 | <u>0x6bb4ea482985aa494e22</u><br><u>a10940a310e61576704ec9</u><br><u>386968d6ec5f1b8e7a427e</u> | + 1 JUICE    | ✓ |
| 45 | 2022-05-31<br>18:19:50 | <u>0x6bb4ea482985aa494e22</u><br><u>a10940a310e61576704ec9</u><br><u>386968d6ec5f1b8e7a427e</u> | + 1 KARAFURU | ✓ |
| 46 | 2022-05-31<br>18:19:50 | <u>0x6bb4ea482985aa494e22</u><br><u>a10940a310e61576704ec9</u><br><u>386968d6ec5f1b8e7a427e</u> | + 1 KARAFURU | ✓ |
| 47 | 2022-05-31<br>18:19:50 | <u>0x6bb4ea482985aa494e22</u><br><u>a10940a310e61576704ec9</u><br><u>386968d6ec5f1b8e7a427e</u> | + 1 HERO     | ✓ |
| 48 | 2022-05-31<br>18:19:50 | <u>0x6bb4ea482985aa494e22</u><br><u>a10940a310e61576704ec9</u><br><u>386968d6ec5f1b8e7a427e</u> | + 1 YC       | ✓ |

| #  | Date & time            | Transaction Id  | Amount       |   |
|----|------------------------|---|--------------|---|
| 49 | 2022-05-31<br>18:19:50 | <u>0x6bb4ea482985aa494e22</u><br><u>a10940a310e61576704ec9</u><br><u>386968d6ec5f1b8e7a427e</u> | + 1          | ✓ |
| 50 | 2022-05-31<br>18:07:20 | <u>0xbf77b51ad568337b8ce6</u><br><u>eb95dda7c2fdc76f7a5a33</u><br><u>4843f449d3dce54b1204ae</u> | + 1 BOKI     | ✓ |
| 51 | 2022-05-31<br>18:07:20 | <u>0xbf77b51ad568337b8ce6</u><br><u>eb95dda7c2fdc76f7a5a33</u><br><u>4843f449d3dce54b1204ae</u> | + 1 BOKI     | ✓ |
| 52 | 2022-05-31<br>18:07:20 | <u>0xbf77b51ad568337b8ce6</u><br><u>eb95dda7c2fdc76f7a5a33</u><br><u>4843f449d3dce54b1204ae</u> | + 1 GENESIS  | ✓ |
| 53 | 2022-05-31<br>18:07:20 | <u>0xbf77b51ad568337b8ce6</u><br><u>eb95dda7c2fdc76f7a5a33</u><br><u>4843f449d3dce54b1204ae</u> | + 1 GENESIS  | ✓ |
| 54 | 2022-05-31<br>18:07:20 | <u>0xbf77b51ad568337b8ce6</u><br><u>eb95dda7c2fdc76f7a5a33</u><br><u>4843f449d3dce54b1204ae</u> | + 1 GENESIS  | ✓ |
| 55 | 2022-05-31<br>18:07:20 | <u>0xbf77b51ad568337b8ce6</u><br><u>eb95dda7c2fdc76f7a5a33</u><br><u>4843f449d3dce54b1204ae</u> | + 1 KARAFURU | ✓ |
| 56 | 2022-05-31<br>18:07:20 | <u>0xbf77b51ad568337b8ce6</u><br><u>eb95dda7c2fdc76f7a5a33</u><br><u>4843f449d3dce54b1204ae</u> | + 1 NP       | ✓ |
| 57 | 2022-05-31<br>18:04:13 | <u>0xeb383adb4dc9961e974d</u><br><u>bcb9f1f83db316135ad82e</u><br><u>da0c8318ae1b001beaa054</u> | + 1 OTHR     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 58 | 2022-05-31<br>18:04:13 | <u>0xeb383adb4dc9961e974d</u><br><u>bcb9f1f83db316135ad82e</u><br><u>da0c8318ae1b001beaa054</u> | + 1 OTHR | ✓ |
| 59 | 2022-05-31<br>18:04:13 | <u>0xeb383adb4dc9961e974d</u><br><u>bcb9f1f83db316135ad82e</u><br><u>da0c8318ae1b001beaa054</u> | + 1 OTHR | ✓ |
| 60 | 2022-05-31<br>18:04:13 | <u>0xeb383adb4dc9961e974d</u><br><u>bcb9f1f83db316135ad82e</u><br><u>da0c8318ae1b001beaa054</u> | + 1 OTHR | ✓ |
| 61 | 2022-05-31<br>18:04:13 | <u>0xeb383adb4dc9961e974d</u><br><u>bcb9f1f83db316135ad82e</u><br><u>da0c8318ae1b001beaa054</u> | + 1 OTHR | ✓ |
| 62 | 2022-05-31<br>18:04:13 | <u>0xeb383adb4dc9961e974d</u><br><u>bcb9f1f83db316135ad82e</u><br><u>da0c8318ae1b001beaa054</u> | + 1 OTHR | ✓ |
| 63 | 2022-05-31<br>18:04:13 | <u>0xeb383adb4dc9961e974d</u><br><u>bcb9f1f83db316135ad82e</u><br><u>da0c8318ae1b001beaa054</u> | + 1 OTHR | ✓ |
| 64 | 2022-05-31<br>18:04:13 | <u>0xeb383adb4dc9961e974d</u><br><u>bcb9f1f83db316135ad82e</u><br><u>da0c8318ae1b001beaa054</u> | + 1 OTHR | ✓ |
| 65 | 2022-05-31<br>07:10:12 | <u>0xa7f99a245b5d1d7f0bd6</u><br><u>f3732d5b7f8747b32097ba</u><br><u>b27236c2ca9aad91bcd00</u>  | + 1 DT   | ✓ |
| 66 | 2022-05-31<br>06:58:00 | <u>0x2ec59ca67273033dd9ef</u><br><u>9613283a28883c8fc21cb9</u><br><u>5d28a12cfebb859b262e0</u>  | + 1 DT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 67 | 2022-05-31<br>06:51:02 | <u>0xf88e9e8f0cca46c46b9452fc760ed90d107db8e68ab3bdc5eba7721de21e0985</u> | + 1 DT         | ✓ |
| 68 | 2022-05-29<br>07:51:19 | <u>0xa51923c066db62fe7d9804bff1cd4aea028699ad02f1923346ad594994692fea</u> | + 1 DUSK       | ✓ |
| 69 | 2022-05-29<br>07:48:50 | <u>0x6c9836b84857d8af6c42442676a49e3498116ecef300460a5a7c7e7ffdddb550</u> | + 1 DUSK       | ✓ |
| 70 | 2022-05-24<br>11:29:25 | <u>0x56066a4dec12f5005d772e2037e23139027316f09bc0e33585de254e83e70ead</u> | + 1 CLNXFlyers | ✓ |
| 71 | 2022-05-23<br>16:19:17 | <u>0x69ab166037b0e403ef9fce8e59ef2bf17cc1e9138d0135e11a9b7b4d3ee59f41</u> | + 1 GGN        | ✓ |
| 72 | 2022-05-22<br>10:28:36 | <u>0x25560cc496c45b370d5c5f7ff976654fbb2886ad120a541a99ad8aabc2bdadb8</u> | + 1 GOAT       | ✓ |
| 73 | 2022-05-11<br>02:35:21 | <u>0x8d38b6cd369f89e62b4239fd983038614464ef57113d830ad9826018aec0557a</u> | + 1 MCLAREN    | ✓ |
| 74 | 2022-05-11<br>00:54:42 | <u>0x8f92eaf09348a119dedceb40f3dbe076ee3f56721cd2392ef83b7a95ef91695b</u> | - 1 AZUKI      | ✓ |
| 75 | 2022-05-11<br>00:52:32 | <u>0xf9326d0f44b5d7e14d03a48ce5a3c7550a85dfd62bba85d7ad7d5303c43d355e</u> | + 1 AZUKI      | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 76 | 2022-05-10<br>17:52:26 | <u>0x32d9f6b60258e9d42bdc</u><br><u>2cda23af255126e6122be7</u><br><u>225b15b8ef8272f838b9ef</u> | + 1 MCLAREN | ✓ |
| 77 | 2022-05-08<br>22:19:35 | <u>0x6cc59ee7ca852c8f4e74</u><br><u>5c039a5690fc1357c2147c</u><br><u>ead50d3671c5fcfff55de4</u> | + 1 KKI     | ✓ |
| 78 | 2022-05-02<br>07:21:55 | <u>0x5a46f687f6097aada905</u><br><u>a60c2f88de5fbe527337ff</u><br><u>569d68730115c73d7d97f2</u> | + 1 CloneX  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-31<br>10:11:11 | <u>0xd46f2c82f0f02f575333</u><br><u>02124119810205e6027ad6</u><br><u>2071aebd87495c92e2628f</u> | + 1 g                                   | ✓ |
| 2 | 2024-04-19<br>23:27:11 | <u>0x9fa02dbc4a1a597e805d</u><br><u>09943424c4f6b4d10dce7d</u><br><u>19c1a15edc1f157ee72943</u> | + 1 claim rewards on<br>originusd.io    | ✓ |
| 3 | 2023-11-04<br>04:59:59 | <u>0x1571864083bf6df8e56b</u><br><u>bb2198a92a4eb84265492e</u><br><u>d625354c28bf8f4416b020</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 4 | 2023-10-27<br>21:10:23 | <u>0x686ba04c5d05c9a9f77e</u><br><u>c8ba2487155cc246250993</u><br><u>2675bf2204e2d2bd4c64cd</u> | + 1 Airdrop                             | ✓ |
| 5 | 2023-10-27<br>04:18:47 | <u>0xb2ae6960c5f1297c06b4</u><br><u>2d1462fa2cbe1be49fad75</u><br><u>55a640e6e078813328e1ff</u> | + 1 Airdrop                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 6  | 2023-10-14<br>04:20:59 | <u>0x6cec4853a0f833d36c62</u><br><u>4c502a86cee1933de31e38</u><br><u>68c56622d004065bd62b21</u> | + 1 Airdrop                          | ✓ |
| 7  | 2023-09-13<br>02:32:59 | <u>0x86cc4ec25042c5ccd3a8</u><br><u>f4db4c23d2b1dd69e9d221</u><br><u>4bf6cf3eb11b58e280bacf</u> | + 1 Clipper Reward                   | ✓ |
| 8  | 2023-09-04<br>22:19:23 | <u>0xa546bf23fe65372c8fca</u><br><u>19cb83d6dcc29b1ba493ea</u><br><u>0fccedfb754a1bbe58080d</u> | + 1 USDCGOLD.COM                     | ✓ |
| 9  | 2023-07-01<br>04:18:59 | <u>0x4bc20bc75e3ccdd48a81</u><br><u>5a65afa8da2e67c5638096</u><br><u>bfa3c39936d555ab0f5a0f</u> | + 1 Unisocks                         | ✓ |
| 10 | 2023-06-28<br>03:54:35 | <u>0xc8e12979a50007d611da</u><br><u>3be03a1d11f05d8cddd5ba</u><br><u>f7f1ca818c5fb1b1947c81</u> | + 1 Noox<br>Distribution<br>Protocol | ✓ |
| 11 | 2023-06-23<br>00:56:23 | <u>0x754e9eb22b91840aedb3</u><br><u>050c3396e38b63b1153597</u><br><u>55a09056ce5963ebaf2fe0</u> | + 1 Noox<br>Distribution<br>Protocol | ✓ |
| 12 | 2023-05-28<br>02:54:47 | <u>0x65e6b17faec02682c648</u><br><u>c12ea9a1dc481164164f9a</u><br><u>8f81b3e8d007efebcf7978</u> | + 1 Noox<br>Distribution<br>Protocol | ✓ |
| 13 | 2022-12-10<br>07:49:47 | <u>0xee4c1efe2f67c121f083</u><br><u>ca0880b752391358dbaa1f</u><br><u>11033aedd07e1412df3b7e</u> | + 1 Alienswap.fi<br>Genesis Bonus    | ✓ |
| 14 | 2022-11-04<br>07:53:47 | <u>0x9f99f8459f05cbaeeddd</u><br><u>b335335152908f4aa02f23</u><br><u>5ef74167afd2922b9f5556</u> | + 1 XNM Gobblers Goo<br>Official     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 15 | 2022-11-03<br>02:34:47 | <u>0xd2b1bab1b0f1542a291482d838dce1cfb6f04a1ef9065a41d4d3c9993cd95da4</u> | + 1 The Crea Genesis Airdrop        | ✓ |
| 16 | 2022-11-01<br>16:54:59 | <u>0x7263e68d4a92d99d0dc1efcd265adc8b4755197deeccb6764fbcba2817437359</u> | + 1 Sandplates.com Items            | ✓ |
| 17 | 2022-10-31<br>04:25:59 | <u>0x91d208017c997827e1c1f2b0b8aef50502ade43f7f06ca93d453ebefca7b928</u>  | + 1 UBVO Card                       | ✓ |
| 18 | 2022-10-31<br>00:34:23 | <u>0x65c8da945db62db0a4f459472594e6f63d23c010de39427c0541676eb6b30120</u> | + 1 Daisen.fi Collection            | ✓ |
| 19 | 2022-10-29<br>08:04:11 | <u>0xfe104aeeabf25add15479654fca4b20dfb9ecc6d5a5bd9f48af9bfea157fbd28</u> | + 1 X Witcher Art Mint Pass Genesis | ✓ |
| 20 | 2022-10-29<br>06:21:23 | <u>0x5f18d1df0663dfb6a9d9709df21e0ca11149af349fe338275c059652f6c77bbb</u> | + 1 Metacub Premint Official        | ✓ |
| 21 | 2022-10-28<br>11:55:23 | <u>0x9eafbc321f5603e182a7f3dd0f86fc789ec5a54afff49a614b58a7c3d01bdc57</u> | + 1 The B4//3R BOX Official         | ✓ |
| 22 | 2022-10-27<br>09:29:23 | <u>0x38bbdd87c39055fa95963e5efb5a6abe863e0fb2c5f1b17f5d148e4962a54d62</u> | + 1 Satoshis Cat Collections        | ✓ |
| 23 | 2022-10-27<br>03:53:59 | <u>0x14909fb534098e7df945e9f3cb0d2240689a446fac29e07b21ab5f66996cedbc</u> | - 1 Crypto MPP Club                 | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 24 | 2022-10-26<br>07:42:11 | <u>0xf817575d542be81f4f5a<br/>d6740e98adfc2ab203b4c5<br/>584d0efa55df6af65464bc</u> | + 1 Secret Exora NFT                       | ✓ |
| 25 | 2022-10-21<br>01:16:23 | <u>0x1839964b5d79a49a0511<br/>1904cc14b2284a2108b288<br/>fc2d14665f8af4590294cc</u> | + 1 Secret N STATION<br>Lab                | ✓ |
| 26 | 2022-10-02<br>01:33:35 | <u>0xf501dd63a5b26d8fe2af<br/>72434b8a53b65a2d6b0101<br/>821fbadb5ececc4b41e84f</u> | + 1 Cool CREA<br>Genesis                   | ✓ |
| 27 | 2022-09-25<br>02:53:35 | <u>0x698ca5c0c81987aa0a63<br/>9cbfe60e48de56cc723510<br/>b1b5b3b9de17a32886609d</u> | + 1 Famous<br>Troublemakers Item           | ✓ |
| 28 | 2022-09-23<br>02:03:35 | <u>0x050f179368ae135c34b8<br/>1752d24c880d221efab8cc<br/>2ebab9c51bf09df6cd8edf</u> | + 1 l                                      | ✓ |
| 29 | 2022-09-21<br>01:31:59 | <u>0x6da0eddcf27f082eedd9<br/>45d0085dceefc5b01f255c<br/>8b0cca87d71a7e85146b69</u> | + 1 Streetfighters<br>Pixel Limited        | ✓ |
| 30 | 2022-09-20<br>03:43:59 | <u>0xb49b402dd4224f997f78<br/>01c070d89d1c7a7e398aca<br/>c6de148955a04479d4d1ca</u> | + 1 Smart SoulMate<br>Limited              | ✓ |
| 31 | 2022-09-20<br>02:57:35 | <u>0x685a9582149727b5ac21<br/>3df2d51d07e94302ce6eb2<br/>c54cee33c482854852e4c4</u> | + 1 Strong Medieval<br>Empires - Lands     | ✓ |
| 32 | 2022-09-18<br>03:28:11 | <u>0x019feba45733964eae29<br/>0a9f181d90660a0be24fb5<br/>9778cf91b516c53f21b765</u> | + 1 Smart<br>BlankosBlockParty<br>Official | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 33 | 2022-09-02<br>06:18:41 | <u>0xd8cf0918b3e2b3b4d0036fb4eead44963513b687b92616588d42986278c172ff</u> | + 1 The SevenEVE Collection         | ✓ |
| 34 | 2022-09-01<br>10:28:45 | <u>0x505c40c4bc198b6dce15c47be80cdf4534281a8079052b8ffded0fdd59f08de2</u> | + 1 First Seco Community            | ✓ |
| 35 | 2022-09-01<br>08:35:58 | <u>0x79249e2afbc649020cced38794d9b89c07662def6b0a352674ab119073384941</u> | + 1 inal                            | ✓ |
| 36 | 2022-08-27<br>08:53:41 | <u>0xfcbaba2d51b8a9445a24bcd1548840879eb7a38bcb6ee907e9351aa65acf8f80</u> | + 1 Great Ape Kids Clubs            | ✓ |
| 37 | 2022-08-26<br>08:43:44 | <u>0x981b9c27f3675ec6b93d4bb81f1496c8c647a9c88180d4f666917a5f2e4249d6</u> | + 1 First APELIST NFT               | ✓ |
| 38 | 2022-08-22<br>01:49:45 | <u>0xc54bd88b40f080e259faa79dbecb3d1f7ab18d48768c5aad48cccc651b943b67</u> | + 1 Cool RFTKT AR Clothes Official  | ✓ |
| 39 | 2022-08-18<br>08:56:22 | <u>0xc29328ef103c67fd8249e4f2dc999321e98fc7de03f8509d770779939119df4f</u> | + 1 The Light Webaverse Member Pass | ✓ |
| 40 | 2022-08-12<br>09:12:58 | <u>0xee84c78a690fa839238c22be4738edf0234b56074a4837acfdfe4f2994694b58</u> | + 1 ip Pass                         | ✓ |
| 41 | 2022-06-13<br>06:40:21 | <u>0x60b0a6cb443ccfaf5a9e786430166832a6629dbd77ee6bcaf578ebb5d919dea1</u> | + 1 Blue Skulltoon                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 42 | 2022-06-06<br>03:33:33 | <u>0x5ba602e849f439fdb1f5a9732dfa8191deee82c46cf130539f4d2fca506ee9d0</u> | + 1 The Moshi Mochis Limited | ✓ |
| 43 | 2022-05-31<br>18:19:50 | <u>0x6bb4ea482985aa494e22a10940a310e61576704ec9386968d6ec5f1b8e7a427e</u> | + 1 ug                       | ✓ |
| 44 | 2022-05-26<br>07:57:36 | <u>0xde2df4446fe81435ab1666365d1fd69cd498fc1121829e63333f9cd6647d859f</u> | + 1 Knight of Chain          | ✓ |
| 45 | 2022-05-25<br>08:20:39 | <u>0x5cbffc45b741d7f49141004f867058ca792848956c0d4cb51c468a0a1ee010b1</u> | + 1 goblinstown official     | ✓ |
| 46 | 2022-05-22<br>02:17:10 | <u>0x2e0efe3e3f145c1bce77d8413043e4fb06e0aa3a7adf096338c9f26c89e56c62</u> | + 1 Wonder Of WolfGang       | ✓ |
| 47 | 2022-05-15<br>08:32:15 | <u>0x444f691a57239b63ee7675d7d8b6ab6a79c748dbc3fb32be1110879aaaa646f6</u> | + 1 EtherHead                | ✓ |
| 48 | 2022-05-08<br>04:14:30 | <u>0x8b90af572126851022fa6a6e6115825ab5d57deb6c9c5697d04fe9b0eb294b50</u> | + 1 GutterCatGang            | ✓ |
| 49 | 2022-05-04<br>11:49:14 | <u>0x780b2bdc774fd0bc6e682172290343a8f7301742bd3841fc64c1b488952c8f7d</u> | + 1 CryptoUnicorn            | ✓ |

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