

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xba0093e6bbd0d865da5e25cbd25f399dfddd3a</u> |
| TOTAL RECEIVED | 12.874292469389118310 ETH 33,532.38 USD |
| TOTAL SEND | 15.335758822583221317 ETH 39,943.51 USD |

| Token | Balance |
|----------------------|---------------------------------------|
| Ethereum | 0.008533646805897278 ETH 22.22 USD |
| Autonolas | 0.000000000000000000 OLAS |
| Beppy the Doge | 0.00000000 \$BEPPIY |
| space.org) | 825.30 pace.org) |
| cosmichain.com) | 49,700.0 smichain.com |
| coin.com) | 9,900 in.com |
| ! blendrprotocol.com | 21,700.00 /blendrprotocol.com |
| HashAI | 2,810,741.889212073292583227 HashAI |
| PLANET | 0.000000000000000000 PLANET |
| Gambit | 7,820,869.863557276315987110 GAMBIT |
| # hash-ai.org | 0.1 hash-ai.org |

Token


Balance






AIX Mysterybox NFT N/A aigent.gift

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-10 11:13:11 | <u>0x5ad15b450e7890bdc050</u> <u>0ccb46360735f85bc0bbc0</u> <u>938e55a749a852054b6cd3</u> | - 0.190000000000000000 02 ETH  446.69 USD | ✓ |
| 2 | 2024-09-10 11:13:11 | <u>0x5ad15b450e7890bdc050</u> <u>0ccb46360735f85bc0bbc0</u> <u>938e55a749a852054b6cd3</u> | - 0.0000731938190550 00 ETH  0.17 USD | ✓ |
| 3 | 2024-09-10 11:13:11 | <u>0x5ad15b450e7890bdc050</u> <u>0ccb46360735f85bc0bbc0</u> <u>938e55a749a852054b6cd3</u> | - 0.0003111130342740 00 ETH  0.73 USD | ✓ |
| 4 | 2024-09-10 11:11:11 | <u>0x30a2b0275956d8eee3cf</u> <u>ec28fc9cb1f1a49176618e</u> <u>49c3303885956913b8e7dd</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-09-10 11:11:11 | <u>0x30a2b0275956d8eee3cf</u> <u>ec28fc9cb1f1a49176618e</u> <u>49c3303885956913b8e7dd</u> | - 0.0007879761971001 09 ETH  1.85 USD | ✓ |
| 6 | 2024-09-10 11:11:11 | <u>0x30a2b0275956d8eee3cf</u> <u>ec28fc9cb1f1a49176618e</u> <u>49c3303885956913b8e7dd</u> | - 0.0024747487912359 22 ETH  5.81 USD | ✓ |
| 7 | 2024-09-10 11:10:59 | <u>0x855a9873d9d516ff4478</u> <u>36af023d1edd13970510c0</u> <u>36e86fdc293c28f1fa6097</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-09-10 11:10:59 | <u>0x855a9873d9d516ff4478</u> <u>36af023d1edd13970510c0</u> <u>36e86fdc293c28f1fa6097</u> | - 0.0002112085172348 76 ETH  0.49 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2024-09-10 11:10:59 | <u>0x855a9873d9d516ff4478</u> <u>36af023d1edd13970510c0</u> <u>36e86fdc293c28f1fa6097</u> | - 0.0006565826638369 74 ETH  1.54 USD | ✓ |
| 10 | 2024-09-10 11:10:11 | <u>0x3cd1bbf502cb28fdd8fa</u> <u>9b91b2c0ccaaa6c6e62794</u> <u>256128e166854530b8fa60</u> | + 0.007849999999999999 99 ETH  18.45 USD | ✓ |
| 11 | 2024-09-10 11:01:35 | <u>0xcd4188cf140aab6f8566</u> <u>f83d709ca0d6f665181b34</u> <u>d9a41eae710b936e72f5d7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 12 | 2024-09-10 11:01:35 | <u>0xcd4188cf140aab6f8566</u> <u>f83d709ca0d6f665181b34</u> <u>d9a41eae710b936e72f5d7</u> | - 0.0002666174073405 03 ETH  0.62 USD | ✓ |
| 13 | 2024-09-10 11:01:35 | <u>0xcd4188cf140aab6f8566</u> <u>f83d709ca0d6f665181b34</u> <u>d9a41eae710b936e72f5d7</u> | - 0.0007649642652690 42 ETH  1.79 USD | ✓ |
| 14 | 2024-06-21 09:52:23 | <u>0x70e2891e248e5b2feead</u> <u>af0eb496f62781245093ba</u> <u>51cf6d491773cf7828e555</u> | - 0.064000000000000000 01 ETH  223.77 USD | ✓ |
| 15 | 2024-06-21 09:52:23 | <u>0x70e2891e248e5b2feead</u> <u>af0eb496f62781245093ba</u> <u>51cf6d491773cf7828e555</u> | - 0.0006049553847900 04 ETH  2.11 USD | ✓ |
| 16 | 2024-06-21 09:52:23 | <u>0x70e2891e248e5b2feead</u> <u>af0eb496f62781245093ba</u> <u>51cf6d491773cf7828e555</u> | - 0.0012526867545757 60 ETH  4.37 USD | ✓ |
| 17 | 2024-06-21 09:47:59 | <u>0x2614d6d763d3a9097e3d</u> <u>295b9329bebbf334e0411d</u> <u>53d2edcffd0450ec83db02</u> | - 0.070000000000000000 07 ETH  244.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 18 | 2024-06-21 09:47:59 | <u>0x2614d6d763d3a9097e3d295b9329bebbf334e0411d53d2edcffd0450ec83db02</u> | - 0.0003543599383798 20 ETH  1.23 USD | ✓ |
| 19 | 2024-06-21 09:47:59 | <u>0x2614d6d763d3a9097e3d295b9329bebbf334e0411d53d2edcffd0450ec83db02</u> | - 0.0010980714763053 08 ETH  3.83 USD | ✓ |
| 20 | 2024-06-21 09:43:59 | <u>0x96c9edffedcc9cf7587bf5b9206b7be7fb8e1e6beb7ed1093a1ed99ed21a522c</u> | - 0.1350000000000000 09 ETH  472.01 USD | ✓ |
| 21 | 2024-06-21 09:43:59 | <u>0x96c9edffedcc9cf7587bf5b9206b7be7fb8e1e6beb7ed1093a1ed99ed21a522c</u> | - 0.0005378431480249 60 ETH  1.88 USD | ✓ |
| 22 | 2024-06-21 09:43:59 | <u>0x96c9edffedcc9cf7587bf5b9206b7be7fb8e1e6beb7ed1093a1ed99ed21a522c</u> | - 0.0019494455090445 76 ETH  6.81 USD | ✓ |
| 23 | 2024-06-20 06:53:11 | <u>0x183de45b8858b0fd19cc7af01f2c9172e3076658ddbba63b2b8ee21383a8ae895</u> | + 0.2763137199999999 85 ETH  996.90 USD | ✓ |
| 24 | 2024-05-03 10:08:11 | <u>0x515b66d63741818c145e60279178474ba92ecfebd5167a25c808eed3087ef00b</u> | - 0.3200000000000000 07 ETH  950.72 USD | ✓ |
| 25 | 2024-05-03 10:08:11 | <u>0x515b66d63741818c145e60279178474ba92ecfebd5167a25c808eed3087ef00b</u> | - 0.0000005954229750 00 ETH  0.00 USD | ✓ |
| 26 | 2024-05-03 10:08:11 | <u>0x515b66d63741818c145e60279178474ba92ecfebd5167a25c808eed3087ef00b</u> | - 0.0001255539416670 00 ETH  0.37 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2024-05-03 10:01:23 | <u>0x8a432b1c3f73b9c0f46d c451c4efe1253c4750d973 85d166a0ae5f31d3e89edb</u> | - 0.3499999999999999 78 ETH  1,039.85 USD | ✓ |
| 28 | 2024-05-03 10:01:23 | <u>0x8a432b1c3f73b9c0f46d c451c4efe1253c4750d973 85d166a0ae5f31d3e89edb</u> | - 0.0003908320000000 00 ETH  1.16 USD | ✓ |
| 29 | 2024-05-03 10:01:23 | <u>0x8a432b1c3f73b9c0f46d c451c4efe1253c4750d973 85d166a0ae5f31d3e89edb</u> | - 0.0014898579676544 72 ETH  4.42 USD | ✓ |
| 30 | 2024-05-03 09:59:23 | <u>0x4acd1c4a5db6ce68fe4c 3b92cc583d4d27adcd6550 d89eb18350ddca25d5468d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 31 | 2024-05-03 09:59:23 | <u>0x4acd1c4a5db6ce68fe4c 3b92cc583d4d27adcd6550 d89eb18350ddca25d5468d</u> | - 0.0004486560000000 00 ETH  1.33 USD | ✓ |
| 32 | 2024-05-03 09:59:23 | <u>0x4acd1c4a5db6ce68fe4c 3b92cc583d4d27adcd6550 d89eb18350ddca25d5468d</u> | - 0.0015470364698889 36 ETH  4.59 USD | ✓ |
| 33 | 2024-05-03 09:59:23 | <u>0x09387eeff107ba0c1ac3 a92be59379b1427ed5fad0 cdabb5df16f0b8816c09f1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 34 | 2024-05-03 09:59:23 | <u>0x09387eeff107ba0c1ac3 a92be59379b1427ed5fad0 cdabb5df16f0b8816c09f1</u> | - 0.0000943580000000 00 ETH  0.28 USD | ✓ |
| 35 | 2024-05-03 09:59:23 | <u>0x09387eeff107ba0c1ac3 a92be59379b1427ed5fad0 cdabb5df16f0b8816c09f1</u> | - 0.0003253612282590 23 ETH  0.96 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2024-05-03 09:57:59 | <u>0x7815b7c7c31ba907f844</u> <u>bcba29b067b9118a07a14f</u> <u>5507892bad2b056980cf8d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 37 | 2024-05-03 09:57:59 | <u>0x7815b7c7c31ba907f844</u> <u>bcba29b067b9118a07a14f</u> <u>5507892bad2b056980cf8d</u> | - 0.0004238340000000 00 ETH  1.25 USD | ✓ |
| 38 | 2024-05-03 09:57:59 | <u>0x7815b7c7c31ba907f844</u> <u>bcba29b067b9118a07a14f</u> <u>5507892bad2b056980cf8d</u> | - 0.0013929822778054 53 ETH  4.13 USD | ✓ |
| 39 | 2024-05-03 09:57:59 | <u>0x4635c72928c94d887bb5</u> <u>46e89f56b60dd5a81ae6f6</u> <u>c61f9c6eb30e2eff31bfbb</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 40 | 2024-05-03 09:57:59 | <u>0x4635c72928c94d887bb5</u> <u>46e89f56b60dd5a81ae6f6</u> <u>c61f9c6eb30e2eff31bfbb</u> | - 0.0000931180000000 00 ETH  0.27 USD | ✓ |
| 41 | 2024-05-03 09:57:59 | <u>0x4635c72928c94d887bb5</u> <u>46e89f56b60dd5a81ae6f6</u> <u>c61f9c6eb30e2eff31bfbb</u> | - 0.0003060436957504 31 ETH  0.90 USD | ✓ |
| 42 | 2024-05-03 09:57:35 | <u>0xb5cb3d73fe0be25ec580</u> <u>1dd61befcd5141d4875aa1</u> <u>75816673c94228f70a9233</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 43 | 2024-05-03 09:57:35 | <u>0xb5cb3d73fe0be25ec580</u> <u>1dd61befcd5141d4875aa1</u> <u>75816673c94228f70a9233</u> | - 0.0003543820000000 00 ETH  1.05 USD | ✓ |
| 44 | 2024-05-03 09:57:35 | <u>0xb5cb3d73fe0be25ec580</u> <u>1dd61befcd5141d4875aa1</u> <u>75816673c94228f70a9233</u> | - 0.0011747476636856 38 ETH  3.49 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2024-05-03 09:57:35 | <u>0xb7afdb1af9a5375b0fa73d2fc1a0f0d7b3764c3c4451b0a9b6faf060c59a8dba</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 46 | 2024-05-03 09:57:35 | <u>0xb7afdb1af9a5375b0fa73d2fc1a0f0d7b3764c3c4451b0a9b6faf060c59a8dba</u> | - 0.000093066000000000 00 ETH  0.27 USD | ✓ |
| 47 | 2024-05-03 09:57:35 | <u>0xb7afdb1af9a5375b0fa73d2fc1a0f0d7b3764c3c4451b0a9b6faf060c59a8dba</u> | - 0.0003085062617981 94 ETH  0.91 USD | ✓ |
| 48 | 2024-04-08 19:20:47 | <u>0xd7976d345fa18d3a4dbd91db62b675ba8c381004b836631f6aaa84221334aec7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 49 | 2024-04-08 19:20:47 | <u>0xd7976d345fa18d3a4dbd91db62b675ba8c381004b836631f6aaa84221334aec7</u> | - 0.0000031876944186 72 ETH  0.01 USD | ✓ |
| 50 | 2024-04-08 19:20:47 | <u>0xd7976d345fa18d3a4dbd91db62b675ba8c381004b836631f6aaa84221334aec7</u> | - 0.0020798055390070 88 ETH  7.70 USD | ✓ |
| 51 | 2024-04-08 19:12:59 | <u>0x6ea8e38c79997f271f2e08713b9b206c1f8b718ead2848eb4b3bcb9cdffa5221</u> | - 0.275000000000000000 22 ETH  1,018.27 USD | ✓ |
| 52 | 2024-04-08 19:12:59 | <u>0x6ea8e38c79997f271f2e08713b9b206c1f8b718ead2848eb4b3bcb9cdffa5221</u> | - 0.0003660709717224 09 ETH  1.35 USD | ✓ |
| 53 | 2024-04-08 19:12:59 | <u>0x6ea8e38c79997f271f2e08713b9b206c1f8b718ead2848eb4b3bcb9cdffa5221</u> | - 0.0048452966313474 42 ETH  17.94 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2024-04-08 19:12:11 | <u>0x6f34f06f4f288d31fae9 a08797db7f90c11c3ca130 00b4084cc08d1efdc6c2b1</u> | - 0.2750000000000000 22 ETH  1,018.27 USD | ✓ |
| 55 | 2024-04-08 19:12:11 | <u>0x6f34f06f4f288d31fae9 a08797db7f90c11c3ca130 00b4084cc08d1efdc6c2b1</u> | - 0.0005706660433913 53 ETH  2.11 USD | ✓ |
| 56 | 2024-04-08 19:12:11 | <u>0x6f34f06f4f288d31fae9 a08797db7f90c11c3ca130 00b4084cc08d1efdc6c2b1</u> | - 0.0054498611264641 57 ETH  20.17 USD | ✓ |
| 57 | 2024-04-04 04:57:35 | <u>0xc47bdeb2d2ea3843d17a 8ca56cf1bcdddc4fa176c c38002e2c0f72ce12fcdd0</u> | - 0.3200000000000000 07 ETH  1,054.72 USD | ✓ |
| 58 | 2024-04-04 04:57:35 | <u>0xc47bdeb2d2ea3843d17a 8ca56cf1bcdddc4fa176c c38002e2c0f72ce12fcdd0</u> | - 0.0003487660000000 00 ETH  1.14 USD | ✓ |
| 59 | 2024-04-04 04:57:35 | <u>0xc47bdeb2d2ea3843d17a 8ca56cf1bcdddc4fa176c c38002e2c0f72ce12fcdd0</u> | - 0.0029853393107514 90 ETH  9.83 USD | ✓ |
| 60 | 2024-04-03 13:38:59 | <u>0x764799a48dc091638a5f 258e725b1e705703638f56 8d86d351a58e9561a9d66f</u> | - 0.9000000000000000 22 ETH  3,021.88 USD | ✗ |
| 61 | 2024-04-03 13:38:59 | <u>0x764799a48dc091638a5f 258e725b1e705703638f56 8d86d351a58e9561a9d66f</u> | - 0.0004166662793862 72 ETH  1.39 USD | ✓ |
| 62 | 2024-04-03 13:38:59 | <u>0x764799a48dc091638a5f 258e725b1e705703638f56 8d86d351a58e9561a9d66f</u> | - 0.0090494343888137 04 ETH  30.38 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2024-04-03 13:37:59 | <u>0x7706fe30385bf7becad1</u> <u>5a91d7f888d1813a70c222</u> <u>5ba26f9c66100cb7150f3d</u> | - 0.9000000000000000 22 ETH  3,021.88 USD | ✗ |
| 64 | 2024-04-03 13:37:59 | <u>0x7706fe30385bf7becad1</u> <u>5a91d7f888d1813a70c222</u> <u>5ba26f9c66100cb7150f3d</u> | - 0.0004131032569073 28 ETH  1.38 USD | ✓ |
| 65 | 2024-04-03 13:37:59 | <u>0x7706fe30385bf7becad1</u> <u>5a91d7f888d1813a70c222</u> <u>5ba26f9c66100cb7150f3d</u> | - 0.0070108804244085 12 ETH  23.54 USD | ✓ |
| 66 | 2024-04-03 07:01:59 | <u>0xa030bdcc5ea8fc05fabc</u> <u>d53788cec4f581ffd8d55d</u> <u>4417e0c643d16f1e3fc97f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 67 | 2024-04-03 07:01:59 | <u>0xa030bdcc5ea8fc05fabc</u> <u>d53788cec4f581ffd8d55d</u> <u>4417e0c643d16f1e3fc97f</u> | - 0.0000008802529668 64 ETH  0.00 USD | ✓ |
| 68 | 2024-04-03 07:01:59 | <u>0xa030bdcc5ea8fc05fabc</u> <u>d53788cec4f581ffd8d55d</u> <u>4417e0c643d16f1e3fc97f</u> | - 0.0013724648078868 88 ETH  4.53 USD | ✓ |
| 69 | 2024-04-02 21:44:35 | <u>0x9bd36278c5f029d1dac7</u> <u>7cca8bbcaddc35650bc062</u> <u>414f15607835fac783b149</u> | - 0.9000000000000000 22 ETH  2,968.50 USD | ✓ |
| 70 | 2024-04-02 21:44:35 | <u>0x9bd36278c5f029d1dac7</u> <u>7cca8bbcaddc35650bc062</u> <u>414f15607835fac783b149</u> | - 0.0003510800000000 00 ETH  1.15 USD | ✓ |
| 71 | 2024-04-02 21:44:35 | <u>0x9bd36278c5f029d1dac7</u> <u>7cca8bbcaddc35650bc062</u> <u>414f15607835fac783b149</u> | - 0.0058754694151695 80 ETH  19.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2024-04-02 21:43:11 | <u>0x89985afa8f0dbba78e9f9bb95aa1e43af02373443931ab522b5af944bd1f7c23</u> | + 1.8318300000000000 69 ETH  6,041.99 USD | ✓ |
| 73 | 2024-03-27 07:14:47 | <u>0x4658a50699a297fc5f4a77315bfcc581cc13b5b357f34f4bf32c030e5aff301d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 74 | 2024-03-27 07:14:47 | <u>0x4658a50699a297fc5f4a77315bfcc581cc13b5b357f34f4bf32c030e5aff301d</u> | - 0.0000008639907102 86 ETH  0.00 USD | ✓ |
| 75 | 2024-03-27 07:14:47 | <u>0x4658a50699a297fc5f4a77315bfcc581cc13b5b357f34f4bf32c030e5aff301d</u> | - 0.0021946368048809 99 ETH  7.82 USD | ✓ |
| 76 | 2024-03-27 06:57:59 | <u>0xc65f30edfff96e04d2e2d767b00787c86facec4dd7f331e6848a715fc6708072</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 77 | 2024-03-27 06:57:59 | <u>0xc65f30edfff96e04d2e2d767b00787c86facec4dd7f331e6848a715fc6708072</u> | - 0.0000011615059490 52 ETH  0.00 USD | ✓ |
| 78 | 2024-03-27 06:57:59 | <u>0xc65f30edfff96e04d2e2d767b00787c86facec4dd7f331e6848a715fc6708072</u> | - 0.0013848707447584 00 ETH  4.93 USD | ✓ |
| 79 | 2024-03-16 18:23:11 | <u>0x2b12e90ed9bb75c6c0f3ac1a841c1b3be8babfcabfb4bf8fafaba2b1650e9c54</u> | - 0.6999999999999999 56 ETH  2,516.92 USD | ✓ |
| 80 | 2024-03-16 18:23:11 | <u>0x2b12e90ed9bb75c6c0f3ac1a841c1b3be8babfcabfb4bf8fafaba2b1650e9c54</u> | - 0.0003663495178389 08 ETH  1.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2024-03-16 18:23:11 | <u>0x2b12e90ed9bb75c6c0f3 ac1a841c1b3be8babfcabf b4bf8fafaba2b1650e9c54</u> | - 0.0063088290403877 04 ETH  22.68 USD | ✓ |
| 82 | 2024-03-15 15:00:11 | <u>0x0820d3620162083e1d47 1877a8185a2a52c35664c2 cfb20040a9607c7039c4d2</u> | + 0.6699399999999999 80 ETH  2,471.34 USD | ✓ |
| 83 | 2024-03-13 13:01:59 | <u>0x6de3d0262c424812df80 5f2e739ff6cef595c9c44a 1f6c7c8e8637db7319fc29</u> | - 0.2500000000000000 00 ETH  994.08 USD | ✓ |
| 84 | 2024-03-13 13:01:59 | <u>0x6de3d0262c424812df80 5f2e739ff6cef595c9c44a 1f6c7c8e8637db7319fc29</u> | - 0.0008150106945229 20 ETH  3.24 USD | ✓ |
| 85 | 2024-03-13 13:01:59 | <u>0x6de3d0262c424812df80 5f2e739ff6cef595c9c44a 1f6c7c8e8637db7319fc29</u> | - 0.0146792125900390 94 ETH  58.36 USD | ✓ |
| 86 | 2024-03-13 12:34:11 | <u>0xd7bc4b4c93576c3ed312 93dce262ea42bd360e0909 593e655c67a06a81429e41</u> | + 0.2612300000000000 18 ETH  1,038.73 USD | ✓ |
| 87 | 2024-03-12 04:23:23 | <u>0x5cb4510ecdda00820c8b 19109ac180876920266252 adace04f297616faa90eaa</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 88 | 2024-03-12 04:23:23 | <u>0x5cb4510ecdda00820c8b 19109ac180876920266252 adace04f297616faa90eaa</u> | - 0.0000055285684470 00 ETH  0.02 USD | ✓ |
| 89 | 2024-03-12 04:23:23 | <u>0x5cb4510ecdda00820c8b 19109ac180876920266252 adace04f297616faa90eaa</u> | - 0.0039010825186402 80 ETH  15.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 90 | 2024-03-11 19:03:35 | <u>0xe5d275e32f5d92db52a5e58c60bb766cf7e0218f87b5cdaa79193533141262</u> | - 1.2500000000000000 00 ETH  5,039.63 USD | ✓ |
| 91 | 2024-03-11 19:03:35 | <u>0xe5d275e32f5d92db52a5e58c60bb766cf7e0218f87b5cdaa79193533141262</u> | - 0.0005689772302675 77 ETH  2.29 USD | ✓ |
| 92 | 2024-03-11 19:03:35 | <u>0xe5d275e32f5d92db52a5e58c60bb766cf7e0218f87b5cdaa79193533141262</u> | - 0.0172739949012296 92 ETH  69.64 USD | ✓ |
| 93 | 2024-03-10 15:52:11 | <u>0xcd699bef512fd5d9190491b61566f4888592eef556fd3197edb310e4b7a6b005</u> | + 0.6156399999999999 65 ETH  2,403.79 USD | ✓ |
| 94 | 2024-03-10 15:47:47 | <u>0xcd268aaf67991ce6417ccf096e08de4ddad47b5bd3c0c6f8e3d8f14f1b2d1e6</u> | + 0.6974691299999999 93 ETH  2,723.30 USD | ✓ |
| 95 | 2024-03-10 15:41:47 | <u>0xdb6e162f1efd80de98f06449184f1dfae5648901c514016300760a207e42abf5</u> | - 0.6600000000000000 31 ETH  2,577.00 USD | ✓ |
| 96 | 2024-03-10 15:41:47 | <u>0xdb6e162f1efd80de98f06449184f1dfae5648901c514016300760a207e42abf5</u> | - 0.0002837785963895 31 ETH  1.10 USD | ✓ |
| 97 | 2024-03-10 15:41:47 | <u>0xdb6e162f1efd80de98f06449184f1dfae5648901c514016300760a207e42abf5</u> | - 0.0086204422875801 20 ETH  33.65 USD | ✓ |
| 98 | 2024-03-08 15:51:47 | <u>0x927406c94f835f3ebd6dd323fcb22917af2c9dba76af1683f7f484c676efb6a3</u> | - 0.2999999999999999 89 ETH  1,171.53 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 99 | 2024-03-08 15:51:47 | <u>0x927406c94f835f3ebd6d</u> <u>d323fcb22917af2c9dba76</u> <u>af1683f7f484c676efb6a3</u> | - 0.0004015034706888 92 ETH  1.56 USD | ✓ |
| 100 | 2024-03-08 15:51:47 | <u>0x927406c94f835f3ebd6d</u> <u>d323fcb22917af2c9dba76</u> <u>af1683f7f484c676efb6a3</u> | - 0.0146883037988212 80 ETH  57.35 USD | ✓ |
| 101 | 2024-03-08 15:46:23 | <u>0xdb303fb636881479f15</u> <u>ee913c9e323c534d8e4669</u> <u>3f429e43241906395e4b23</u> | + 0.9888670000000000 52 ETH  3,861.62 USD | ✓ |
| 102 | 2024-03-08 09:17:59 | <u>0xacbe250657d24c41f707</u> <u>7b1277a84b370a463c2d2a</u> <u>e2c083a220db26dc37a58f</u> | - 0.5030000000000000 03 ETH  1,977.00 USD | ✓ |
| 103 | 2024-03-08 09:17:59 | <u>0xacbe250657d24c41f707</u> <u>7b1277a84b370a463c2d2a</u> <u>e2c083a220db26dc37a58f</u> | - 0.0005785881657345 14 ETH  2.27 USD | ✓ |
| 104 | 2024-03-08 09:17:59 | <u>0xacbe250657d24c41f707</u> <u>7b1277a84b370a463c2d2a</u> <u>e2c083a220db26dc37a58f</u> | - 0.0096879444236983 46 ETH  38.07 USD | ✓ |
| 105 | 2024-03-08 09:15:11 | <u>0x8ce8be2c1fba803c3e86</u> <u>8c82e4c032fc2d8b4ca4c0</u> <u>f12d76b97e1b236d095c66</u> | + 0.2647399999999999 75 ETH  1,040.54 USD | ✓ |
| 106 | 2024-03-07 13:26:11 | <u>0x51f54148ad9fd614e143</u> <u>dd5312c7e9f52cf9063567</u> <u>e438c305c1e9af9e5733c3</u> | - 0.1600000000000000 03 ETH  608.97 USD | ✓ |
| 107 | 2024-03-07 13:26:11 | <u>0x51f54148ad9fd614e143</u> <u>dd5312c7e9f52cf9063567</u> <u>e438c305c1e9af9e5733c3</u> | - 0.0004583688926934 60 ETH  1.74 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 108 | 2024-03-07 13:26:11 | <u>0x51f54148ad9fd614e143</u> <u>dd5312c7e9f52cf9063567</u> <u>e438c305c1e9af9e5733c3</u> | - 0.0117310209477892 67 ETH  44.64 USD | ✓ |
| 109 | 2024-03-07 05:17:23 | <u>0xf35c51542534b07fd60f</u> <u>019dc4f2b8efa287e23753</u> <u>5817332560bae7bdca3913</u> | - 0.2634799999999999 92 ETH  989.09 USD | ✓ |
| 110 | 2024-03-07 05:17:23 | <u>0xf35c51542534b07fd60f</u> <u>019dc4f2b8efa287e23753</u> <u>5817332560bae7bdca3913</u> | - 0.0002603700000000 00 ETH  0.97 USD | ✓ |
| 111 | 2024-03-07 05:17:23 | <u>0xf35c51542534b07fd60f</u> <u>019dc4f2b8efa287e23753</u> <u>5817332560bae7bdca3913</u> | - 0.0083710895969824 20 ETH  31.42 USD | ✓ |
| 112 | 2024-03-06 21:33:11 | <u>0xc1c0c11261dd0ea0be05</u> <u>a1dbbe53650ff1b0b884af</u> <u>98ea2b52b86ec273f382e4</u> | + 0.6827499999999999 68 ETH  2,603.61 USD | ✓ |
| 113 | 2024-03-05 07:26:35 | <u>0x02c9db2bd02bfe52fcf5</u> <u>f64bf020fbc88eaed3a9b8</u> <u>d3327958618437da1b0615</u> | - 0.8699999999999999 96 ETH  3,195.49 USD | ✓ |
| 114 | 2024-03-05 07:26:35 | <u>0x02c9db2bd02bfe52fcf5</u> <u>f64bf020fbc88eaed3a9b8</u> <u>d3327958618437da1b0615</u> | - 0.0004285528549241 01 ETH  1.57 USD | ✓ |
| 115 | 2024-03-05 07:26:35 | <u>0x02c9db2bd02bfe52fcf5</u> <u>f64bf020fbc88eaed3a9b8</u> <u>d3327958618437da1b0615</u> | - 0.0123333623846979 65 ETH  45.30 USD | ✓ |
| 116 | 2024-03-04 13:25:11 | <u>0x134def904a01af6a0ce2</u> <u>c220ba7cd14ba9cbc7050e</u> <u>d88f71f16e7f8d3ef019a4</u> | + 0.8940000000000000 17 ETH  3,120.16 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 117 | 2024-02-22 07:37:59 | <u>0xb662780f27639ef1df34</u> <u>1e92d80493811d6578a64b</u> <u>2e2c273199863ee793a289</u> | - 0.3099999999999999 98 ETH  936.43 USD | ✓ |
| 118 | 2024-02-22 07:37:59 | <u>0xb662780f27639ef1df34</u> <u>1e92d80493811d6578a64b</u> <u>2e2c273199863ee793a289</u> | - 0.0000065867610410 00 ETH  0.01 USD | ✓ |
| 119 | 2024-02-22 07:37:59 | <u>0xb662780f27639ef1df34</u> <u>1e92d80493811d6578a64b</u> <u>2e2c273199863ee793a289</u> | - 0.0053869417594465 20 ETH  16.27 USD | ✓ |
| 120 | 2024-02-20 11:22:11 | <u>0x1b30a5d23e1f2f5025b7</u> <u>3eb28c730a38f29207adb8</u> <u>8e192ed65768cfd2961a4e</u> | - 1.0300000000000000 27 ETH  3,023.36 USD | ✓ |
| 121 | 2024-02-20 11:22:11 | <u>0x1b30a5d23e1f2f5025b7</u> <u>3eb28c730a38f29207adb8</u> <u>8e192ed65768cfd2961a4e</u> | - 0.0000045730745880 40 ETH  0.01 USD | ✓ |
| 122 | 2024-02-20 11:22:11 | <u>0x1b30a5d23e1f2f5025b7</u> <u>3eb28c730a38f29207adb8</u> <u>8e192ed65768cfd2961a4e</u> | - 0.0034283850979480 90 ETH  10.06 USD | ✓ |
| 123 | 2024-02-20 11:21:11 | <u>0xcf70f265fd7f64e6caed</u> <u>c814978076d98bf484fe05</u> <u>ab06c880e74c434b58b6fb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 124 | 2024-02-20 11:21:11 | <u>0xcf70f265fd7f64e6caed</u> <u>c814978076d98bf484fe05</u> <u>ab06c880e74c434b58b6fb</u> | - 0.0000064035468630 38 ETH  0.01 USD | ✓ |
| 125 | 2024-02-20 11:21:11 | <u>0xcf70f265fd7f64e6caed</u> <u>c814978076d98bf484fe05</u> <u>ab06c880e74c434b58b6fb</u> | - 0.0049479389103208 00 ETH  14.52 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 126 | 2024-02-20 11:20:23 | <u>0x453c59ea77a10b68edc9df36b11c8d8d24c051ac18c55f0b4a9c6c0622c83aec</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 127 | 2024-02-20 11:20:23 | <u>0x453c59ea77a10b68edc9df36b11c8d8d24c051ac18c55f0b4a9c6c0622c83aec</u> | - 0.0000080896870502 90 ETH  0.02 USD | ✓ |
| 128 | 2024-02-20 11:20:23 | <u>0x453c59ea77a10b68edc9df36b11c8d8d24c051ac18c55f0b4a9c6c0622c83aec</u> | - 0.0062455565409525 80 ETH  18.33 USD | ✓ |
| 129 | 2024-02-20 11:19:35 | <u>0x31fad3614da249cb25d75a43b841eb4d7ad7ca65b38ab8924a45757506cdfbf</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 130 | 2024-02-20 11:19:35 | <u>0x31fad3614da249cb25d75a43b841eb4d7ad7ca65b38ab8924a45757506cdfbf</u> | - 0.0000020581058420 00 ETH  0.00 USD | ✓ |
| 131 | 2024-02-20 11:19:35 | <u>0x31fad3614da249cb25d75a43b841eb4d7ad7ca65b38ab8924a45757506cdfbf</u> | - 0.0014555603237695 00 ETH  4.27 USD | ✓ |
| 132 | 2024-02-20 11:16:11 | <u>0x2520a619fcd0f0e181b9de7467804c6c1f8dbfd2ec6642795046177f5200ab5c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 133 | 2024-02-20 11:16:11 | <u>0x2520a619fcd0f0e181b9de7467804c6c1f8dbfd2ec6642795046177f5200ab5c</u> | - 0.0000004154578577 50 ETH  0.00 USD | ✓ |
| 134 | 2024-02-20 11:16:11 | <u>0x2520a619fcd0f0e181b9de7467804c6c1f8dbfd2ec6642795046177f5200ab5c</u> | - 0.0014631434571985 00 ETH  4.29 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 135 | 2024-02-20 11:13:47 | <u>0xed5ebbad1461d2f05a57 b42e208cdd1c70e822cad5 bd2b103d2001b172e8af97</u> | + 0.4577613700000000 01 ETH  1,343.67 USD | ✓ |
| 136 | 2024-02-20 11:11:23 | <u>0x850464e859fdaa35a115 988380dd68ca76da836d20 8194d3b13289503badcffd</u> | + 0.5999999999999999 78 ETH  1,761.18 USD | ✓ |
| 137 | 2024-02-20 06:43:59 | <u>0x678df6dd6b4d313147e2 5c6d10fef8d94e7b62b5b0 bb02251fdd963d0f4afb5e</u> | - 1.1999999999999999 56 ETH  3,506.13 USD | ✓ |
| 138 | 2024-02-20 06:43:59 | <u>0x678df6dd6b4d313147e2 5c6d10fef8d94e7b62b5b0 bb02251fdd963d0f4afb5e</u> | - 0.0000033786290279 60 ETH  0.00 USD | ✓ |
| 139 | 2024-02-20 06:43:59 | <u>0x678df6dd6b4d313147e2 5c6d10fef8d94e7b62b5b0 bb02251fdd963d0f4afb5e</u> | - 0.0063412760802156 82 ETH  18.52 USD | ✓ |
| 140 | 2024-02-15 22:40:59 | <u>0x228e89c63b24649a75cf 620e55d156668b2f7353cd 747fbe6f83e3b158103676</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 141 | 2024-02-15 22:40:59 | <u>0x228e89c63b24649a75cf 620e55d156668b2f7353cd 747fbe6f83e3b158103676</u> | - 0.0000028283822510 58 ETH  0.00 USD | ✓ |
| 142 | 2024-02-15 22:40:59 | <u>0x228e89c63b24649a75cf 620e55d156668b2f7353cd 747fbe6f83e3b158103676</u> | - 0.0063307958167449 45 ETH  17.86 USD | ✓ |
| 143 | 2024-02-15 22:40:59 | <u>0xb95617a620f304794aa9 0bace38fdc140177c45088 3cf252731f2b1317e4ee0c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 144 | 2024-02-15 22:40:59 | <u>0xb95617a620f304794aa9</u> <u>0bace38fdc140177c45088</u> <u>3cf252731f2b1317e4ee0c</u> | - 0.0000007382805767 42 ETH  0.00 USD | ✓ |
| 145 | 2024-02-15 22:40:59 | <u>0xb95617a620f304794aa9</u> <u>0bace38fdc140177c45088</u> <u>3cf252731f2b1317e4ee0c</u> | - 0.0016525006777545 55 ETH  4.66 USD | ✓ |
| 146 | 2024-02-15 17:36:23 | <u>0xb876436808f5b8ad6b25</u> <u>173f7e8b46a491335f9a67</u> <u>52c8f38ca3b45f2d451361</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 147 | 2024-02-15 17:36:23 | <u>0xb876436808f5b8ad6b25</u> <u>173f7e8b46a491335f9a67</u> <u>52c8f38ca3b45f2d451361</u> | - 0.0000003900571920 26 ETH  0.00 USD | ✓ |
| 148 | 2024-02-15 17:36:23 | <u>0xb876436808f5b8ad6b25</u> <u>173f7e8b46a491335f9a67</u> <u>52c8f38ca3b45f2d451361</u> | - 0.0019604206192771 96 ETH  5.53 USD | ✓ |
| 149 | 2024-02-15 15:15:35 | <u>0x22163cefb2c058d705b3</u> <u>9d2058288afa83874889be</u> <u>4fe82c5d7fadf2a0da64e7</u> | - 0.6500000000000000 22 ETH  1,837.07 USD | ✓ |
| 150 | 2024-02-15 15:15:35 | <u>0x22163cefb2c058d705b3</u> <u>9d2058288afa83874889be</u> <u>4fe82c5d7fadf2a0da64e7</u> | - 0.0000042409149489 60 ETH  0.01 USD | ✓ |
| 151 | 2024-02-15 15:15:35 | <u>0x22163cefb2c058d705b3</u> <u>9d2058288afa83874889be</u> <u>4fe82c5d7fadf2a0da64e7</u> | - 0.0105385022448054 87 ETH  29.78 USD | ✓ |
| 152 | 2024-02-15 15:13:35 | <u>0xfbc03599aeccf7ce1d12</u> <u>57d49adc0191dc98af071a</u> <u>b8801ee19043f3f584fedd</u> | - 0.6700000000000000 40 ETH  1,893.60 USD | ✗ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 153 | 2024-02-15 15:13:35 | <u>0xfbc03599aeccf7ce1d1257d49adc0191dc98af071ab8801ee19043f3f584fedd</u> | - 0.0000057596305861 01 ETH  0.01 USD | ✓ |
| 154 | 2024-02-15 15:13:35 | <u>0xfbc03599aeccf7ce1d1257d49adc0191dc98af071ab8801ee19043f3f584fedd</u> | - 0.0133539232760587 72 ETH  37.74 USD | ✓ |
| 155 | 2024-02-15 15:06:35 | <u>0x94a7f966114079d5ce15c9224d4c4830c7abdcd8237d75da72f3cff86bf67bfd</u> | + 0.6974591399999999 77 ETH  1,971.20 USD | ✓ |
| 156 | 2024-02-12 11:05:59 | <u>0x9a65ebc0e16554b55c2dc29a6e09b8fd39237c42ac86c87f4d01c943f98b8430</u> | - 0.9167586665608835 62 ETH  2,281.04 USD | ✓ |
| 157 | 2024-02-12 11:05:59 | <u>0x9a65ebc0e16554b55c2dc29a6e09b8fd39237c42ac86c87f4d01c943f98b8430</u> | - 0.0000020341054041 48 ETH  0.00 USD | ✓ |
| 158 | 2024-02-12 11:05:59 | <u>0x9a65ebc0e16554b55c2dc29a6e09b8fd39237c42ac86c87f4d01c943f98b8430</u> | - 0.0023861027091434 28 ETH  5.93 USD | ✓ |
| 159 | 2024-02-12 11:00:23 | <u>0xae0d697b8d17e81ea32b1cabacbc5d8a21a8054362b19c2d52430366dc7281c1</u> | + 0.5893819200000000 04 ETH  1,466.47 USD | ✓ |
| 160 | 2024-02-12 10:55:11 | <u>0x52c0f7f6a47466689eea5a961d7925b976f4be9ffd e6b95b74262f1535e9fc13</u> | + 0.0027000000000000 00 ETH  6.71 USD | ✓ |
| 161 | 2024-02-12 08:18:59 | <u>0x9120d149f2d1f3981f2f918a9f2a4f755060386442fe3ba5ac34352510625527</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 162 | 2024-02-12 08:18:59 | <u>0x9120d149f2d1f3981f2f918a9f2a4f755060386442fe3ba5ac34352510625527</u> | - 0.0000031946426666 63 ETH  0.00 USD | ✓ |
| 163 | 2024-02-12 08:18:59 | <u>0x9120d149f2d1f3981f2f918a9f2a4f755060386442fe3ba5ac34352510625527</u> | - 0.0037262318148042 34 ETH  9.27 USD | ✓ |
| 164 | 2024-02-12 08:18:11 | <u>0xc24ae333314c2fdb39766408890d8438f54bd9b8cf3aa4c676c57fb74b63932a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 165 | 2024-02-12 08:18:11 | <u>0xc24ae333314c2fdb39766408890d8438f54bd9b8cf3aa4c676c57fb74b63932a</u> | - 0.0000016530501878 40 ETH  0.00 USD | ✓ |
| 166 | 2024-02-12 08:18:11 | <u>0xc24ae333314c2fdb39766408890d8438f54bd9b8cf3aa4c676c57fb74b63932a</u> | - 0.0009584076947406 56 ETH  2.38 USD | ✓ |
| 167 | 2024-01-26 12:32:23 | <u>0xbf075d897631fc248d164f5520e71fe44f0e6ac149c26feb3c914b26f179da09</u> | + 0.2619396900000000 03 ETH  586.97 USD | ✓ |
| 168 | 2024-01-26 12:28:35 | <u>0x55113b4a8e331eb627e39004b36305527fc4b3b9d370a43a5523aceeb5b85927</u> | + 0.0027000000000000 00 ETH  6.06 USD | ✓ |
| 169 | 2024-01-23 09:42:59 | <u>0x483b5192ad494ce323f09ad20e0269873b7f50b669aba28d91d57e63da2fd0cd</u> | + 0.0078000000000000 00 ETH  17.34 USD | ✓ |
| 170 | 2024-01-23 08:21:35 | <u>0x92f18606e0119b81669e29e908f370c95e4356db33a10017cd3f0d4929c8636f</u> | - 0.1094892184377237 04 ETH  251.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 171 | 2024-01-23 08:21:35 | <u>0x92f18606e0119b81669e</u> <u>29e908f370c95e4356db33</u> <u>a10017cd3f0d4929c8636f</u> | - 0.0000125237000000 00 ETH  0.02 USD | ✓ |
| 172 | 2024-01-23 08:21:35 | <u>0x92f18606e0119b81669e</u> <u>29e908f370c95e4356db33</u> <u>a10017cd3f0d4929c8636f</u> | - 0.0016840874668091 32 ETH  3.86 USD | ✓ |
| 173 | 2024-01-23 08:09:59 | <u>0xaeed2bc47df697c9a693</u> <u>b70258bf8d3534bbc2feb6</u> <u>fe9c8bf979218da5f34caa</u> | - 0.2999999999999999 89 ETH  688.21 USD | ✓ |
| 174 | 2024-01-23 08:09:59 | <u>0xaeed2bc47df697c9a693</u> <u>b70258bf8d3534bbc2feb6</u> <u>fe9c8bf979218da5f34caa</u> | - 0.0000220606000000 00 ETH  0.05 USD | ✓ |
| 175 | 2024-01-23 08:09:59 | <u>0xaeed2bc47df697c9a693</u> <u>b70258bf8d3534bbc2feb6</u> <u>fe9c8bf979218da5f34caa</u> | - 0.0023967114063068 62 ETH  5.49 USD | ✓ |
| 176 | 2024-01-23 08:03:35 | <u>0x514dda541e0d5300f670</u> <u>c080427fc91fb7c62e78ae</u> <u>6d73d8e655de47bbd80b88</u> | + 0.4163000000000000 03 ETH  955.01 USD | ✓ |
| 177 | 2023-11-28 08:48:23 | <u>0x26421534c18df5d11cbe</u> <u>9b96ca37162ee0cebc7249</u> <u>ae720f4bab2568ef4ec268</u> | - 0.1271230052309298 97 ETH  256.59 USD | ✓ |
| 178 | 2023-11-28 08:48:23 | <u>0x26421534c18df5d11cbe</u> <u>9b96ca37162ee0cebc7249</u> <u>ae720f4bab2568ef4ec268</u> | - 0.0000157101000000 00 ETH  0.03 USD | ✓ |
| 179 | 2023-11-28 08:48:23 | <u>0x26421534c18df5d11cbe</u> <u>9b96ca37162ee0cebc7249</u> <u>ae720f4bab2568ef4ec268</u> | - 0.0043762994559694 41 ETH  8.83 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 180 | 2023-11-28 08:42:59 | <u>0x3ae148b1259899156ecb fbfc4a0e2cf5c70861273a 30a6f8e14f787cb89f53a2</u> | + 0.1315999999999999 95 ETH  265.63 USD | ✓ |
| 181 | 2023-11-26 18:22:59 | <u>0xdddf18729ae97b73b1ee6 184d6aceb5fa40b1adff16 36bae124f70bebe93716f2</u> | - 0.1073000000000000 06 ETH  219.89 USD | ✓ |
| 182 | 2023-11-26 18:22:59 | <u>0xdddf18729ae97b73b1ee6 184d6aceb5fa40b1adff16 36bae124f70bebe93716f2</u> | - 0.0000147372000000 00 ETH  0.03 USD | ✓ |
| 183 | 2023-11-26 18:22:59 | <u>0xdddf18729ae97b73b1ee6 184d6aceb5fa40b1adff16 36bae124f70bebe93716f2</u> | - 0.0044622575690701 08 ETH  9.14 USD | ✓ |
| 184 | 2023-11-16 12:27:23 | <u>0x8da4fc89cdf26525704 c233ffd036e18dc841a813 596218cc39aed3e50ec091</u> | + 0.1173000000000000 01 ETH  240.30 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-10 11:11:11 | <u>0x30a2b0275956d8eee3cf ec28fc9cb1f1a49176618e 49c3303885956913b8e7dd</u> | + 0.1944021755350145 99 ETH  457.03 USD | ✓ |
| 2 | 2024-05-03 09:59:23 | <u>0x4acd1c4a5db6ce68fe4c 3b92cc583d4d27adcd6550 d89eb18350ddca25d5468d</u> | + 0.2666726187472696 07 ETH  792.28 USD | ✓ |
| 3 | 2024-05-03 09:57:59 | <u>0x7815b7c7c31ba907f844 bcba29b067b9118a07a14f 5507892bad2b056980cf8d</u> | + 0.0861979992095264 49 ETH  256.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2024-05-03 09:57:35 | <u>0xb5cb3d73fe0be25ec5801dd61befcd5141d4875aa175816673c94228f70a9233</u> | + 0.2955562838968562 87 ETH  878.10 USD | ✓ |
| 5 | 2024-02-20 11:21:11 | <u>0xcf70f265fd7f64e6caedc814978076d98bf484fe05ab06c880e74c434b58b6fb</u> | + 0.1152084568916293 27 ETH  338.17 USD | ✓ |
| 6 | 2024-02-20 11:20:23 | <u>0x453c59ea77a10b68edc9df36b11c8d8d24c051ac18c55f0b4a9c6c0622c83aec</u> | + 0.1770641116577580 11 ETH  519.73 USD | ✓ |
| 7 | 2024-02-19 13:46:59 | <u>0xb0e681bb9212b83b684b655ac80be9c72eb86a02d2ae6c6d76d88d12c7ff8e48</u> | + 1.0845720000000000 92 ETH  3,146.10 USD | ✓ |
| 8 | 2024-02-15 22:40:59 | <u>0x228e89c63b24649a75cf620e55d156668b2f7353cd747fbe6f83e3b158103676</u> | + 0.1204236985209727 47 ETH  339.90 USD | ✓ |
| 9 | 2024-02-12 08:18:59 | <u>0x9120d149f2d1f3981f2f918a9f2a4f755060386442fe3ba5ac34352510625527</u> | + 0.0586231549300921 04 ETH  145.97 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-09-10 14:19:47 | <u>0x6d1be935347c23760c66877adb3c68ed644cb9d9be36bd0ce54a51626f0059c2</u> | + 114,000.0000000000 00000000 YAWN | ✓ |
| 2 | 2024-09-10 11:11:11 | <u>0x30a2b0275956d8eee3fec28fc9cb1f1a49176618e49c3303885956913b8e7dd</u> | - 143,087.3836776558 89187008 LAKE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-09-10 11:01:35 | <u>0xcd4188cf140aab6f8566f83d709ca0d6f665181b34d9a41eae710b936e72f5d7</u> | - 14,184.26504957438 0100239 AIX | ✓ |
| 4 | 2024-08-25 13:41:47 | <u>0x3e5d8208b8d07014abb9f10671c1dc983113f1d8e94aac576a2980300d428223</u> | + 28,639,518,356.295 024871826171875 BULIBULI | ✓ |
| 5 | 2024-08-18 19:47:35 | <u>0xda95600a078ef1a6264fc0a5b5f77f4db19ab1d81dcb0dfb014ab71245ae4cfd</u> | + 124,572,831.226283 59 \$BEPPY | ✓ |
| 6 | 2024-08-11 02:45:23 | <u>0x77be01a203ddb8ec21e8452049804a4fc3fb5b72533b494498b2c6a4346f1a1b</u> | + 8,039,890.70910139 TAI | ✓ |
| 7 | 2024-08-10 19:55:59 | <u>0xe7d4a2ad816d83a20a488bacc31ecb1b9705dbc51412452a61ff4af8f8119fb</u> | + 26,219,393,950.944 572448730468750 FUKIFUKI | ✓ |
| 8 | 2024-07-02 09:01:11 | <u>0x3043703b5c69e558a92b455243a2a0506739dd2523ade74626abfce75147ae19</u> | + 9,900 in.com | ✓ |
| 9 | 2024-06-21 09:52:23 | <u>0x70e2891e248e5b2feeadaf0eb496f62781245093ba51cf6d491773cf7828e555</u> | + 12,562.41525969199 0286228 SPURDO | ✓ |
| 10 | 2024-06-21 09:47:59 | <u>0x2614d6d763d3a9097e3d295b9329bebbf334e0411d53d2edcffd0450ec83db02</u> | + 35,061,786.2427671 77522182465 TOKU | ✓ |
| 11 | 2024-06-21 09:43:59 | <u>0x96c9edffedcc9cf7587bf5b9206b7be7fb8e1e6beb7ed1093a1ed99ed21a522c</u> | + 4,989,427,662.3309 80300903320312 PEIPEI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 12 | 2024-05-03 10:01:23 | <u>0x8a432b1c3f73b9c0f46d</u> <u>c451c4efe1253c4750d973</u> <u>85d166a0ae5f31d3e89edb</u> | + 4,115.570027851740 633196 COSMIC | ✓ |
| 13 | 2024-05-03 09:59:23 | <u>0x4acd1c4a5db6ce68fe4c</u> <u>3b92cc583d4d27adcd6550</u> <u>d89eb18350ddca25d5468d</u> | - 10,718.39373408612 6642069 SCALE | ✓ |
| 14 | 2024-05-03 09:59:23 | <u>0x4acd1c4a5db6ce68fe4c</u> <u>3b92cc583d4d27adcd6550</u> <u>d89eb18350ddca25d5468d</u> | - 564.12598600453293 3293 SCALE | ✓ |
| 15 | 2024-05-03 09:57:59 | <u>0x7815b7c7c31ba907f844</u> <u>bcba29b067b9118a07a14f</u> <u>5507892bad2b056980cf8d</u> | - 2,677.284412035980 039946 ZKHIVE | ✓ |
| 16 | 2024-05-03 09:57:59 | <u>0x7815b7c7c31ba907f844</u> <u>bcba29b067b9118a07a14f</u> <u>5507892bad2b056980cf8d</u> | - 140.90970589663052 6922 ZKHIVE | ✓ |
| 17 | 2024-05-03 09:57:35 | <u>0xb5cb3d73fe0be25ec580</u> <u>1dd61befcd5141d4875aa1</u> <u>75816673c94228f70a9233</u> | - 8,272.751175034409 243381 MZERO | ✓ |
| 18 | 2024-04-13 03:07:47 | <u>0x72d8fc1c675986bddbbf</u> <u>823cf7aa66712528f0a7db</u> <u>8dc67bf9706581d1660885</u> | + 49,700.0 smichain.com | ✓ |
| 19 | 2024-04-11 03:51:35 | <u>0xc8031a0653ac14c407d7</u> <u>e82bb1265f7c89ab9b3165</u> <u>9353533d816a60b5f57771</u> | + 92,000 oai.xyz | ✓ |
| 20 | 2024-04-08 19:20:47 | <u>0xd7976d345fa18d3a4dbd</u> <u>91db62b675ba8c381004b8</u> <u>36631f6aaa84221334aec7</u> | - 33,176.23039601979 6899054 NEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2024-04-08 19:12:59 | <u>0x6ea8e38c79997f271f2e08713b9b206c1f8b718ead2848eb4b3bcb9cdffa5221</u> | + 33,176.23039601979 6899054 NEX | ✓ |
| 22 | 2024-04-08 19:12:11 | <u>0x6f34f06f4f288d31fae9a08797db7f90c11c3ca13000b4084cc08d1efdc6c2b1</u> | + 2,353.405666787537 029450 COSMIC | ✓ |
| 23 | 2024-04-04 08:36:47 | <u>0x179eff6ac665b74bfe7465de0c6a9089ae9ddd9bfa5fe1dc793906d4f0b04e37</u> | + 0.1 hash-ai.org | ✓ |
| 24 | 2024-04-04 05:15:11 | <u>0x599a856aa5288b7ce761c930492f743e94168f078dec18a133f5cb2bf73976d4</u> | + 68,200.0 HashAI Reward Ticket | ✓ |
| 25 | 2024-04-04 04:57:35 | <u>0xc47bdeb2d2ea3843d17a8ca56cf1bcdddcb4fa176cc38002e2c0f72ce12fcdd0</u> | + 2,818.194117932610 424759 ZKHIVE | ✓ |
| 26 | 2024-04-03 07:01:59 | <u>0xa030bdcc5ea8fc05fabcd53788cec4f581ffd8d55d4417e0c643d16f1e3fc97f</u> | - 59,606.93370204719 3946782 TPU | ✓ |
| 27 | 2024-04-02 21:44:35 | <u>0x9bd36278c5f029d1dac77cca8bbcaddc35650bc062414f15607835fac783b149</u> | + 2,810,741.88921207 3292583227 HashAI | ✓ |
| 28 | 2024-03-27 07:14:47 | <u>0x4658a50699a297fc5f4a77315bfcc581cc13b5b357f34f4bf32c030e5aff301d</u> | - 6,081.483921885870 586266 | ✓ |
| 29 | 2024-03-27 06:57:59 | <u>0xc65f30edfff96e04d2e2d767b00787c86facec4dd7f331e6848a715fc6708072</u> | - 40,473.33713012211 9560838 NEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 30 | 2024-03-26 10:35:35 | <u>0xea3d7a0207d55b0a330a1f4607d9080e03e5a4bbaa0e758fcb65b68dcc6d9d4f</u> | + 21,700.00 rotocol.com | ✓ |
| 31 | 2024-03-25 06:41:59 | <u>0xaa0a54c70c24ac191aad0fee4da4f1d9140905495945a38d805a19d76a810773</u> | - 93,000 hain.tech | ✓ |
| 32 | 2024-03-24 10:20:35 | <u>0xe12120cf75d777c60edb8f3332ccc1db682b221dba78ca392f53e391a4f8a79d</u> | + 3,450.0 .fund | ✓ |
| 33 | 2024-03-23 04:48:59 | <u>0xf74a1f031e5c8938060aa5b65d698fa1303d9c9cba582163435de994cb389a96</u> | + 15,000.0 m | ✓ |
| 34 | 2024-03-23 01:51:47 | <u>0xf679e66239e2af376e8c55a814e9a6fbd4224c4eace11843971c077169ce4ac2</u> | + 121,000 ntx.top | ✓ |
| 35 | 2024-03-22 03:50:23 | <u>0x2ae4ce4714e5d4ba9fb36daa21ff9bb4031c4479d7f5d6f4fe23e8028228a8bd</u> | + 6,920.0 mbitgames.net) | ✓ |
| 36 | 2024-03-22 03:47:59 | <u>0xee3d9ebe116016ce1606fe013e3bf7336cc451758c647aa3972f323a3ac6eeb4</u> | + 6,920.0 mbitgames.net) | ✓ |
| 37 | 2024-03-21 23:17:59 | <u>0x117e975288a833e2375b8fec5804519342558fbdc1cbaff7c051331129d38cd2</u> | + 21,700.00 com | ✓ |
| 38 | 2024-03-21 23:07:35 | <u>0xc63e7c7226a3b56f6103e45f1bd64a59d718ad95aa4d0a3028a6dd334ae79399</u> | + 8,640.0 tropica.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|-----------------------|
| 39 | 2024-03-21 12:29:59 | <u>0x26445b392562d3a9ada26472669c65bc220a436a5200c5c1895cfee352061c9b</u> | + 22,400.0 | goai.org ✓ |
| 40 | 2024-03-20 02:13:23 | <u>0xab503d27651968df7383e2e342b439e3fc27d05160852aec61977578acf766f</u> | + 21,700.00 | /blendrprotocol.com ✓ |
| 41 | 2024-03-17 09:59:35 | <u>0xd9b9f906fcf88c0ec825ab2c9c8c3ff65e90e9d455ae30a18e5ea5d7de1b91f2</u> | + 3,489.0 | sor-space.com ✓ |
| 42 | 2024-03-17 09:26:35 | <u>0xfd59e0158f5c36bd900eb6a02fb6d9f53f904c5aff8dcaea12d41729ef7e23ec</u> | + 69,200 | gambitgames.net ✓ |
| 43 | 2024-03-17 08:16:23 | <u>0x88583df06f2e89049cbb38e962cc184b4e33604291f361de53318e9c1db0f3d3</u> | + 15,700.0 | us-chain.org ✓ |
| 44 | 2024-03-16 18:23:11 | <u>0x2b12e90ed9bb75c6c0f3ac1a841c1b3be8babfcabfb4bf8fafaba2b1650e9c54</u> | + 67,460.599712893 | \$DONGO ✓ |
| 45 | 2024-03-13 13:01:59 | <u>0x6de3d0262c424812df805f2e739ff6cef595c9c44a1f6c7c8e8637db7319fc29</u> | + 7,820,869.86355727 | 6315987110 GAMBIT ✓ |
| 46 | 2024-03-13 03:26:11 | <u>0x0ee57117ebf76a0f81d761eeab5a0fe4e0364daa4fcdf31cb7f805267ea87def</u> | + 825.30 | pace.org) ✓ |
| 47 | 2024-03-12 04:23:23 | <u>0x5cb4510ecdda00820c8b19109ac180876920266252adace04f297616faa90eaa</u> | - 1,367.000000000000 | 000000 LOCK ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 48 | 2024-03-11 19:03:35 | <u>0xe5d275e32f5d92db52a5e58c60bb766cf7e0218f87b5cdaa79193533141262</u> | + 11,282.51972009065 8665868 SCALE | ✓ |
| 49 | 2024-03-10 15:41:47 | <u>0xdb6e162f1efd80de98f06449184f1dfae5648901c514016300760a207e42abf5</u> | + 3,744.972938999707 821495 AIX | ✓ |
| 50 | 2024-03-10 03:37:47 | <u>0x662016b28ddd08d858ec85f1d9e5d7f3f51e08c9470ba6c3b699a32dcbc65fb3</u> | + 245.9 lendrlabs.org) | ✓ |
| 51 | 2024-03-08 15:51:47 | <u>0x927406c94f835f3ebd6dd323fcb22917af2c9dba76af1683f7f484c676efb6a3</u> | + 25,805.76507006993 4154162 TPU | ✓ |
| 52 | 2024-03-08 13:56:59 | <u>0xd83c02be2f4d4770eeff8d97b7d3dbf3901031c9091ad0dde5eb77ee847ebbfcc</u> | + 2,064.430541000000 175700 SXP | ✓ |
| 53 | 2024-03-08 13:54:35 | <u>0xca6192b51fde5ad0119fad138bd022d40b67834be383385a2eb5e89b7f04cca1</u> | + 25.0000000000000000 000 SXP | ✓ |
| 54 | 2024-03-08 09:17:59 | <u>0xacbe250657d24c41f7077b1277a84b370a463c2d2ae2c083a220db26dc37a58f</u> | + 33,801.16863197725 6154642 TPU | ✓ |
| 55 | 2024-03-07 13:26:11 | <u>0x51f54148ad9fd614e143dd5312c7e9f52cf9063567e438c305c1e9af9e5733c3</u> | + 40,473.33713012211 9560838 NEX | ✓ |
| 56 | 2024-03-07 05:17:23 | <u>0xf35c51542534b07fd60f019dc4f2b8efa287e237535817332560bae7bdca3913</u> | + 1,706.529136002363 429725 AIX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2024-03-06 01:02:59 | <u>0xc3639b9bf8342d62044f</u> <u>08bd93995997a50217565b</u> <u>bce52a78359b8b53790433</u> | + 202,400 entxdao.com | ✓ |
| 58 | 2024-03-05 07:26:35 | <u>0x02c9db2bd02bfe52fcf5</u> <u>f64bf020fbc88eaed3a9b8</u> <u>d3327958618437da1b0615</u> | + 6,081.483921885870 586266 | ✓ |
| 59 | 2024-02-22 07:37:59 | <u>0xb662780f27639ef1df34</u> <u>1e92d80493811d6578a64b</u> <u>2e2c273199863ee793a289</u> | + 8,272.751175034409 243381 MZERO | ✓ |
| 60 | 2024-02-20 11:22:11 | <u>0x1b30a5d23e1f2f5025b7</u> <u>3eb28c730a38f29207adb8</u> <u>8e192ed65768cfd2961a4e</u> | + 84,670.62999898032 2852731 LAKE | ✓ |
| 61 | 2024-02-20 11:21:11 | <u>0xcf70f265fd7f64e6caed</u> <u>c814978076d98bf484fe05</u> <u>ab06c880e74c434b58b6fb</u> | - 63.456612947282167 170 OLAS | ✓ |
| 62 | 2024-02-20 11:20:23 | <u>0x453c59ea77a10b68edc9</u> <u>df36b11c8d8d24c051ac18</u> <u>c55f0b4a9c6c0622c83aec</u> | - 0.0000000000000000 00 CRE | ✓ |
| 63 | 2024-02-20 11:20:23 | <u>0x453c59ea77a10b68edc9</u> <u>df36b11c8d8d24c051ac18</u> <u>c55f0b4a9c6c0622c83aec</u> | - 944,833.2619844778 67372334 CRE | ✓ |
| 64 | 2024-02-20 06:43:59 | <u>0x678df6dd6b4d313147e2</u> <u>5c6d10fef8d94e7b62b5b0</u> <u>bb02251fdd963d0f4afb5e</u> | + 207.89135967359422 3523 CAH | ✓ |
| 65 | 2024-02-19 05:45:35 | <u>0x47d173f0c7993ed5e3a7</u> <u>a79a4527e3e4b82f1ff996</u> <u>361cb274de065f05a6d950</u> | + 1.0000000000000000 00 Visit to claim (droparium.xyz) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 66 | 2024-02-15 22:40:59 | <u>0x228e89c63b24649a75cf</u> <u>620e55d156668b2f7353cd</u> <u>747fbe6f83e3b158103676</u> | - 410,845.0000000000 00000000 OMI | ✓ |
| 67 | 2024-02-15 17:31:11 | <u>0x919743e1b4f90555f607</u> <u>30dd97986f8c7d117e4c44</u> <u>fdc83b526bcf83e159cde1</u> | + 410,845.0000000000 00000000 OMI | ✓ |
| 68 | 2024-02-15 15:15:35 | <u>0x22163cefb2c058d705b3</u> <u>9d2058288afa83874889be</u> <u>4fe82c5d7fadf2a0da64e7</u> | + 58,416.75367867555 9058320 LAKE | ✓ |
| 69 | 2024-02-12 11:05:59 | <u>0x9a65ebc0e16554b55c2d</u> <u>c29a6e09b8fd39237c42ac</u> <u>86c87f4d01c943f98b8430</u> | + 7,150.667371532801 553258 AIX | ✓ |
| 70 | 2024-02-12 08:18:59 | <u>0x9120d149f2d1f3981f2f</u> <u>918a9f2a4f755060386442</u> <u>fe3ba5ac34352510625527</u> | - 2,047,579.38572999 9979957938 PLANET | ✓ |
| 71 | 2024-02-01 00:34:23 | <u>0x3337a332b632a5930465</u> <u>c43214b7c943d2606f089b</u> <u>e4d2c939281652a793e37f</u> | + 1,367.000000000000 000000 LOCK | ✓ |
| 72 | 2024-01-23 11:17:11 | <u>0x46269b300a000d42b37b</u> <u>cc1c4670f856733c67d19f</u> <u>7e1b1f2832224d05b9334a</u> | + 2,047,579.38572999 9979957938 PLANET | ✓ |
| 73 | 2024-01-23 08:21:35 | <u>0x92f18606e0119b81669e</u> <u>29e908f370c95e4356db33</u> <u>a10017cd3f0d4929c8636f</u> | + 63.456612947282167 170 OLAS | ✓ |
| 74 | 2024-01-23 08:09:59 | <u>0xaeed2bc47df697c9a693</u> <u>b70258bf8d3534bbc2feb6</u> <u>fe9c8bf979218da5f34caa</u> | + 1,366.687678798920 615009 P00F | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 75 | 2023-11-28 08:48:23 | <u>0x26421534c18df5d11cbe</u> <u>9b96ca37162ee0cebc7249</u> <u>ae720f4bab2568ef4ec268</u> | + 944,833.2619844778 67372334 CRE | ✓ |
| 76 | 2023-11-26 18:22:59 | <u>0xddf18729ae97b73b1ee6</u> <u>184d6aceb5fa40b1adff16</u> <u>36bae124f70bebe93716f2</u> | + 1,582.095603039507 750509 AIX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 1 | 2024-06-01 21:04:23 | <u>0xffff9976b0056f5a249f7</u> <u>546e18cdaaa99bfea0dade</u> <u>38d34946313f4b5e6e4a7d</u> | + 1 aigent.gift | ✓ |

* USD values displayed at the time of transaction

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