

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:25 (UTC)






|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0xaf093dccb9bc18c46502462612b4f5a07d1a4c6f</u> |
| TOTAL RECEIVED | 9.686683996827619936 ETH                          |
|                | 25,303.55 USD                                     |
| TOTAL SEND     | 7.006958837652138783 ETH                          |
|                | 18,303.57 USD                                     |


| Token                 | Balance                                  |
|-----------------------|--|
| Ethereum              | 2.679725159175481597 ETH                 |
|                       | 6,999.97 USD                             |
| mbird.fun             | 1,800.000000000000000000 mbird.fun       |
| ape-otherside.xyz     | 1.00000000000000000000 ape-otherside.xyz |
| Ape-Coin.org          | 0.00000000000000000000 Ape-Coin.org      |
| ApeCoin               | 2.342604347638602036 APE                 |
| # EthGift.net         | 1.700000 ds                              |
| .claims)              | 2,500,000.000000000000000000 .claims)    |
| Koda.family           | 10.000000000000000000 y)                 |
| Otherside Beta Access | 1.000000000000000000 Check your WL at    |
| ApeWL.io              | ApeWL.io                                 |
| MintOTHERSIDE.com     | 1 MintOTHERSIDE.com                      |










| Token                          | Balance                         |
|--------------------------------|---------------------------------|
| Gas refund<br>OTHR.claims      | 10.000000000000000000 s)        |
| Trippin Ape Tribe              | N/A TAT                         |
| Gutter Punks - BEANZ           | N/A GPB                         |
| Kuroki Nft                     | N/A KKI                         |
| motozuki.com Mint<br>Pass      | N/A MZMP                        |
| Fantasy Mempus Items           | N/A Fantasy Mempus Items        |
| Final Wanderverse<br>Pass      | N/A Final Wanderverse Pass      |
| Final Lysna<br>Collection      | N/A Final Lysna Collection      |
| Beanz                          | N/A BEANZ                       |
| Otherdeed                      | N/A OTHR                        |
| Soft TowerOffantasy<br>Cards   | N/A Soft TowerOffantasy Cards   |
| LionKing at Job<br>Original    | N/A LionKing at Job Original    |
| Cool QWC Mint Pass<br>Official | N/A Cool QWC Mint Pass Official |
| Modern MPP Official            | N/A Modern MPP Official         |
| X Mutant APE Kennel<br>Origin  | N/A X Mutant APE Kennel Origin  |
| polarBear col                  | N/A polarBear col               |

| Token                        | Balance                          |
|------------------------------|----------------------------------|
| Story Of APE Keys Collection | N/A Story Of APE Keys Collection |
| White Space                  | N/A White Space                  |
| BlurAirdropBox               | N/A BlurAirdropBox               |
| E4C Rangers 2022             | N/A E4C Rangers 2022             |
| Last Meta Penguin Collection | N/A Last Meta Penguin Collection |







#### MAIN EVENTS




| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-02-01<br>14:39:35 | <u>0xed0380301936ff80614b</u><br><u>a2cb1c1e4c0c4bf40c58f5</u><br><u>3ee71ad95ec46f5f5400eb</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 2 | 2023-02-01<br>14:39:35 | <u>0xed0380301936ff80614b</u><br><u>a2cb1c1e4c0c4bf40c58f5</u><br><u>3ee71ad95ec46f5f5400eb</u> | - 0.0000462340000000<br>00 ETH <br>0.07 USD   | ✓ |
| 3 | 2023-02-01<br>14:39:35 | <u>0xed0380301936ff80614b</u><br><u>a2cb1c1e4c0c4bf40c58f5</u><br><u>3ee71ad95ec46f5f5400eb</u> | - 0.0008883817058333<br>44 ETH <br>1.39 USD   | ✓ |
| 4 | 2023-01-20<br>16:18:35 | <u>0xcd55fba6ebce5a71c60</u><br><u>609598e10d356968e82c97</u><br><u>32c67d58d0d25c5df2ad32</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 5 | 2023-01-20<br>16:18:35 | <u>0xcd55fba6ebce5a71c60</u><br><u>609598e10d356968e82c97</u><br><u>32c67d58d0d25c5df2ad32</u>  | - 0.0002262597514570<br>08 ETH <br>0.35 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2023-01-20<br>16:18:35 | <u>0xcd55fbea6ebce5a71c60</u><br><u>609598e10d356968e82c97</u><br><u>32c67d58d0d25c5df2ad32</u> | - 0.0053653978144646<br>28 ETH <br>8.50 USD       | ✓ |
| 7  | 2022-06-28<br>21:57:36 | <u>0xbd6de61a1e31294e93a8</u><br><u>fc104997316b22211d073b</u><br><u>c01d0e405043eb257b3410</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 8  | 2022-06-28<br>21:57:36 | <u>0xbd6de61a1e31294e93a8</u><br><u>fc104997316b22211d073b</u><br><u>c01d0e405043eb257b3410</u> | - 0.0000692805000000<br>00 ETH <br>0.07 USD       | ✓ |
| 9  | 2022-06-28<br>21:57:36 | <u>0xbd6de61a1e31294e93a8</u><br><u>fc104997316b22211d073b</u><br><u>c01d0e405043eb257b3410</u> | - 0.0013434142805041<br>03 ETH <br>1.53 USD       | ✓ |
| 10 | 2022-05-01<br>18:02:24 | <u>0x95732ff1de9e8f086143</u><br><u>5f77512cf09b7ffd3a2e88</u><br><u>0d3ad32bd8853e71e92a58</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 11 | 2022-05-01<br>18:02:24 | <u>0x95732ff1de9e8f086143</u><br><u>5f77512cf09b7ffd3a2e88</u><br><u>0d3ad32bd8853e71e92a58</u> | - 0.0003746520000000<br>00 ETH <br>1.05 USD     | ✓ |
| 12 | 2022-05-01<br>18:02:24 | <u>0x95732ff1de9e8f086143</u><br><u>5f77512cf09b7ffd3a2e88</u><br><u>0d3ad32bd8853e71e92a58</u> | - 0.0115108230820354<br>56 ETH <br>32.51 USD    | ✓ |
| 13 | 2022-05-01<br>06:15:29 | <u>0x7f32af085393d2efe9a9</u><br><u>d802abe7160dc139b16563</u><br><u>2443973425d27c62a81085</u> | - 0.6818662139145122<br>98 ETH <br>1,879.76 USD | ✓ |
| 14 | 2022-05-01<br>06:15:29 | <u>0x7f32af085393d2efe9a9</u><br><u>d802abe7160dc139b16563</u><br><u>2443973425d27c62a81085</u> | - 0.0000407400000000<br>00 ETH <br>0.11 USD     | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2022-05-01<br>06:15:29 | <u>0x7f32af085393d2efe9a9d802abe7160dc139b165632443973425d27c62a81085</u> | - 0.0016056984762420<br>00 ETH <br>4.42 USD         | ✓ |
| 16 | 2022-05-01<br>00:33:40 | <u>0x49fa607f55c80fdc8ce6f9db82d85e018601931580d6b81c28238294eb4fd6d5</u> | + 0.100000000000000000<br>06 ETH <br>277.71 USD     | ✓ |
| 17 | 2022-04-30<br>19:12:28 | <u>0x26c541e43e73da42726703e3eb9869a2948333b614df69d127785cec8cc318ca</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 18 | 2022-04-30<br>19:12:28 | <u>0x26c541e43e73da42726703e3eb9869a2948333b614df69d127785cec8cc318ca</u> | - 0.0000773955000000<br>00 ETH <br>0.21 USD         | ✓ |
| 19 | 2022-04-30<br>19:12:28 | <u>0x26c541e43e73da42726703e3eb9869a2948333b614df69d127785cec8cc318ca</u> | - 0.0031416364829869<br>11 ETH <br>8.56 USD       | ✓ |
| 20 | 2022-04-30<br>18:58:26 | <u>0xeccfc222f4b3b8471e851aa12796ea5b65363a2c08c9699733a6e4705f8a7a83</u> | - 0.500000000000000000<br>00 ETH <br>1,363.33 USD | ✓ |
| 21 | 2022-04-30<br>18:58:26 | <u>0xeccfc222f4b3b8471e851aa12796ea5b65363a2c08c9699733a6e4705f8a7a83</u> | - 0.000031500000000000<br>00 ETH <br>0.08 USD     | ✓ |
| 22 | 2022-04-30<br>18:58:26 | <u>0xeccfc222f4b3b8471e851aa12796ea5b65363a2c08c9699733a6e4705f8a7a83</u> | - 0.0009601547168430<br>00 ETH <br>2.61 USD       | ✓ |
| 23 | 2022-04-30<br>18:54:08 | <u>0x6e8345c9e7c2dc74d82d1a16175317ce73d70bbbdd9b5952a0614e7a2d6b1c51</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 24 | 2022-04-30<br>18:54:08 | <u>0x6e8345c9e7c2dc74d82d1a16175317ce73d70bbbdd9b5952a0614e7a2d6b1c51</u> | - 0.0000773955000000<br>00 ETH <br>0.21 USD        | ✓ |
| 25 | 2022-04-30<br>18:54:08 | <u>0x6e8345c9e7c2dc74d82d1a16175317ce73d70bbbdd9b5952a0614e7a2d6b1c51</u> | - 0.0019706276543384<br>34 ETH <br>5.37 USD        | ✓ |
| 26 | 2022-04-30<br>18:48:56 | <u>0xf9e1218eedb6f07816c267aae6ee0e244f1f0957a43c6c41d110355ef5603c6</u>  | - 1.3999999999999999<br>11 ETH <br>3,817.32 USD    | ✓ |
| 27 | 2022-04-30<br>18:48:56 | <u>0xf9e1218eedb6f07816c267aae6ee0e244f1f0957a43c6c41d110355ef5603c6</u>  | - 0.0003384620000000<br>00 ETH <br>0.92 USD        | ✓ |
| 28 | 2022-04-30<br>18:48:56 | <u>0xf9e1218eedb6f07816c267aae6ee0e244f1f0957a43c6c41d110355ef5603c6</u>  | - 0.0076470931226554<br>23 ETH <br>20.85 USD     | ✓ |
| 29 | 2022-04-10<br>15:13:44 | <u>0xb6e81b8e33c8e3a0a7a421950c7430b19939f4a916ef39132e743f25affe50c5</u> | + 1.8177069999999999<br>62 ETH <br>5,983.34 USD  | ✓ |
| 30 | 2022-04-01<br>03:18:27 | <u>0xbb597bd9ce3b6a5845c0a533b06bbcdee31d9449b2dfe198d7f7273c9b2c9242</u> | - 4.3499999999999996<br>45 ETH <br>14,265.43 USD | ✓ |
| 31 | 2022-04-01<br>03:18:27 | <u>0xbb597bd9ce3b6a5845c0a533b06bbcdee31d9449b2dfe198d7f7273c9b2c9242</u> | - 0.0003089385000000<br>00 ETH <br>1.01 USD      | ✓ |
| 32 | 2022-04-01<br>03:18:27 | <u>0xbb597bd9ce3b6a5845c0a533b06bbcdee31d9449b2dfe198d7f7273c9b2c9242</u> | - 0.0178553188912925<br>17 ETH <br>58.55 USD     | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 33 | 2022-04-01<br>03:15:10 | <u>0x5c293cb55f2d847493c6d187287174780b22e174c07d0bd7b973423cdf780a05</u>  | + 1.0671349619687078<br>29 ETH <br>3,499.57 USD   | ✓ |
| 34 | 2022-03-18<br>02:46:44 | <u>0x89c15da1ae2c1ae764b032e37387d84fe2ab367bc2e97f1b8309775518ba3883</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 35 | 2022-03-18<br>02:46:44 | <u>0x89c15da1ae2c1ae764b032e37387d84fe2ab367bc2e97f1b8309775518ba3883</u>  | - 0.000374598000000000<br>00 ETH <br>1.04 USD     | ✓ |
| 36 | 2022-03-18<br>02:46:44 | <u>0x89c15da1ae2c1ae764b032e37387d84fe2ab367bc2e97f1b8309775518ba3883</u>  | - 0.0125336241721775<br>07 ETH <br>35.02 USD      | ✓ |
| 37 | 2022-03-18<br>02:46:44 | <u>0x2c5c834974fb1dbba2ef8af86082b345cee222abcf e32f4c65b9206e238438eb</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 38 | 2022-03-18<br>02:46:44 | <u>0x2c5c834974fb1dbba2ef8af86082b345cee222abcf e32f4c65b9206e238438eb</u> | - 0.000093126000000000<br>00 ETH <br>0.26 USD   | ✓ |
| 39 | 2022-03-18<br>02:46:44 | <u>0x2c5c834974fb1dbba2ef8af86082b345cee222abcf e32f4c65b9206e238438eb</u> | - 0.0031158903268522<br>59 ETH <br>8.70 USD     | ✓ |
| 40 | 2022-03-18<br>02:38:57 | <u>0x23d47014547aa44326a43a860880cefd3818e1057f24830bbab13bd8207b447c</u>  | + 0.040000000000000000<br>01 ETH <br>111.76 USD | ✓ |
| 41 | 2022-03-17<br>23:43:56 | <u>0x3be7be2b91abc3aaa9baa41bd3e07f9dc47032871aa20c632e0543f9231581b6</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 42 | 2022-03-17<br>23:43:56 | <u>0x3be7be2b91abc3aaa9ba</u><br><u>a41bd3e07f9dc47032871a</u><br><u>a20c632e0543f9231581b6</u> | - 0.0001882815000000<br>00 ETH <br>0.52 USD   | ✓ |
| 43 | 2022-03-17<br>23:43:56 | <u>0x3be7be2b91abc3aaa9ba</u><br><u>a41bd3e07f9dc47032871a</u><br><u>a20c632e0543f9231581b6</u> | - 0.0049076997599438<br>49 ETH <br>13.62 USD  | ✓ |
| 44 | 2022-03-17<br>14:27:35 | <u>0x341126137753585b6aa5</u><br><u>104ef5c5ea1b8afe0a54af</u><br><u>3415c80944ce574c555fd6</u> | + 0.0500000000000000<br>03 ETH <br>140.59 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-02-06<br>14:05:35 | <u>0x38827a78b6451afde7ec</u><br><u>1ba5bb1e5fa3549fee2d7b</u><br><u>94aacad6d93d3675086326</u> | + 2.5992500000000000<br>60 ETH <br>4,235.76 USD  | ✓ |
| 2 | 2022-03-18<br>02:46:44 | <u>0x89c15da1ae2c1ae764b0</u><br><u>32e37387d84fe2ab367bc2</u><br><u>e97f1b8309775518ba3883</u> | + 4.0125920348589128<br>04 ETH <br>11,211.78 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-25<br>04:32:35 | <u>0x6673f4c852e4a99fbfa7</u><br><u>49d785f6164110e2c8ea77</u><br><u>ca0257f5a4870d3601c67d</u> | + 1.700000 ds  | ✓ |
| 2 | 2022-09-24<br>07:14:23 | <u>0x31d1ec21216fc15d7250</u><br><u>75eef4217d2586cdfccbc0</u><br><u>c1f63889b2782e9e749cc8</u> | + 1,300<br><a href="https://asianapes.xyz">https://asianapes.</a><br>xyz | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2022-09-15<br>22:17:59 | <u>0x3a10c0cbcbaff0543d076857793744ed31cc4fb05d50ee03006f6257d68b6e97</u> | + 3,245 merge-eth.io                                    | ✓ |
| 4  | 2022-09-03<br>23:02:00 | <u>0x743e29e2b6328e1ca834bc61e9d30d614bb64f07f5b5339004dbaf7aff24e15e</u> | + 1,800.000000000000<br>000000 mbird.fun                | ✓ |
| 5  | 2022-09-03<br>05:26:53 | <u>0xc1a6c14a880e26e40121f2a8063da1dedcb9bc3059ab800598678bff30c8e327</u> | + 263,874<br>voteFork.com                               | ✓ |
| 6  | 2022-05-14<br>17:56:03 | <u>0xc47361605174c78e2108bdb44c18e3625292a729d62787574d4be9c2caf58097</u> | + 2,500,000.00000000<br>0000000000<br>.claims)          | ✓ |
| 7  | 2022-05-07<br>18:47:56 | <u>0xe6b36610fb86da838a040f1dde491ffaa83067967e1818efea414b62c5917e6b</u> | + 1.0000000000000000<br>00 Check your WL<br>at ApeWL.io | ✓ |
| 8  | 2022-05-04<br>13:14:23 | <u>0x1f86dd80f7190ee53afc373666636dcaeae41fcc3b6fb411dfb4a356e595409a</u> | + 10.0000000000000000<br>000 s)                         | ✓ |
| 9  | 2022-05-02<br>20:22:11 | <u>0xbc62f46f092e68aa2e636ba36076c1610681467cbaefc57f2fbfc1f9d0dcd177</u> | + 10.0000000000000000<br>000 y)                         | ✓ |
| 10 | 2022-05-02<br>09:11:18 | <u>0x8e775c989b7c9bd4ad5d7dd1742bf10f023939122d7cad6f456cebf1f63095f9</u> | + 5,555.000000000000<br>000000<br>OthersideDAO.io       | ✓ |
| 11 | 2022-05-02<br>01:14:20 | <u>0x94837a7879608fac1aabfa61501565f324516d77ab4baec6b24190aec649cd27</u> | + 1<br>MintOTHERSIDE.com                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2022-04-30<br>19:12:28 | <u>0x26c541e43e73da42726703e3eb9869a2948333b614df69d127785cec8cc318ca</u> | - 610.00000000000000<br>0000 APE                                    | ✓ |
| 13 | 2022-04-30<br>18:54:08 | <u>0x6e8345c9e7c2dc74d82d1a16175317ce73d70bbbdd9b5952a0614e7a2d6b1c51</u> | - 610.00000000000000<br>0000 APE                                    | ✓ |
| 14 | 2022-04-30<br>18:48:56 | <u>0xf9e1218eedb6f07816c267aae6ee0e244f1f0957a43c6c41d110355ef5603c6</u>  | + 180.34260434763859<br>8483 APE                                    | ✓ |
| 15 | 2022-04-29<br>21:35:52 | <u>0xf06f8604a5e9c20c006d705bd98262d32866e1819474074f53dd6dbdfbaca778</u> | + 1.0000000000000000<br>00<br>ape-otherside.xyz                     | ✓ |
| 16 | 2022-04-15<br>19:14:35 | <u>0xf70a0e9978c6ca613914c8bd278f497deaf895d1c9efdb03ddfb73059d4c5820</u> | + 10,000.000000000000<br>0000000 Wrapped<br>ApeCoin<br>(ape.claims) | ✓ |
| 17 | 2022-04-13<br>07:32:26 | <u>0x7822fab00fca8783332fa2e0543b7198da4ce14d20e03c77cf1b71e549e7a911</u> | + 5,555.000000000000<br>000000 BeanzDAO.io                          | ✓ |
| 18 | 2022-04-09<br>07:40:54 | <u>0xb722d283ccf1324b7d5e891a19c2721a1ff9cead65931cc7a22e4a3ed427f81c</u> | + 5,555.000000000000<br>000000<br>ApeVerseToken                     | ✓ |
| 19 | 2022-03-18<br>23:48:27 | <u>0xf34cd5b45b9199c1c62feaf2a1c5b2f1a79f72f59ff55391b875af7499411257</u> | + 1,428.000000000000<br>000000<br>Ape-Coin.org                      | ✓ |
| 20 | 2022-03-18<br>02:46:44 | <u>0x89c15da1ae2c1ae764b032e37387d84fe2ab367bc2e97f1b8309775518ba3883</u> | - 1,000.000000000000<br>000000 APE                                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 21 | 2022-03-17<br>23:43:56 | <u>0x3be7be2b91abc3aaa9ba<br/>a41bd3e07f9dc47032871a<br/>a20c632e0543f9231581b6</u> | + 2,042.000000000000<br>000000 APE        | ✓ |
| 22 | 2022-03-17<br>15:12:55 | <u>0x4dfb8543f4101f635952<br/>a99c8650aca2d4cbe0f57d<br/>1ba8127cef3f2c1f220c4e</u> | + 5,555.000000000000<br>000000 MAYCdao.io | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2023-02-06<br>14:05:35 | <u>0x38827a78b6451afde7ec<br/>1ba5bb1e5fa3549fee2d7b<br/>94aacad6d93d3675086326</u> | - 1 SEWER                           | ✓ |
| 2 | 2023-01-20<br>16:18:35 | <u>0xcd55fbea6ebce5a71c60<br/>609598e10d356968e82c97<br/>32c67d58d0d25c5df2ad32</u> | + 1 SEWER                           | ✓ |
| 3 | 2022-10-01<br>03:02:59 | <u>0xe2aa0158ae5cfb81a030<br/>877487eda6937c00835a1c<br/>54d5dc4352005d113fc57c</u> | + 1 Fantasy Mempus<br>Items         | ✓ |
| 4 | 2022-09-30<br>07:33:59 | <u>0x2a930f065db307c7200c<br/>90457e73cb7d4adf0d3419<br/>a8542f59e1cbbf35bef572</u> | + 1 Soft<br>TowerOfFantasy<br>Cards | ✓ |
| 5 | 2022-09-24<br>03:32:23 | <u>0xed7a5a5bb64968c0053d<br/>bb1d795445097959fb954f<br/>ea020cf30be55fe3db2ee1</u> | + 1 Final<br>Wanderverse Pass       | ✓ |
| 6 | 2022-09-19<br>11:36:23 | <u>0x510a715e0ebba6bf7b07<br/>a9bf6d91214b715674ffe8<br/>c37cec1c8445f1cf43fe5b</u> | + 1 MZMP                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 7  | 2022-09-15<br>09:24:35 | <u>0x15c1fde1cc4f5ecce5bd</u><br><u>dccb66e7a80a7bd6063de2</u><br><u>61c847e2995b074433d3cb</u> | + 1 Final Lysna<br>Collection | ✓ |
| 8  | 2022-06-05<br>05:47:56 | <u>0xf94ce5723bee03a92331</u><br><u>7f748ba275aa203a0572df</u><br><u>08ac2091aba898b28a05b7</u> | + 1 OTHRVERSE.xyz             | ✓ |
| 9  | 2022-05-31<br>08:41:14 | <u>0x84592596fa11f4db486e</u><br><u>800e37313b871fa1214153</u><br><u>62b3d8ab3a0fd4dd01be78</u> | + 1 DT                        | ✓ |
| 10 | 2022-05-31<br>08:37:30 | <u>0x243e0a3294bddb004e1b</u><br><u>bdbbc9f8b7477847d67f09</u><br><u>0a8852aa1307c7b2743043</u> | + 1 DT                        | ✓ |
| 11 | 2022-05-31<br>08:19:30 | <u>0x15c80eb21249e874bc11</u><br><u>1532b3265bab860bd3b980</u><br><u>6786670d2f5bdc5a6a1098</u> | + 1 DT                        | ✓ |
| 12 | 2022-05-29<br>02:27:56 | <u>0x5c541dea037b6f9115dc</u><br><u>6616b50575394a5256c163</u><br><u>1fb7c5c280fb8ab3b96bbe</u> | + 1 DUSK                      | ✓ |
| 13 | 2022-05-29<br>02:25:47 | <u>0xad3f9b82dbf211d241a7</u><br><u>88c0540f046d2880dcd750</u><br><u>a6fc5a3c8177cf0d41ab4b</u> | + 1 DUSK                      | ✓ |
| 14 | 2022-05-29<br>02:24:27 | <u>0xf2b41946346245c4a07b</u><br><u>c8418ef85af0d5813899d9</u><br><u>b2e8ef8b0d92ed35f042b7</u> | + 1 DUSK                      | ✓ |
| 15 | 2022-05-23<br>06:55:23 | <u>0xdf07e03ba2c122db29e7</u><br><u>a4778638cac425d2a1c8d5</u><br><u>be852f1ab17e3b85da391d</u> | + 1 GGN                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---------|---|
| 16 | 2022-05-21<br>12:24:31 | <u>0x942288206467502a433b</u><br><u>4e878ca37bae9c88cb335b</u><br><u>1e1d6179a91cd4460253cb</u> | + 1 FAX | ✓ |
| 17 | 2022-05-17<br>10:08:38 | <u>0xa2fcba3eff81da0966cf</u><br><u>52ebfc36d8ef8644cc0ead</u><br><u>6d2c1ef6be9f9d29d456a9</u> | + 1 TAT | ✓ |
| 18 | 2022-05-08<br>15:29:20 | <u>0xbf9a98497739828e2c3b</u><br><u>d2eacaf0761f01c6736002</u><br><u>333b5987de4c48369bcc39</u> | + 1 MP  | ✓ |
| 19 | 2022-05-08<br>11:38:28 | <u>0x02d151d98e97a99b2634</u><br><u>87383b9a7e8bd18e1af6d1</u><br><u>a906736305a8d229a5e714</u> | + 1 KKI | ✓ |
| 20 | 2022-05-08<br>09:37:15 | <u>0xe3139f89e4b929c3a36b</u><br><u>2feec56cc3ac4f3935820b</u><br><u>108ac9dbfd642145f7b713</u> | + 1 MP  | ✓ |
| 21 | 2022-05-07<br>15:46:52 | <u>0x437f50d2cc2244c170b5</u><br><u>f3217b8c0da7cb634027ca</u><br><u>eaf9109b25d65606105ebf</u> | + 1 KKI | ✓ |
| 22 | 2022-05-06<br>18:57:34 | <u>0x11ccd99493062030995c</u><br><u>f872e581a0a3713ccb87e0</u><br><u>630fab6c6db46a8e884eb3</u> | + 1 GPB | ✓ |
| 23 | 2022-05-06<br>08:42:19 | <u>0x2a144fff2e4bbed8289d</u><br><u>6e3d038c95eef94e675134</u><br><u>7693eec9bfebeae4b76bc9</u> | + 1 KKI | ✓ |
| 24 | 2022-05-06<br>00:20:30 | <u>0x6a45a17ef3256692ee97</u><br><u>b9d49c6f51e7615689216c</u><br><u>672d0deee0fa6f31f19588</u> | + 1 KKI | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 25 | 2022-05-05<br>16:58:23 | <u>0xfb8f95a505de0dc81cf3</u><br><u>17404e2709fb7afb720d15</u><br><u>0c390c91b0fe7ff70b3163</u> | + 1 KKI     | ✓ |
| 26 | 2022-05-05<br>11:41:48 | <u>0x4b760cb2862797689a3a</u><br><u>497387c0d16c6abba7882c</u><br><u>9d35c7ef6e008ec927f3ca</u> | + 1 KKI     | ✓ |
| 27 | 2022-05-02<br>01:10:54 | <u>0x7e360caf5508e3244343</u><br><u>818047b6464b6583c15ed5</u><br><u>a35cbcdf7eba13ce937a8e</u> | + 1 GPO     | ✓ |
| 28 | 2022-05-01<br>18:02:24 | <u>0x95732ff1de9e8f086143</u><br><u>5f77512cf09b7ffd3a2e88</u><br><u>0d3ad32bd8853e71e92a58</u> | + 1 OTHR    | ✓ |
| 29 | 2022-04-21<br>09:50:52 | <u>0xa80734f6d18cca7c6309</u><br><u>5e6c0ca43af422998adb0c</u><br><u>a1f805b93ff6b3542afb58</u> | + 1 FLMF    | ✓ |
| 30 | 2022-04-01<br>03:18:27 | <u>0xbb597bd9ce3b6a5845c0</u><br><u>a533b06bbcdee31d9449b2</u><br><u>dfe198d7f7273c9b2c9242</u> | + 1 BEANZ   | ✓ |
| 31 | 2022-03-30<br>23:02:04 | <u>0xad445f446fc1310cb36</u><br><u>339a540b88cfff4defe1a1</u><br><u>e9bb9d66486380101f0be8</u>  | + 1 AM      | ✓ |
| 32 | 2022-03-28<br>02:39:17 | <u>0x02adac62e2d632394cca</u><br><u>9398dc4beb62a38657eda8</u><br><u>8989c9c2dab4f5cac1f90b</u> | + 1 GPCMAYC | ✓ |
| 33 | 2021-12-31<br>04:45:51 | <u>0xb1877fdf4809e711d5e7</u><br><u>1b2fcd0a35c4b347d4882a</u><br><u>122473908fe9e9e5f563b6</u> | + 1 MAYC    | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 34 | 2021-12-31<br>04:30:58 | <u>0xb5e26308ac8d24dfe2fd</u><br><u>c4913c4f526600eb219dce</u><br><u>bce930849c22462742f667</u> | + 1    | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-03<br>03:36:47 | <u>0x8fcf03fc81952c1b6f25</u><br><u>541cd6181b316a917e574e</u><br><u>9afd807e30dda788837980</u> | + 1 claim rewards on<br>pooleth.org    | ✓ |
| 2 | 2024-08-24<br>00:35:35 | <u>0xffc7142ee119f277e058</u><br><u>f58afb17c1eef1ff4d3c0e</u><br><u>125834b36986625af710ec</u> | + 1 Earn rewards at<br>azukidao.com    | ✓ |
| 3 | 2024-08-21<br>08:34:23 | <u>0x396f66e32cd74a14a261</u><br><u>8392eaa20a8082a1959c25</u><br><u>65e1f8dff97999f323dd1b</u> | + 1 YUGA x GUCCI<br>Merch              | ✓ |
| 4 | 2024-03-31<br>06:34:47 | <u>0x3b9966fde0e3a82477f0</u><br><u>fb8f1bcc3c5ece2032b35</u><br><u>2c07c116ac77a2cd5eb1e1</u>  | + 1 claim rewards on<br>origin-eth.net | ✓ |
| 5 | 2024-02-25<br>04:40:23 | <u>0xe133ebaca663d287a1ea</u><br><u>1eb7dc98b9e6f38aee77fe</u><br><u>c7dbbdaa95b421702f9d6f</u> | + 1 Airdrop                            | ✓ |
| 6 | 2024-01-04<br>07:52:11 | <u>0x754accd26247c314944c</u><br><u>3f4390b24c2bf5afb6e1a0</u><br><u>e3eabc8d1ac3577f589cd7</u> | + 1 BAYC apparel<br>badge              | ✓ |
| 7 | 2023-08-18<br>22:40:35 | <u>0x9af08464ead2a6c371e4</u><br><u>d829d13756120864572667</u><br><u>ce823d5813adb5ebcedf58</u> | + 1 YUGA x GUCCI<br>Merch              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 8  | 2023-07-22<br>08:24:35 | <u>0x89a3e4e41092623b9d0d<br/>b7af65f8c5f59df55e3592<br/>e83b560232fbe6aef4f88e</u> | + 1 BlurAirdropBox                    | ✓ |
| 9  | 2023-06-24<br>07:09:23 | <u>0x2c5a87ee7d34a64c8226<br/>0da55af9e49425503ff53c<br/>26a40d17a49f67d9426b16</u> | + 1 PA                                | ✓ |
| 10 | 2022-11-04<br>07:44:11 | <u>0x8887d184f2e64f4e4608<br/>139c9da9823538f38ed3ce<br/>95e4768631e2640f30a7dc</u> | + 1 AIEH Club                         | ✓ |
| 11 | 2022-10-27<br>03:55:11 | <u>0xe0e8c31c5a7f6b6bdf26<br/>d35e1da6bd8227af1aab72<br/>d28fe27acc66acb1cab1fb</u> | - 1 Modern MPP<br>Official            | ✓ |
| 12 | 2022-10-26<br>22:46:23 | <u>0x601dbecd964f0a2a7a80<br/>ef2e3d757ae88318f716b6<br/>b777d093cffb284d555263</u> | + 1 The Squads<br>Access Tickets      | ✓ |
| 13 | 2022-10-21<br>02:56:35 | <u>0xbca2bcbc0161caf9bd40<br/>fcd7436799a1b57b4c319a<br/>c6df0dc9d0096083238fdd</u> | + 1 d                                 | ✓ |
| 14 | 2022-10-19<br>02:28:47 | <u>0x440d22736584b21e5fcc<br/>4fa2e51f2a20f2d31a51bd<br/>906dd333cb1b1a80aecb67</u> | + 1 E4C Rangers 2022                  | ✓ |
| 15 | 2022-10-18<br>01:46:59 | <u>0x0782d4a6b47456fed203<br/>1c68bd7a96e30dd74720bd<br/>cee7c708dc19d004763106</u> | + 1 The Crypto Club<br>Mint Pass      | ✓ |
| 16 | 2022-10-15<br>10:59:35 | <u>0xb5fb8c42f4cc24394bd9<br/>feceebcb20a733648aa96c<br/>4c5885f652ffa8988710a7</u> | + 1 Meta Rocket<br>League 2022 Origin | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 17 | 2022-10-06<br>02:45:35 | <u>0xfe378be81db62b724b4d9a3c4b7c9966c1843b4556cbc6b8b16152b9c98950a6</u> | + 1 MIP Project<br>Origin                | ✓ |
| 18 | 2022-10-04<br>05:11:11 | <u>0xde800f532835877d2d419c2933d42c4900f9af9d0cd92a2e2e74da1338962319</u> | + 1 The Shadowverse<br>Cards Official    | ✓ |
| 19 | 2022-09-30<br>10:23:59 | <u>0x1fe0cabc570655cd45a11da0866b3fcb4d378bc06232ae51b45642dbbedbbf43</u> | + 1 's Coin Chaos                        | ✓ |
| 20 | 2022-09-30<br>01:56:47 | <u>0x493dc4f7660a181e8bc368b2c63ad5eb5a3fa60bc1e4e6d5ccfa2762bde9ae1b</u> | + 1 LockedKongs XYZ<br>Origin            | ✓ |
| 21 | 2022-09-24<br>03:11:35 | <u>0x131322ea673f770c82cef1b512a2a63bb5f3468d2518586ece2ca6101f65bad0</u> | + 1 Fantasy<br>DragonBall Legend<br>Club | ✓ |
| 22 | 2022-09-24<br>02:26:59 | <u>0x4e7854f1aadd5a592474fa908afe8ac4fdaa3fc9778c33f7ec5ed98e4d2abc4a</u> | + 1 Cool QWC Mint<br>Pass Official       | ✓ |
| 23 | 2022-09-21<br>02:29:35 | <u>0xf6b18fe5bf651c839ba0481c5f2cbb68130a689cb3a54ef3f4e4b9ccbe8f71fb</u> | + 1 Crypto Shrine<br>Maidens             | ✓ |
| 24 | 2022-09-19<br>01:54:35 | <u>0xb9dcdbc12e06d5d8ec9a8f959ca74f5e52be9102b23054ae4155900e66b7fe2b</u> | + 1 Naruto Hero Club                     | ✓ |
| 25 | 2022-09-18<br>05:41:59 | <u>0xf1d79825e6ce08eedd4ba1b93c88849698c93319330ed5db66813c233d3fabda</u> | + 1 Dark Exomon<br>Origin                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 26 | 2022-09-18<br>02:59:59 | <u>0x6e7dd989e9c942373f57a77eed9f805b1988a3d76c061349803d1da886875edb</u> | + 1 LionKing at Job Original     | ✓ |
| 27 | 2022-09-15<br>10:28:47 | <u>0xad477c023880d37fbbfd1646285d52e916e675f725bffec9f3e7dab5d9dc320a</u> | + 1 Dark Tap Fantasy Origin      | ✓ |
| 28 | 2022-08-25<br>04:55:28 | <u>0xb983107e0ccb4120a8c5f99102caf06f7314da31e0646a11293a6e370620e565</u> | + 1 d Collection                 | ✓ |
| 29 | 2022-08-22<br>00:54:09 | <u>0x5fcd5c77d7b5fe4450758367e58c01169ed01e2a7b122f6bea8613ea7af473f2</u> | + 1 Story Of APE Keys Collection | ✓ |
| 30 | 2022-08-20<br>08:22:34 | <u>0x4408123e9ca4bbc9c4101b0de15c443a802a1caf64d8af163f05b05cc40ee336</u> | + 1 X Mutant APE Kennel Origin   | ✓ |
| 31 | 2022-08-18<br>04:28:54 | <u>0x9cf72139ad415fa89c018aa114cada904305da65c3861acad500c9b0fb73b14</u>  | + 1 Last Meta Penguin Collection | ✓ |
| 32 | 2022-08-17<br>07:47:16 | <u>0x7ab451f3a96457dd9a0567abf930484778dc0d48f897e7b44695a908653a755e</u> | + 1 Pass                         | ✓ |
| 33 | 2022-08-16<br>22:45:16 | <u>0x55b33b2a8bfafa8905b64f5bf73ab795282523226dce98d0bc3ae204a7b06562</u> | + 1 Elite SOLDiers Origin        | ✓ |
| 34 | 2022-08-13<br>10:16:35 | <u>0xecf58e9cf9a046ad993bb1afba5e176db6f71bfc616c382eac79bd3acdc3fdfe</u> | + 1 All UdraGuardian             | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 35 | 2022-06-13<br>21:28:53 | <u>0xd426a464f6d7f7d6c5b03cbfff3a735342d6e0916018a24f5ebec5cb3dc8e36d</u>  | + 1 Kedies Genesis               | ✓ |
| 36 | 2022-06-12<br>02:23:24 | <u>0x056cb7c197a335f7d90a1ff4f21428f649d0a3330de405732d56824c4424abb1</u>  | + 1 White Space                  | ✓ |
| 37 | 2022-06-10<br>03:51:34 | <u>0x3ad47e06f96fe846c8a6367ec8f6a9ec27b75ad6e3766aaf53adb79fb7131f4c</u>  | + 1 Open Etherlands              | ✓ |
| 38 | 2022-05-23<br>07:47:54 | <u>0x2715ae992576e0a3bb2dd234a217a0bb8974aadb3f99b577838494816fb829d7</u>  | + 1 Handsom Wolfgang             | ✓ |
| 39 | 2022-05-23<br>06:55:00 | <u>0xf137c83f63952c5bfc44f027883b5a131c9b3230014b144a410f861fb58a30d4</u>  | + 1 Shinsekai - 3D<br>Manga NFT  | ✓ |
| 40 | 2022-05-15<br>08:32:44 | <u>0x2a6bdcf85833bcdd7bdc b25a2064aa7037c987f2e9efd6ec97f4d1b632fa289d</u> | + 1 EtherHead                    | ✓ |
| 41 | 2022-05-07<br>10:06:50 | <u>0xa1bcb94c886c426538911d77ac90dd5254cb1c22688ed30256223ed18104eb02</u>  | + 1<br>TheManWhoSoldTheWo<br>rld | ✓ |
| 42 | 2022-05-06<br>02:20:30 | <u>0xfacf6552ef340dea4fc9036e1a1561ec8429a16313423309776bf1478bf5515d</u>  | + 1 BadKids                      | ✓ |
| 43 | 2022-04-27<br>08:40:28 | <u>0x5477455d5d5170797841adb4869dabb42ff16d95a5759fc04b57380c88717c78</u>  | + 1 the CPBC                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 44 | 2022-04-24<br>09:01:20 | <u>0x8686608ee8f88631018b</u><br><u>fcc909d27e0e77fe199ba2</u><br><u>e859af7b81760ac00cd59d</u> | + 1 to Misfits Ape<br>Society | ✓ |
| 45 | 2022-04-23<br>09:54:52 | <u>0x6c82fea78749eca6b096</u><br><u>b3ac0fdfc6b3e49c68b8d8</u><br><u>e1f7f984794702b72effe5</u> | + 1 polarBear col             | ✓ |
| 46 | 2022-04-22<br>18:34:21 | <u>0xf3cd88c8e703b1bdf9fb</u><br><u>c8586da2b0af9712114316</u><br><u>9b9100844b84c66f03fcf5</u> | + 1 hic Lobstar               | ✓ |

\* USD values displayed at the time of transaction

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