

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:32 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0xb1aa3eb124f1b00ad6fb6947f861321625ad2951</u> |
| TOTAL RECEIVED | 2.174530397730604747 ETH                          |
|                | 5,105.44 USD                                      |
| TOTAL SEND     | 2.162738091705994847 ETH                          |
|                | 5,077.76 USD                                      |




| Token                  | Balance                     |
|------------------------|-----------------------------|
| Ethereum               | 0.011792306024610143 ETH    |
|                        | 27.68 USD                   |
| Memecoin               | 240.000000000000000000 MEME |
| mint.fun !fundrop pass | 1 FUNPASS                   |
| Score NFT              | 1 SCORE                     |
| Prometheans            | 1 PROMETHEANS               |
| NameWrapper            | N/A NameWrapper             |










## MAIN EVENTS









| # | Date & time            | Transaction Id  | Amount                           |  |
|---|------------------------|---|----------------------------------|--|
| 1 | 2024-06-15<br>21:38:47 | <u>0x065670c6556db5229a33</u><br><u>729bd16bcd7cfa0679d645</u><br><u>f89a5e419a20494644f592</u> | - 0.016000000000000000<br>00 ETH |  |
|   |                        |   | 57.13 USD                        |  |







\* USD values displayed at the time of transaction










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-06-15<br>21:38:47 | <u>0x065670c6556db5229a33729bd16bcd7cfa0679d645f89a5e419a20494644f592</u> | - 0.0000021048000000<br>00 ETH <br>0.00 USD   | ✓ |
| 3  | 2024-06-15<br>21:38:47 | <u>0x065670c6556db5229a33729bd16bcd7cfa0679d645f89a5e419a20494644f592</u> | - 0.0000772523205601<br>68 ETH <br>0.27 USD   | ✓ |
| 4  | 2024-06-15<br>17:09:23 | <u>0x7531b899703f8df698c7323da803e27af0559617795bb6d4d062de2b0023a89b</u> | - 0.0004100000000000<br>00 ETH <br>1.46 USD   | ✓ |
| 5  | 2024-06-15<br>17:09:23 | <u>0x7531b899703f8df698c7323da803e27af0559617795bb6d4d062de2b0023a89b</u> | - 0.0000021000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 6  | 2024-06-15<br>17:09:23 | <u>0x7531b899703f8df698c7323da803e27af0559617795bb6d4d062de2b0023a89b</u> | - 0.0001461122687640<br>00 ETH <br>0.52 USD | ✓ |
| 7  | 2024-06-15<br>17:08:59 | <u>0xc5bc5bdb9977989d7d24e33dd8e35e639164c77c3426435e9c2f6393370ac8a4</u> | - 0.0004000000000000<br>00 ETH <br>1.42 USD | ✓ |
| 8  | 2024-06-15<br>17:08:59 | <u>0xc5bc5bdb9977989d7d24e33dd8e35e639164c77c3426435e9c2f6393370ac8a4</u> | - 0.0000021000000000<br>00 ETH <br>0.00 USD | ✓ |
| 9  | 2024-06-15<br>17:08:59 | <u>0xc5bc5bdb9977989d7d24e33dd8e35e639164c77c3426435e9c2f6393370ac8a4</u> | - 0.0001431129475020<br>00 ETH <br>0.51 USD | ✓ |
| 10 | 2024-06-15<br>17:08:47 | <u>0x1ece55308c8557ca3aa6f927a56cddb66bdbfa16b5f33190d5b38b4afc3c45a3</u> | - 0.0003900000000000<br>00 ETH <br>1.39 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2024-06-15<br>17:08:47 | <u>0x1ece55308c8557ca3aa6</u><br><u>f927a56cddb66bdbfa16b5</u><br><u>f33190d5b38b4afc3c45a3</u> | - 0.0000021000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 12 | 2024-06-15<br>17:08:47 | <u>0x1ece55308c8557ca3aa6</u><br><u>f927a56cddb66bdbfa16b5</u><br><u>f33190d5b38b4afc3c45a3</u> | - 0.0001420169999640<br>00 ETH <br>0.50 USD   | ✓ |
| 13 | 2024-06-15<br>17:08:35 | <u>0x2a8f4fbf7976bce54ad3</u><br><u>e0f036f142ffe964868719</u><br><u>f38020aeebe2ce0c20c6c6</u> | - 0.0003800000000000<br>00 ETH <br>1.35 USD   | ✓ |
| 14 | 2024-06-15<br>17:08:35 | <u>0x2a8f4fbf7976bce54ad3</u><br><u>e0f036f142ffe964868719</u><br><u>f38020aeebe2ce0c20c6c6</u> | - 0.0000021000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 15 | 2024-06-15<br>17:08:35 | <u>0x2a8f4fbf7976bce54ad3</u><br><u>e0f036f142ffe964868719</u><br><u>f38020aeebe2ce0c20c6c6</u> | - 0.0001476260927190<br>00 ETH <br>0.52 USD | ✓ |
| 16 | 2024-06-15<br>17:08:23 | <u>0x3873c1fcda114f904787</u><br><u>85eb537c196589d664fb92</u><br><u>3058f0a45d7d4814ebd276</u> | - 0.0003700000000000<br>00 ETH <br>1.32 USD | ✓ |
| 17 | 2024-06-15<br>17:08:23 | <u>0x3873c1fcda114f904787</u><br><u>85eb537c196589d664fb92</u><br><u>3058f0a45d7d4814ebd276</u> | - 0.0000021000000000<br>00 ETH <br>0.00 USD | ✓ |
| 18 | 2024-06-15<br>17:08:23 | <u>0x3873c1fcda114f904787</u><br><u>85eb537c196589d664fb92</u><br><u>3058f0a45d7d4814ebd276</u> | - 0.0001523543227920<br>00 ETH <br>0.54 USD | ✓ |
| 19 | 2024-06-15<br>17:08:11 | <u>0x243ce37ab8af5594cd6c</u><br><u>47930a3f0f3487921f4b20</u><br><u>34c813be9f8cf00971bdc5</u> | - 0.0003600000000000<br>00 ETH <br>1.28 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2024-06-15<br>17:08:11 | <u>0x243ce37ab8af5594cd6c47930a3f0f3487921f4b2034c813be9f8cf00971bdc5</u> | - 0.0000021000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 21 | 2024-06-15<br>17:08:11 | <u>0x243ce37ab8af5594cd6c47930a3f0f3487921f4b2034c813be9f8cf00971bdc5</u> | - 0.0001442546240100<br>00 ETH <br>0.51 USD   | ✓ |
| 22 | 2024-06-15<br>17:07:59 | <u>0xd66396a394fd51f157017588500c6203e0af0501664ca3367a867bfa408569db</u> | - 0.0003400000000000<br>00 ETH <br>1.21 USD   | ✓ |
| 23 | 2024-06-15<br>17:07:59 | <u>0xd66396a394fd51f157017588500c6203e0af0501664ca3367a867bfa408569db</u> | - 0.0000021000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 24 | 2024-06-15<br>17:07:59 | <u>0xd66396a394fd51f157017588500c6203e0af0501664ca3367a867bfa408569db</u> | - 0.0001420071292500<br>00 ETH <br>0.50 USD | ✓ |
| 25 | 2024-06-15<br>17:07:47 | <u>0x45715f290aff74ff188dcc4e09af12be153809038adbfc9fbb9055291540036f</u> | - 0.0003300000000000<br>00 ETH <br>1.17 USD | ✓ |
| 26 | 2024-06-15<br>17:07:47 | <u>0x45715f290aff74ff188dcc4e09af12be153809038adbfc9fbb9055291540036f</u> | - 0.0000021000000000<br>00 ETH <br>0.00 USD | ✓ |
| 27 | 2024-06-15<br>17:07:47 | <u>0x45715f290aff74ff188dcc4e09af12be153809038adbfc9fbb9055291540036f</u> | - 0.0001340112054960<br>00 ETH <br>0.47 USD | ✓ |
| 28 | 2024-06-15<br>17:07:23 | <u>0x17aa1a4d1ea0ce092ed5c4424ef5c6a8cf39872ab19fbc93de7884f7e0f3a0a6</u> | - 0.0003100000000000<br>00 ETH <br>1.10 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 29 | 2024-06-15<br>17:07:23 | <u>0x17aa1a4d1ea0ce092ed5c4424ef5c6a8cf39872ab19fbc93de7884f7e0f3a0a6</u> | - 0.0000021000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 30 | 2024-06-15<br>17:07:23 | <u>0x17aa1a4d1ea0ce092ed5c4424ef5c6a8cf39872ab19fbc93de7884f7e0f3a0a6</u> | - 0.0001401376748310<br>00 ETH <br>0.50 USD    | ✓ |
| 31 | 2024-06-15<br>17:06:59 | <u>0xb12141b4754e055ca561939cc9235f854bf30799b46414e7ad190ad287258710</u> | - 0.0003000000000000<br>00 ETH <br>1.07 USD    | ✓ |
| 32 | 2024-06-15<br>17:06:59 | <u>0xb12141b4754e055ca561939cc9235f854bf30799b46414e7ad190ad287258710</u> | - 0.0000021000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 33 | 2024-06-15<br>17:06:59 | <u>0xb12141b4754e055ca561939cc9235f854bf30799b46414e7ad190ad287258710</u> | - 0.0001441369178550<br>00 ETH <br>0.51 USD  | ✓ |
| 34 | 2024-06-15<br>16:42:47 | <u>0x38d01d8233ce94934f3cde3ba313c2b37dcc5af70f099788a722f80f7b6793d</u>  | + 0.0052475600000000<br>00 ETH <br>18.74 USD | ✓ |
| 35 | 2024-06-11<br>07:30:35 | <u>0x48988f2f49f60cb5f95bf71f23229289853270cb13d15d11fd7ca952ff44c019</u> | + 0.0200922400000000<br>01 ETH <br>71.01 USD | ✓ |
| 36 | 2024-05-15<br>01:31:11 | <u>0x75d1a34d640601578ade713fdd97790d8b5de6d3abe1bea1f12ecef54662428b</u> | - 0.0017706488907425<br>24 ETH <br>5.11 USD  | ✓ |
| 37 | 2024-05-15<br>01:31:11 | <u>0x75d1a34d640601578ade713fdd97790d8b5de6d3abe1bea1f12ecef54662428b</u> | - 0.0000035608870467<br>80 ETH <br>0.01 USD  | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 38 | 2024-05-15<br>01:31:11 | <u>0x75d1a34d640601578ade713fdd97790d8b5de6d3abe1bea1f12ecef54662428b</u> | - 0.0015530881989109<br>99 ETH <br>4.48 USD    | ✓ |
| 39 | 2024-05-15<br>01:29:35 | <u>0xecd495088ef5b7cc80f722bda48e2f5310cfbce673a3c8f8ebcd6e998cbd0c7a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 40 | 2024-05-15<br>01:29:35 | <u>0xecd495088ef5b7cc80f722bda48e2f5310cfbce673a3c8f8ebcd6e998cbd0c7a</u> | - 0.0000000634004662<br>30 ETH <br>0.00 USD    | ✓ |
| 41 | 2024-05-15<br>01:29:35 | <u>0xecd495088ef5b7cc80f722bda48e2f5310cfbce673a3c8f8ebcd6e998cbd0c7a</u> | - 0.0001743850458353<br>86 ETH <br>0.50 USD    | ✓ |
| 42 | 2024-05-15<br>01:11:47 | <u>0x435b3035a5eeb9f222dae9c8aea1680f14f3698455c0c007f1524fadd2e9bdf0</u> | + 0.0088500900000000<br>00 ETH <br>25.54 USD | ✓ |
| 43 | 2024-03-17<br>02:50:59 | <u>0x794e37fb465dd150c10383d3151d51950deb80ef8028d33e17989308f93b0919</u> | - 0.0020000000000000<br>00 ETH <br>7.14 USD  | ✓ |
| 44 | 2024-03-17<br>02:50:59 | <u>0x794e37fb465dd150c10383d3151d51950deb80ef8028d33e17989308f93b0919</u> | - 0.0000017353203834<br>12 ETH <br>0.00 USD  | ✓ |
| 45 | 2024-03-17<br>02:50:59 | <u>0x794e37fb465dd150c10383d3151d51950deb80ef8028d33e17989308f93b0919</u> | - 0.0034337899475070<br>84 ETH <br>12.26 USD | ✓ |
| 46 | 2024-03-17<br>02:49:35 | <u>0xaaa95020db4d4e50923c9cbd1f235f8607d2dbb7adb88d2f9b1a746aba890400</u> | + 0.0054900000000001<br>32 ETH <br>19.60 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 47 | 2024-02-18<br>14:23:59 | <u>0x89212e4fc1a0438c5764e7d04e4a6648ad51df3a5314e998cf2fe6ed609f0033</u> | - 0.0036785600000000<br>00 ETH <br>10.33 USD    | ✓ |
| 48 | 2024-02-18<br>14:23:59 | <u>0x89212e4fc1a0438c5764e7d04e4a6648ad51df3a5314e998cf2fe6ed609f0033</u> | - 0.0000000208666400<br>00 ETH <br>0.00 USD     | ✓ |
| 49 | 2024-02-18<br>14:23:59 | <u>0x89212e4fc1a0438c5764e7d04e4a6648ad51df3a5314e998cf2fe6ed609f0033</u> | - 0.0004997651948440<br>24 ETH <br>1.40 USD     | ✓ |
| 50 | 2024-02-17<br>19:34:11 | <u>0x5b03b3aac461860b4f35a58279019eef1314b78e3a85a81ffc96cb9d968795e2</u> | - 0.1400000000000000<br>13 ETH <br>389.10 USD   | ✓ |
| 51 | 2024-02-17<br>19:34:11 | <u>0x5b03b3aac461860b4f35a58279019eef1314b78e3a85a81ffc96cb9d968795e2</u> | - 0.0000006014194000<br>00 ETH <br>0.00 USD   | ✓ |
| 52 | 2024-02-17<br>19:34:11 | <u>0x5b03b3aac461860b4f35a58279019eef1314b78e3a85a81ffc96cb9d968795e2</u> | - 0.0012902362912529<br>70 ETH <br>3.58 USD   | ✓ |
| 53 | 2024-02-17<br>19:29:35 | <u>0xae80da7c999cd50c62771561635ecb56d10355f96fa927a545e8f4fc6b46372c</u> | + 0.1415700000000000<br>01 ETH <br>392.75 USD | ✓ |
| 54 | 2024-02-17<br>19:25:47 | <u>0x24798377e09b46da0ec170cbae5de4dff7edc360a67ad46c2a44374af9b8827a</u> | - 0.1499999999999999<br>94 ETH <br>416.14 USD | ✓ |
| 55 | 2024-02-17<br>19:25:47 | <u>0x24798377e09b46da0ec170cbae5de4dff7edc360a67ad46c2a44374af9b8827a</u> | - 0.0000046183079146<br>00 ETH <br>0.01 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 56 | 2024-02-17<br>19:25:47 | <u>0x24798377e09b46da0ec170cbae5de4dff7edc360a67ad46c2a44374af9b8827a</u> | - 0.0011945162451873<br>42 ETH <br>3.31 USD       | ✓ |
| 57 | 2024-02-17<br>19:21:23 | <u>0x87c2610e5c33ddf8a73d37a799591ba1b78a67ded16b93e3da2271948294f0e5</u> | + 0.1494598448336519<br>89 ETH <br>414.64 USD     | ✓ |
| 58 | 2023-11-25<br>02:33:11 | <u>0xdcefda1adb427110dbef9dcd6f06e9ec866424709fba3a6f499cf015f8508704</u> | - 0.7004574204082522<br>07 ETH <br>1,461.69 USD   | ✓ |
| 59 | 2023-11-25<br>02:33:11 | <u>0xdcefda1adb427110dbef9dcd6f06e9ec866424709fba3a6f499cf015f8508704</u> | - 0.0000115843000000<br>00 ETH <br>0.02 USD       | ✓ |
| 60 | 2023-11-25<br>02:33:11 | <u>0xdcefda1adb427110dbef9dcd6f06e9ec866424709fba3a6f499cf015f8508704</u> | - 0.0022599144056840<br>26 ETH <br>4.71 USD     | ✓ |
| 61 | 2023-08-20<br>03:11:23 | <u>0xe6856bcb98fe38221c80bf22fd33bab0cc357fb8670d63d56b8e8e24b6b4755a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 62 | 2023-08-20<br>03:11:23 | <u>0xe6856bcb98fe38221c80bf22fd33bab0cc357fb8670d63d56b8e8e24b6b4755a</u> | - 0.0000081826000000<br>00 ETH <br>0.01 USD     | ✓ |
| 63 | 2023-08-20<br>03:11:23 | <u>0xe6856bcb98fe38221c80bf22fd33bab0cc357fb8670d63d56b8e8e24b6b4755a</u> | - 0.0008839146172367<br>26 ETH <br>1.47 USD     | ✓ |
| 64 | 2023-07-05<br>05:08:35 | <u>0xb278082b8c7d2dc763e570a5507dce9bdcf9e0adda51ad91afb2a236dc55cd2d</u> | - 0.5276999999999999<br>47 ETH <br>1,020.46 USD | ✓ |







| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 65 | 2023-07-05<br>05:08:35 | <u>0xb278082b8c7d2dc763e570a5507dce9bdcf9e0adda51ad91afb2a236dc55cd2d</u>            | - 0.0000198056429711<br>00 ETH <br>0.03 USD     | ✓ |
| 66 | 2023-07-05<br>05:08:35 | <u>0xb278082b8c7d2dc763e570a5507dce9bdcf9e0adda51ad91afb2a236dc55cd2d</u>            | - 0.0025508462016910<br>64 ETH <br>4.93 USD     | ✓ |
| 67 | 2023-07-04<br>03:34:23 | <u>0x05a25d24a06ba38d4436707b7350e782bc446d5dca</u><br><u>be9992540c2ca4807de7b4</u> | - 0.2353611104999999<br>98 ETH <br>459.89 USD   | ✓ |
| 68 | 2023-07-04<br>03:34:23 | <u>0x05a25d24a06ba38d4436707b7350e782bc446d5dca</u><br><u>be9992540c2ca4807de7b4</u> | - 0.0001771170000000<br>00 ETH <br>0.34 USD     | ✓ |
| 69 | 2023-07-04<br>03:34:23 | <u>0x05a25d24a06ba38d4436707b7350e782bc446d5dca</u><br><u>be9992540c2ca4807de7b4</u> | - 0.0016418436258156<br>70 ETH <br>3.20 USD   | ✓ |
| 70 | 2023-07-04<br>03:32:23 | <u>0xf2a26295307e3ac92a6d45e9117019ad904e57a9be</u><br><u>acf4db7d3421f3355cca84</u> | - 0.1603611104999999<br>87 ETH <br>313.34 USD | ✓ |
| 71 | 2023-07-04<br>03:32:23 | <u>0xf2a26295307e3ac92a6d45e9117019ad904e57a9be</u><br><u>acf4db7d3421f3355cca84</u> | - 0.0001770990000000<br>00 ETH <br>0.34 USD   | ✓ |
| 72 | 2023-07-04<br>03:32:23 | <u>0xf2a26295307e3ac92a6d45e9117019ad904e57a9be</u><br><u>acf4db7d3421f3355cca84</u> | - 0.0016353668532004<br>70 ETH <br>3.19 USD   | ✓ |
| 73 | 2023-07-04<br>03:30:23 | <u>0x2fc680a9e06c68ea7ec577f5bd6a80ca85c884d37b</u><br><u>f89fa1f0461133d51db4ae</u> | - 0.1603611104999999<br>87 ETH <br>313.34 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 74 | 2023-07-04<br>03:30:23 | <u>0x2fc680a9e06c68ea7ec577f5bd6a80ca85c884d37bf89fa1f0461133d51db4ae</u> | - 0.0001770990000000<br>00 ETH <br>0.34 USD    | ✓ |
| 75 | 2023-07-04<br>03:30:23 | <u>0x2fc680a9e06c68ea7ec577f5bd6a80ca85c884d37bf89fa1f0461133d51db4ae</u> | - 0.0018428978062673<br>10 ETH <br>3.60 USD    | ✓ |
| 76 | 2023-07-03<br>05:45:47 | <u>0x8cc9a43a54c0f1e171dd7969f41e63baeb95af5a251a8014f4e303a1e12fa10f</u> | + 0.4695969178323859<br>96 ETH <br>914.70 USD  | ✓ |
| 77 | 2023-07-03<br>05:37:23 | <u>0x28e1c872ab532f3e28800e386e884018d593f6545d61e97274267944df118460</u> | + 0.0996627048189519<br>94 ETH <br>194.12 USD  | ✓ |
| 78 | 2023-06-11<br>14:50:11 | <u>0x6611ee488e7fb3e3510105062db52584178dd4c93dd9b7b04b3bf3178a1696d3</u> | - 0.0093934057319861<br>60 ETH <br>16.35 USD | ✓ |
| 79 | 2023-06-11<br>14:50:11 | <u>0x6611ee488e7fb3e3510105062db52584178dd4c93dd9b7b04b3bf3178a1696d3</u> | - 0.0001770990000000<br>00 ETH <br>0.30 USD  | ✓ |
| 80 | 2023-06-11<br>14:50:11 | <u>0x6611ee488e7fb3e3510105062db52584178dd4c93dd9b7b04b3bf3178a1696d3</u> | - 0.0020022664836828<br>94 ETH <br>3.48 USD  | ✓ |
| 81 | 2023-06-11<br>14:48:11 | <u>0x9e7e5766c95bbeafe5d8020d2e758a362d16662ab1e2a873c0b298142a57a7b9</u> | - 0.0104262526993065<br>77 ETH <br>18.15 USD | ✓ |
| 82 | 2023-06-11<br>14:48:11 | <u>0x9e7e5766c95bbeafe5d8020d2e758a362d16662ab1e2a873c0b298142a57a7b9</u> | - 0.0001770810000000<br>00 ETH <br>0.30 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 83 | 2023-06-11<br>14:48:11 | <u>0x9e7e5766c95bbeafe5d8020d2e758a362d16662ab1e2a873c0b298142a57a7b9</u> | - 0.0019151103026618<br>08 ETH <br>3.33 USD    | ✓ |
| 84 | 2023-06-11<br>14:46:59 | <u>0x8b9b0b11f0ceec37af7820c8bc45621554893f51c9848092054c358e78416e0a</u> | - 0.0054150611402952<br>36 ETH <br>9.42 USD    | ✓ |
| 85 | 2023-06-11<br>14:46:59 | <u>0x8b9b0b11f0ceec37af7820c8bc45621554893f51c9848092054c358e78416e0a</u> | - 0.0001770990000000<br>00 ETH <br>0.30 USD    | ✓ |
| 86 | 2023-06-11<br>14:46:59 | <u>0x8b9b0b11f0ceec37af7820c8bc45621554893f51c9848092054c358e78416e0a</u> | - 0.0019567802130014<br>84 ETH <br>3.40 USD    | ✓ |
| 87 | 2023-06-11<br>14:43:35 | <u>0x67a5a7661442ad4eab00e3b05cf16439ea7d6c8f61067f1860523e6989f70e5a</u> | + 0.0246300416399139<br>99 ETH <br>42.87 USD | ✓ |
| 88 | 2023-06-11<br>14:24:59 | <u>0x19478dc99ceb90242214b7182cc11cb6e011bbce9c1643f46eb1ddf820b794f7</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 89 | 2023-06-11<br>14:24:59 | <u>0x19478dc99ceb90242214b7182cc11cb6e011bbce9c1643f46eb1ddf820b794f7</u> | - 0.0000074448000000<br>00 ETH <br>0.01 USD  | ✓ |
| 90 | 2023-06-11<br>14:24:59 | <u>0x19478dc99ceb90242214b7182cc11cb6e011bbce9c1643f46eb1ddf820b794f7</u> | - 0.0012275937613225<br>44 ETH <br>2.14 USD  | ✓ |
| 91 | 2023-06-11<br>14:24:35 | <u>0x262dbb7aadf3521ddf4ec111e134d437b145da877616c99bc7d728bd6ebf4c9e</u> | + 0.0101200000000000<br>01 ETH <br>17.64 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 92  | 2023-03-01<br>15:01:35 | <u>0xbb2b1e1793becb4f8065da88edf6a07f046c0e60cd98a857ee8c8303fb8c27c3</u> | - 0.0012329204378662<br>37 ETH <br>2.04 USD   | ✓ |
| 93  | 2023-03-01<br>15:01:35 | <u>0xbb2b1e1793becb4f8065da88edf6a07f046c0e60cd98a857ee8c8303fb8c27c3</u> | - 0.0000105000000000<br>00 ETH <br>0.01 USD   | ✓ |
| 94  | 2023-03-01<br>15:01:35 | <u>0xbb2b1e1793becb4f8065da88edf6a07f046c0e60cd98a857ee8c8303fb8c27c3</u> | - 0.0007755263290110<br>00 ETH <br>1.28 USD   | ✓ |
| 95  | 2023-01-28<br>07:51:23 | <u>0x37c0d364c4355c3ae8ec5989863b69f4d72086843b467c55b106c0977a698aa8</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 96  | 2023-01-28<br>07:51:23 | <u>0x37c0d364c4355c3ae8ec5989863b69f4d72086843b467c55b106c0977a698aa8</u> | - 0.0001014360000000<br>00 ETH <br>0.16 USD | ✓ |
| 97  | 2023-01-28<br>07:51:23 | <u>0x37c0d364c4355c3ae8ec5989863b69f4d72086843b467c55b106c0977a698aa8</u> | - 0.0014771661164140<br>56 ETH <br>2.34 USD | ✓ |
| 98  | 2022-11-16<br>20:25:47 | <u>0x1042ccaa2fa6e85f59cbd5af60df7166fa76fd54e10eb9050b41cbc809eedb22</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 99  | 2022-11-16<br>20:25:47 | <u>0x1042ccaa2fa6e85f59cbd5af60df7166fa76fd54e10eb9050b41cbc809eedb22</u> | - 0.0001354575000000<br>00 ETH <br>0.16 USD | ✓ |
| 100 | 2022-11-16<br>20:25:47 | <u>0x1042ccaa2fa6e85f59cbd5af60df7166fa76fd54e10eb9050b41cbc809eedb22</u> | - 0.0027819055338464<br>65 ETH <br>3.37 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 101 | 2022-11-12<br>07:01:47 | <u>0x351f354e8eae17cbcd391e278c4a0b17ce3748e3667cd065a0ccdda9c6302972</u> | - 0.000150000000000000<br>00 ETH <br>0.18 USD  | ✓ |
| 102 | 2022-11-12<br>07:01:47 | <u>0x351f354e8eae17cbcd391e278c4a0b17ce3748e3667cd065a0ccdda9c6302972</u> | - 0.0000272522830389<br>74 ETH <br>0.03 USD    | ✓ |
| 103 | 2022-11-12<br>07:01:47 | <u>0x351f354e8eae17cbcd391e278c4a0b17ce3748e3667cd065a0ccdda9c6302972</u> | - 0.0008125930925682<br>68 ETH <br>1.02 USD    | ✓ |
| 104 | 2022-09-21<br>14:25:47 | <u>0xad680c4383aa692a56524887147b996621007a31e156c2ce91a32274a1d56190</u> | + 0.007750000000000000<br>00 ETH <br>10.40 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-15<br>01:31:11 | <u>0x75d1a34d640601578ade713fdd97790d8b5de6d3abe1bea1f12ecef54662428b</u> | + 0.0000347186057008<br>33 ETH <br>0.10 USD     | ✓ |
| 2 | 2023-11-25<br>02:29:23 | <u>0x6f7653344e3813b448b1ea67f15200b77506221efe573a492e36cc2b28b13135</u> | + 0.7065262799999999<br>51 ETH <br>1,474.28 USD | ✓ |
| 3 | 2023-07-05<br>03:46:47 | <u>0xc4a974a15ee314866367adad0673e7804ffc8ed5501c895d217aa775854f034c</u> | + 0.5244999999999999<br>66 ETH <br>1,015.89 USD | ✓ |
| 4 | 2023-06-12<br>13:12:23 | <u>0xae368b6fe2fdb90291de2548e1d99da88830e4b4c16ae7d48718862e71e219eb</u> | + 0.001000000000000000<br>00 ETH <br>1.73 USD   | ✓ |

### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-01-12<br>21:16:23 | <u>0x22bc75e31cf30dd7d8c4</u><br><u>99b796711c17caa9fd6217</u><br><u>81c14f5d921eae95138563</u> | + 240.0000000000000000<br>0000 MEME | ✓ |

### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2023-08-20<br>03:11:23 | <u>0xe6856bcb98fe38221c80</u><br><u>bf22fd33bab0cc357fb867</u><br><u>0d63d56b8e8e24b6b4755a</u> | + 1 FUNPASS     | ✓ |
| 2 | 2023-01-28<br>07:51:23 | <u>0x37c0d364c4355c3ae8ec</u><br><u>5989863b69f4d72086843b</u><br><u>467c55b106c0977a698aa8</u> | + 1 SCORE       | ✓ |
| 3 | 2022-11-16<br>20:25:47 | <u>0x1042ccaa2fa6e85f59cb</u><br><u>d5af60df7166fa76fd54e1</u><br><u>0eb9050b41cbc809eedb22</u> | + 1 PROMETHEANS | ✓ |

### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-15<br>01:31:11 | <u>0x75d1a34d640601578ade</u><br><u>713fdd97790d8b5de6d3ab</u><br><u>e1bea1f12ecef54662428b</u> | + 1 NameWrapper | ✓ |

\* USD values displayed at the time of transaction

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