

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-16 12:22 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0xbb331084960d5c2a192e1636a2618f95bc2292d5</u> |
| TOTAL RECEIVED | 1.094173358765223369 ETH                          |
|                | 2,888.33 USD                                      |
| TOTAL SEND     | 1.093737555255903660 ETH                          |
|                | 2,887.18 USD                                      |



| Token             | Balance                           |
|-------------------|-----------------------------------|
| Ethereum          | 0.000435803509319722 ETH          |
|                   | 1.15 USD                          |
| USD Coin          | 0.000000 USDC                     |
|                   | 0.00 USD                          |
| Spectra Chain     | 0.000000000000000000 SPCT         |
| MASQ              | 62.581276481059632033 MASQ        |
| .org)             | 9,900 rg                          |
| Gambit            | 379,600.098092605650890619 GAMBIT |
| Celo native asset | 1.858010002060609178 CELO         |
| Trias Token       | 0.000000000000000000 TRIAS        |
| bo.org)           | 9,900 .org                        |
| CHINESE ETH BULL  | 0.000000000000000000 BULIBULI     |









| Token            | Balance                            |
|------------------|------------------------------------|
| Andy             | 970,058.208827894995920360 ANDY    |
| # yieldeth.org   | N/A rmation                        |
| pepeprotocol.net | N/A claim rewards on eventpepe.net |
| pepedao.net      | N/A claim rewards on pepedao.net   |

#### MAIN EVENTS



| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-05<br>23:29:23 | <u>0x4c47e0f9085fa74ee26f76bc6121a7fc8311316feb9b2e663539a1ca3d69de14</u> | - 0.025999999999999999<br>99 ETH <br>62.90 USD   | ✓ |
| 2 | 2024-08-05<br>23:29:23 | <u>0x4c47e0f9085fa74ee26f76bc6121a7fc8311316feb9b2e663539a1ca3d69de14</u> | - 0.0003616420000000<br>00 ETH <br>0.87 USD    | ✓ |
| 3 | 2024-08-05<br>23:29:23 | <u>0x4c47e0f9085fa74ee26f76bc6121a7fc8311316feb9b2e663539a1ca3d69de14</u> | - 0.0003080884201880<br>12 ETH <br>0.74 USD    | ✓ |
| 4 | 2024-06-14<br>04:11:35 | <u>0x1d59e982382ed7ea1322bf2e3dde3defdd076aaa992c5f7d8f3f78b6369a9dc3</u> | - 0.007000000000000000<br>00 ETH <br>24.47 USD | ✓ |
| 5 | 2024-06-14<br>04:11:35 | <u>0x1d59e982382ed7ea1322bf2e3dde3defdd076aaa992c5f7d8f3f78b6369a9dc3</u> | - 0.0003118720000000<br>00 ETH <br>1.09 USD    | ✓ |
| 6 | 2024-06-14<br>04:11:35 | <u>0x1d59e982382ed7ea1322bf2e3dde3defdd076aaa992c5f7d8f3f78b6369a9dc3</u> | - 0.0010164916154025<br>60 ETH <br>3.55 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2024-06-14<br>04:08:47 | <u>0xbedadf26d74a8f81cb84</u><br><u>fa2c94150b145454b905ba</u><br><u>8d4a34d4218d1b09a7e02e</u> | + 0.008500000000000000<br>01 ETH <br>29.72 USD   | ✓ |
| 8  | 2024-05-31<br>22:32:23 | <u>0x014ad07b4e59a1465646</u><br><u>9f5246d48a895991e0ef48</u><br><u>5e2651fa1251d2cb305835</u> | - 0.0044033541007170<br>51 ETH <br>16.56 USD     | ✓ |
| 9  | 2024-05-31<br>22:32:23 | <u>0x014ad07b4e59a1465646</u><br><u>9f5246d48a895991e0ef48</u><br><u>5e2651fa1251d2cb305835</u> | - 0.0000002874500000<br>00 ETH <br>0.00 USD      | ✓ |
| 10 | 2024-05-31<br>22:32:23 | <u>0x014ad07b4e59a1465646</u><br><u>9f5246d48a895991e0ef48</u><br><u>5e2651fa1251d2cb305835</u> | - 0.0018826716719244<br>50 ETH <br>7.08 USD      | ✓ |
| 11 | 2024-05-31<br>22:09:11 | <u>0x39ddb4e8911213112c4d</u><br><u>489d1c31789d07f70b820c</u><br><u>e805eafeb88c7fe7b4d639</u> | + 0.006200000000000000<br>00 ETH <br>23.37 USD | ✓ |
| 12 | 2024-05-29<br>22:01:11 | <u>0x79f5344697c311780cb2</u><br><u>950da9756af195de2154e5</u><br><u>f55c1c1b281f06f1cc4ef6</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 13 | 2024-05-29<br>22:01:11 | <u>0x79f5344697c311780cb2</u><br><u>950da9756af195de2154e5</u><br><u>f55c1c1b281f06f1cc4ef6</u> | - 0.0000003156430000<br>00 ETH <br>0.00 USD    | ✓ |
| 14 | 2024-05-29<br>22:01:11 | <u>0x79f5344697c311780cb2</u><br><u>950da9756af195de2154e5</u><br><u>f55c1c1b281f06f1cc4ef6</u> | - 0.0026490105391722<br>23 ETH <br>10.01 USD   | ✓ |
| 15 | 2024-05-29<br>22:01:11 | <u>0x29242759afee47805608</u><br><u>a2c5ce75202a1c1a2bddae</u><br><u>84fa46bffd508d12b8d351</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2024-05-29<br>22:01:11 | <u>0x29242759afee47805608</u><br><u>a2c5ce75202a1c1a2bddae</u><br><u>84fa46bffd508d12b8d351</u> | - 0.0000000463670000<br>00 ETH <br>0.00 USD     | ✓ |
| 17 | 2024-05-29<br>22:01:11 | <u>0x29242759afee47805608</u><br><u>a2c5ce75202a1c1a2bddae</u><br><u>84fa46bffd508d12b8d351</u> | - 0.0003891316191703<br>87 ETH <br>1.47 USD     | ✓ |
| 18 | 2024-05-29<br>09:01:11 | <u>0x2f55bd32b38400ddf52f</u><br><u>d8e8b99f94ae57f5e8fc56</u><br><u>31e60e47cfb98c3a856678</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 19 | 2024-05-29<br>09:01:11 | <u>0x2f55bd32b38400ddf52f</u><br><u>d8e8b99f94ae57f5e8fc56</u><br><u>31e60e47cfb98c3a856678</u> | - 0.0004398540000000<br>00 ETH <br>1.67 USD     | ✓ |
| 20 | 2024-05-29<br>09:01:11 | <u>0x2f55bd32b38400ddf52f</u><br><u>d8e8b99f94ae57f5e8fc56</u><br><u>31e60e47cfb98c3a856678</u> | - 0.0018321097946107<br>59 ETH <br>6.97 USD   | ✓ |
| 21 | 2024-05-29<br>04:08:47 | <u>0x3e01a90d5b64e1498784</u><br><u>63070e47807c267a80e2ab</u><br><u>a99b5fc77aa73403832f00</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 22 | 2024-05-29<br>04:08:47 | <u>0x3e01a90d5b64e1498784</u><br><u>63070e47807c267a80e2ab</u><br><u>a99b5fc77aa73403832f00</u> | - 0.0004494480000000<br>00 ETH <br>1.74 USD   | ✓ |
| 23 | 2024-05-29<br>04:08:47 | <u>0x3e01a90d5b64e1498784</u><br><u>63070e47807c267a80e2ab</u><br><u>a99b5fc77aa73403832f00</u> | - 0.0023656908857685<br>24 ETH <br>9.15 USD   | ✓ |
| 24 | 2024-05-27<br>10:57:35 | <u>0x0abd55bcc8293e0c07cf</u><br><u>9332a7f6135b7acaee941c</u><br><u>a7fac533347d6d5661f973</u> | - 0.0850644957188776<br>97 ETH <br>331.79 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 25 | 2024-05-27<br>10:57:35 | <u>0x0abd55bcc8293e0c07cf9332a7f6135b7acaee941ca7fac533347d6d5661f973</u> | - 0.0000000746380000<br>00 ETH <br>0.00 USD     | ✓ |
| 26 | 2024-05-27<br>10:57:35 | <u>0x0abd55bcc8293e0c07cf9332a7f6135b7acaee941ca7fac533347d6d5661f973</u> | - 0.0008802904633263<br>12 ETH <br>3.43 USD     | ✓ |
| 27 | 2024-05-27<br>10:56:11 | <u>0xcc72d858ae67375407ab6f15f91d5697217ff537235115027ee1d217e8f8ca38</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 28 | 2024-05-27<br>10:56:11 | <u>0xcc72d858ae67375407ab6f15f91d5697217ff537235115027ee1d217e8f8ca38</u> | - 0.0003810120000000<br>00 ETH <br>1.48 USD     | ✓ |
| 29 | 2024-05-27<br>10:56:11 | <u>0xcc72d858ae67375407ab6f15f91d5697217ff537235115027ee1d217e8f8ca38</u> | - 0.0023090510863309<br>56 ETH <br>9.00 USD   | ✓ |
| 30 | 2024-05-27<br>10:55:59 | <u>0x255a90dd1236da63c2fec2eb5d827aba0200e7420f40c19c3b94e83798345a09</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 31 | 2024-05-27<br>10:55:59 | <u>0x255a90dd1236da63c2fec2eb5d827aba0200e7420f40c19c3b94e83798345a09</u> | - 0.0001075880000000<br>00 ETH <br>0.41 USD   | ✓ |
| 32 | 2024-05-27<br>10:55:59 | <u>0x255a90dd1236da63c2fec2eb5d827aba0200e7420f40c19c3b94e83798345a09</u> | - 0.0006522875877627<br>46 ETH <br>2.54 USD   | ✓ |
| 33 | 2024-05-27<br>00:29:11 | <u>0xbfc08ec44ccab7e3fb5ed46ad785bdf236b4a14cd72966ee7d2a42f0758ceb31</u> | - 0.1300000000000000<br>04 ETH <br>499.59 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 34 | 2024-05-27<br>00:29:11 | <u>0xbfc08ec44ccab7e3fb5e</u><br><u>d46ad785bdf236b4a14cd7</u><br><u>2966ee7d2a42f0758ceb31</u> | - 0.0003118720000000<br>00 ETH <br>1.19 USD    | ✓ |
| 35 | 2024-05-27<br>00:29:11 | <u>0xbfc08ec44ccab7e3fb5e</u><br><u>d46ad785bdf236b4a14cd7</u><br><u>2966ee7d2a42f0758ceb31</u> | - 0.0005856797936418<br>88 ETH <br>2.25 USD    | ✓ |
| 36 | 2024-05-20<br>00:13:59 | <u>0x69f3fa2273f151d35a85</u><br><u>3c1ad76fd8b442a631a791</u><br><u>9270ca18f5816bec0765b6</u> | - 0.0070000000000000<br>00 ETH <br>21.55 USD   | ✓ |
| 37 | 2024-05-20<br>00:13:59 | <u>0x69f3fa2273f151d35a85</u><br><u>3c1ad76fd8b442a631a791</u><br><u>9270ca18f5816bec0765b6</u> | - 0.0003152580000000<br>00 ETH <br>0.97 USD    | ✓ |
| 38 | 2024-05-20<br>00:13:59 | <u>0x69f3fa2273f151d35a85</u><br><u>3c1ad76fd8b442a631a791</u><br><u>9270ca18f5816bec0765b6</u> | - 0.0004694681250352<br>38 ETH <br>1.44 USD  | ✓ |
| 39 | 2024-05-20<br>00:08:11 | <u>0xab331256eab47e7ce76</u><br><u>02d5ea50a04d63182b1e81</u><br><u>eecfd1095f2ea50909dfb9</u>  | + 0.0070655395632271<br>44 ETH <br>21.75 USD | ✓ |
| 40 | 2024-05-16<br>09:47:11 | <u>0x89dff7d5450d105d238f</u><br><u>9fdc7d14e5ae4bd70f6616</u><br><u>43140d1de46f4f83365bc7</u> | - 0.0080000000000000<br>00 ETH <br>23.98 USD | ✓ |
| 41 | 2024-05-16<br>09:47:11 | <u>0x89dff7d5450d105d238f</u><br><u>9fdc7d14e5ae4bd70f6616</u><br><u>43140d1de46f4f83365bc7</u> | - 0.0002945640000000<br>00 ETH <br>0.88 USD  | ✓ |
| 42 | 2024-05-16<br>09:47:11 | <u>0x89dff7d5450d105d238f</u><br><u>9fdc7d14e5ae4bd70f6616</u><br><u>43140d1de46f4f83365bc7</u> | - 0.0007129756133944<br>80 ETH <br>2.13 USD  | ✓ |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 43 | 2024-05-15<br>01:11:59 | <u>0xda7076f845ad5905a91c</u><br><u>eb55b4e8d1521b1b144ed9</u><br><u>93b8b435f51f82f8b15b2d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 44 | 2024-05-15<br>01:11:59 | <u>0xda7076f845ad5905a91c</u><br><u>eb55b4e8d1521b1b144ed9</u><br><u>93b8b435f51f82f8b15b2d</u> | - 0.0000001851680000<br>00 ETH <br>0.00 USD    | ✓ |
| 45 | 2024-05-15<br>01:11:59 | <u>0xda7076f845ad5905a91c</u><br><u>eb55b4e8d1521b1b144ed9</u><br><u>93b8b435f51f82f8b15b2d</u> | - 0.0006839436646929<br>12 ETH <br>1.97 USD    | ✓ |
| 46 | 2024-05-15<br>01:11:59 | <u>0xdd508970680b51552e3b</u><br><u>52b905a5b0994471996a02</u><br><u>ae84b9bd9e4a550d102199</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 47 | 2024-05-15<br>01:11:59 | <u>0xdd508970680b51552e3b</u><br><u>52b905a5b0994471996a02</u><br><u>ae84b9bd9e4a550d102199</u> | - 0.0000000615870000<br>00 ETH <br>0.00 USD  | ✓ |
| 48 | 2024-05-15<br>01:11:59 | <u>0xdd508970680b51552e3b</u><br><u>52b905a5b0994471996a02</u><br><u>ae84b9bd9e4a550d102199</u> | - 0.0002274801179331<br>33 ETH <br>0.65 USD  | ✓ |
| 49 | 2024-05-14<br>00:01:59 | <u>0xe5f6cbd94a6bf266c3d3</u><br><u>cd7952ca719612c19c35a4</u><br><u>f066785646d5b7ad016853</u> | - 0.0035251176511607<br>68 ETH <br>10.38 USD | ✓ |
| 50 | 2024-05-14<br>00:01:59 | <u>0xe5f6cbd94a6bf266c3d3</u><br><u>cd7952ca719612c19c35a4</u><br><u>f066785646d5b7ad016853</u> | - 0.0000001360850000<br>00 ETH <br>0.00 USD  | ✓ |
| 51 | 2024-05-14<br>00:01:59 | <u>0xe5f6cbd94a6bf266c3d3</u><br><u>cd7952ca719612c19c35a4</u><br><u>f066785646d5b7ad016853</u> | - 0.0004895829928626<br>35 ETH <br>1.44 USD  | ✓ |









| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 52 | 2024-05-02<br>23:48:59 | <u>0xe4c2115ba9ae451c052a</u><br><u>bea853014cb1f68b16f837</u><br><u>07f3f0e85446c6b0e87a50</u> | - 0.010999999999999999<br>99 ETH <br>32.81 USD   | ✓ |
| 53 | 2024-05-02<br>23:48:59 | <u>0xe4c2115ba9ae451c052a</u><br><u>bea853014cb1f68b16f837</u><br><u>07f3f0e85446c6b0e87a50</u> | - 0.000311846000000000<br>00 ETH <br>0.93 USD    | ✓ |
| 54 | 2024-05-02<br>23:48:59 | <u>0xe4c2115ba9ae451c052a</u><br><u>bea853014cb1f68b16f837</u><br><u>07f3f0e85446c6b0e87a50</u> | - 0.0007575546322604<br>96 ETH <br>2.26 USD      | ✓ |
| 55 | 2024-05-02<br>14:17:23 | <u>0xcfb8c2791b7172c4d127</u><br><u>e707567ed40e4e4c5df4a7</u><br><u>4b06355f542cd98ce43410</u> | - 0.0187885328175954<br>43 ETH <br>56.22 USD     | ✓ |
| 56 | 2024-05-02<br>14:17:23 | <u>0xcfb8c2791b7172c4d127</u><br><u>e707567ed40e4e4c5df4a7</u><br><u>4b06355f542cd98ce43410</u> | - 0.000294576000000000<br>00 ETH <br>0.88 USD  | ✓ |
| 57 | 2024-05-02<br>14:17:23 | <u>0xcfb8c2791b7172c4d127</u><br><u>e707567ed40e4e4c5df4a7</u><br><u>4b06355f542cd98ce43410</u> | - 0.0018895399775787<br>36 ETH <br>5.65 USD    | ✓ |
| 58 | 2024-04-23<br>12:25:35 | <u>0x882e0fba1234982e9340</u><br><u>a052f27f6954b16de4a937</u><br><u>fc80bd7d893e3f33e371ff</u> | - 0.003900000000000000<br>00 ETH <br>12.43 USD | ✓ |
| 59 | 2024-04-23<br>12:25:35 | <u>0x882e0fba1234982e9340</u><br><u>a052f27f6954b16de4a937</u><br><u>fc80bd7d893e3f33e371ff</u> | - 0.0002889980708862<br>00 ETH <br>0.92 USD    | ✓ |
| 60 | 2024-04-23<br>12:25:35 | <u>0x882e0fba1234982e9340</u><br><u>a052f27f6954b16de4a937</u><br><u>fc80bd7d893e3f33e371ff</u> | - 0.0014262639800838<br>00 ETH <br>4.54 USD    | ✓ |













| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 61 | 2024-04-23<br>12:21:23 | <u>0xd9a2629325050658b499</u><br><u>5543203d6c03b8072e0a9e</u><br><u>19c5d33e43e08b13e95498</u> | + 0.0051000000000000<br>00 ETH <br>16.25 USD    | ✓ |
| 62 | 2024-04-23<br>11:33:47 | <u>0x28f2d3e08c5a56f2c46c</u><br><u>7492ca16a1df2839485905</u><br><u>5ccccb7f92f0f1eb454d83</u> | - 0.2059004217713589<br>49 ETH <br>656.24 USD   | ✓ |
| 63 | 2024-04-23<br>11:33:47 | <u>0x28f2d3e08c5a56f2c46c</u><br><u>7492ca16a1df2839485905</u><br><u>5ccccb7f92f0f1eb454d83</u> | - 0.0000002516840000<br>00 ETH <br>0.00 USD     | ✓ |
| 64 | 2024-04-23<br>11:33:47 | <u>0x28f2d3e08c5a56f2c46c</u><br><u>7492ca16a1df2839485905</u><br><u>5ccccb7f92f0f1eb454d83</u> | - 0.0025091467396845<br>56 ETH <br>7.99 USD     | ✓ |
| 65 | 2024-04-23<br>11:15:47 | <u>0x9bd7e0276b604a0606bd</u><br><u>d1cfb91c8bc84c9d9e15a4</u><br><u>f09f1c7f9f07dc4a8dd17c</u> | - 0.0234226905634079<br>59 ETH <br>74.47 USD  | ✓ |
| 66 | 2024-04-23<br>11:15:47 | <u>0x9bd7e0276b604a0606bd</u><br><u>d1cfb91c8bc84c9d9e15a4</u><br><u>f09f1c7f9f07dc4a8dd17c</u> | - 0.0003261840000000<br>00 ETH <br>1.03 USD   | ✓ |
| 67 | 2024-04-23<br>11:15:47 | <u>0x9bd7e0276b604a0606bd</u><br><u>d1cfb91c8bc84c9d9e15a4</u><br><u>f09f1c7f9f07dc4a8dd17c</u> | - 0.0019056309363910<br>56 ETH <br>6.05 USD   | ✓ |
| 68 | 2024-04-23<br>11:13:35 | <u>0x037e7a2552b5c03225e5</u><br><u>d721a1955537a165203aaf</u><br><u>59ffdf9e06e03c79fc92ca</u> | + 0.0373000000000000<br>00 ETH <br>118.60 USD | ✓ |
| 69 | 2024-04-23<br>05:13:23 | <u>0xd288c271d30c904b1a94</u><br><u>bc33e30eebaafd1a3d571</u><br><u>d9d99a96d8040386d12e3f</u>  | - 0.0500000000000000<br>03 ETH <br>159.25 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 70 | 2024-04-23<br>05:13:23 | <u>0xd288c271d30c904b1a94bc33e30eebaaffd1a3d571d9d99a96d8040386d12e3f</u> | - 0.0000000525820000<br>00 ETH <br>0.00 USD    | ✓ |
| 71 | 2024-04-23<br>05:13:23 | <u>0xd288c271d30c904b1a94bc33e30eebaaffd1a3d571d9d99a96d8040386d12e3f</u> | - 0.0003807369619268<br>24 ETH <br>1.21 USD    | ✓ |
| 72 | 2024-04-22<br>23:50:47 | <u>0xf79f5e093266520846a94e2912332cee5b540e5d0a72ffec70ccad5fda7357e6</u> | - 0.0190000000000000<br>00 ETH <br>61.14 USD   | ✓ |
| 73 | 2024-04-22<br>23:50:47 | <u>0xf79f5e093266520846a94e2912332cee5b540e5d0a72ffec70ccad5fda7357e6</u> | - 0.0003284980000000<br>00 ETH <br>1.05 USD    | ✓ |
| 74 | 2024-04-22<br>23:50:47 | <u>0xf79f5e093266520846a94e2912332cee5b540e5d0a72ffec70ccad5fda7357e6</u> | - 0.0011027315641680<br>30 ETH <br>3.54 USD  | ✓ |
| 75 | 2024-04-22<br>23:48:11 | <u>0xd0a07ae21c0eb1e34e8bfdc671f79c4b18bbaa61755c31840f6ae041b12d6c8</u>  | + 0.0201999999999999<br>99 ETH <br>65.00 USD | ✓ |
| 76 | 2024-04-22<br>05:37:35 | <u>0xae14cee9fdf37db20b113d09902a86008110e95e71e3ffabfd344a870dcee7f</u>  | - 0.0149999999999999<br>99 ETH <br>48.30 USD | ✓ |
| 77 | 2024-04-22<br>05:37:35 | <u>0xae14cee9fdf37db20b113d09902a86008110e95e71e3ffabfd344a870dcee7f</u>  | - 0.0003118460000000<br>00 ETH <br>1.00 USD  | ✓ |
| 78 | 2024-04-22<br>05:37:35 | <u>0xae14cee9fdf37db20b113d09902a86008110e95e71e3ffabfd344a870dcee7f</u>  | - 0.0011263837048626<br>12 ETH <br>3.62 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 79 | 2024-04-22<br>05:00:35 | <u>0x6f61b65635f6ff4f59bc</u><br><u>c902055b89210ad52a2902</u><br><u>4632d7bb25a7d3e9740878</u> | - 0.010000000000000000<br>00 ETH <br>32.27 USD   | ✓ |
| 80 | 2024-04-22<br>05:00:35 | <u>0x6f61b65635f6ff4f59bc</u><br><u>c902055b89210ad52a2902</u><br><u>4632d7bb25a7d3e9740878</u> | - 0.000335744000000000<br>00 ETH <br>1.08 USD    | ✓ |
| 81 | 2024-04-22<br>05:00:35 | <u>0x6f61b65635f6ff4f59bc</u><br><u>c902055b89210ad52a2902</u><br><u>4632d7bb25a7d3e9740878</u> | - 0.0010187121916220<br>16 ETH <br>3.28 USD      | ✓ |
| 82 | 2024-04-22<br>00:46:59 | <u>0xbdff50ed6a8409ea98be</u><br><u>3e0b43986b1ac0787621fd</u><br><u>bb4691085afd8fd954bec7</u> | - 0.0170751296157938<br>31 ETH <br>53.62 USD     | ✓ |
| 83 | 2024-04-22<br>00:46:59 | <u>0xbdff50ed6a8409ea98be</u><br><u>3e0b43986b1ac0787621fd</u><br><u>bb4691085afd8fd954bec7</u> | - 0.000375276000000000<br>00 ETH <br>1.17 USD  | ✓ |
| 84 | 2024-04-22<br>00:46:59 | <u>0xbdff50ed6a8409ea98be</u><br><u>3e0b43986b1ac0787621fd</u><br><u>bb4691085afd8fd954bec7</u> | - 0.0010655384320125<br>60 ETH <br>3.34 USD    | ✓ |
| 85 | 2024-04-22<br>00:43:35 | <u>0x3232aa827ae336a26f30</u><br><u>2d11f57cca566f963e9509</u><br><u>235a73e10dd8c90aa28932</u> | + 0.018599999999999999<br>98 ETH <br>58.41 USD | ✓ |
| 86 | 2024-04-19<br>04:53:47 | <u>0xea6a31ad06cb6cfa2c48</u><br><u>27e35c5188b18db4d8c349</u><br><u>812d78b14cc77b4e75e973</u> | - 0.0196264453166020<br>18 ETH <br>58.89 USD   | ✓ |
| 87 | 2024-04-19<br>04:53:47 | <u>0xea6a31ad06cb6cfa2c48</u><br><u>27e35c5188b18db4d8c349</u><br><u>812d78b14cc77b4e75e973</u> | - 0.000295238000000000<br>00 ETH <br>0.88 USD  | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 88 | 2024-04-19<br>04:53:47 | <u>0xea6a31ad06cb6cfa2c4827e35c5188b18db4d8c349812d78b14cc77b4e75e973</u>  | - 0.0012296323842061<br>69 ETH <br>3.68 USD     | ✓ |
| 89 | 2024-04-19<br>04:38:47 | <u>0x4d7ec6d457915fbceebdc21adc103a75ba903bbbed27c9d3db1ee66340fc402b2</u> | - 0.007000000000000000<br>00 ETH <br>21.00 USD  | ✓ |
| 90 | 2024-04-19<br>04:38:47 | <u>0x4d7ec6d457915fbceebdc21adc103a75ba903bbbed27c9d3db1ee66340fc402b2</u> | - 0.0003429760000000<br>00 ETH <br>1.02 USD     | ✓ |
| 91 | 2024-04-19<br>04:38:47 | <u>0x4d7ec6d457915fbceebdc21adc103a75ba903bbbed27c9d3db1ee66340fc402b2</u> | - 0.0016118308247229<br>76 ETH <br>4.83 USD     | ✓ |
| 92 | 2024-04-19<br>04:00:59 | <u>0x73e2b0425c21cbfbb044253ee781ff887d9c24c75ca6a0a6db9f4eaaad5b4cf5e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 93 | 2024-04-19<br>04:00:59 | <u>0x73e2b0425c21cbfbb044253ee781ff887d9c24c75ca6a0a6db9f4eaaad5b4cf5e</u> | - 0.0000001711020000<br>00 ETH <br>0.00 USD   | ✓ |
| 94 | 2024-04-19<br>04:00:59 | <u>0x73e2b0425c21cbfbb044253ee781ff887d9c24c75ca6a0a6db9f4eaaad5b4cf5e</u> | - 0.0017479170093272<br>10 ETH <br>5.25 USD   | ✓ |
| 95 | 2024-04-19<br>04:00:59 | <u>0xa6cfd130bc320e19d6835e3f7cdec6ed248a4fc9cac18dc713e300f1ebd0160d</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 96 | 2024-04-19<br>04:00:59 | <u>0xa6cfd130bc320e19d6835e3f7cdec6ed248a4fc9cac18dc713e300f1ebd0160d</u>  | - 0.0000000555700000<br>00 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 97  | 2024-04-19<br>04:00:59 | <u>0xa6cfd130bc320e19d6835e3f7cdec6ed248a4fc9ca</u><br><u>c18dc713e300f1ebd0160d</u> | - 0.0005676833012373<br>50 ETH <br>1.70 USD      | ✓ |
| 98  | 2024-04-19<br>03:41:59 | <u>0x4cabee03becc0c3141470d68689c0362e2649a2def</u><br><u>9757bd9837b2fd910f0d1a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✗ |
| 99  | 2024-04-19<br>03:41:59 | <u>0x4cabee03becc0c3141470d68689c0362e2649a2def</u><br><u>9757bd9837b2fd910f0d1a</u> | - 0.0000280280000000<br>00 ETH <br>0.08 USD      | ✓ |
| 100 | 2024-04-19<br>03:41:59 | <u>0x4cabee03becc0c3141470d68689c0362e2649a2def</u><br><u>9757bd9837b2fd910f0d1a</u> | - 0.0002473991354800<br>00 ETH <br>0.74 USD      | ✓ |
| 101 | 2024-04-19<br>03:41:59 | <u>0x620d1c00fc258d6d0b052e03ee00a333b1e3411e15</u><br><u>66d0f29799bd77c7515dfa</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 102 | 2024-04-19<br>03:41:59 | <u>0x620d1c00fc258d6d0b052e03ee00a333b1e3411e15</u><br><u>66d0f29799bd77c7515dfa</u> | - 0.0000000555700000<br>00 ETH <br>0.00 USD    | ✓ |
| 103 | 2024-04-19<br>03:41:59 | <u>0x620d1c00fc258d6d0b052e03ee00a333b1e3411e15</u><br><u>66d0f29799bd77c7515dfa</u> | - 0.0004909989270937<br>00 ETH <br>1.47 USD    | ✓ |
| 104 | 2024-04-17<br>01:11:59 | <u>0x51a462257be8c430068fc089006e4192d660d2c6fa</u><br><u>a744f4b7e55a5241c082d9</u> | - 0.010999999999999999<br>99 ETH <br>34.01 USD | ✓ |
| 105 | 2024-04-17<br>01:11:59 | <u>0x51a462257be8c430068fc089006e4192d660d2c6fa</u><br><u>a744f4b7e55a5241c082d9</u> | - 0.0000001778120000<br>00 ETH <br>0.00 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 106 | 2024-04-17<br>01:11:59 | <u>0x51a462257be8c430068fc089006e4192d660d2c6faa744f4b7e55a5241c082d9</u> | - 0.0012752390830325<br>56 ETH <br>3.94 USD     | ✓ |
| 107 | 2024-04-17<br>01:01:59 | <u>0x3ccdec2985ff01c8e162fe053dbef8d387757cb88fd8a3f0cfc99ed8be21b8ee</u> | + 0.009500000000000000<br>00 ETH <br>29.37 USD  | ✓ |
| 108 | 2024-04-11<br>01:57:35 | <u>0xf190476d6b31350190843334a3e2500e76f3de719082512114d1b8a4f440dcd7</u> | - 0.059999999999999999<br>98 ETH <br>213.99 USD | ✓ |
| 109 | 2024-04-11<br>01:57:35 | <u>0xf190476d6b31350190843334a3e2500e76f3de719082512114d1b8a4f440dcd7</u> | - 0.0000000508360000<br>00 ETH <br>0.00 USD     | ✓ |
| 110 | 2024-04-11<br>01:57:35 | <u>0xf190476d6b31350190843334a3e2500e76f3de719082512114d1b8a4f440dcd7</u> | - 0.0006415851868873<br>20 ETH <br>2.28 USD   | ✓ |
| 111 | 2024-04-11<br>00:26:11 | <u>0xabbaa5f7c6ae8bfe98e2b5f98dd5f4ac50e73914001f2108ad632f2bd9527ac4</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 112 | 2024-04-11<br>00:26:11 | <u>0xabbaa5f7c6ae8bfe98e2b5f98dd5f4ac50e73914001f2108ad632f2bd9527ac4</u> | - 0.0004230240000000<br>00 ETH <br>1.49 USD   | ✓ |
| 113 | 2024-04-11<br>00:26:11 | <u>0xabbaa5f7c6ae8bfe98e2b5f98dd5f4ac50e73914001f2108ad632f2bd9527ac4</u> | - 0.0029642711875208<br>88 ETH <br>10.47 USD  | ✓ |
| 114 | 2024-04-11<br>00:26:11 | <u>0x0ab1ce71281ffff5f3ff69756a83d080d601dc69a0d4d388858d75ce903026c7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                       |   |
|-----|------------------------|---|--|---|
| 115 | 2024-04-11<br>00:26:11 | <u>0x0ab1ce71281ffff5f3ff69756a83d080d601dc69a0d4d388858d75ce903026c7</u> | - 0.0000930880000000<br>00 ETH<br>0.32 USD   | ✓ |
| 116 | 2024-04-11<br>00:26:11 | <u>0x0ab1ce71281ffff5f3ff69756a83d080d601dc69a0d4d388858d75ce903026c7</u> | - 0.0006522988679222<br>56 ETH<br>2.30 USD   | ✓ |
| 117 | 2024-04-11<br>00:22:35 | <u>0x04e47576be9a32d3c043b019196f62fab053cb482e0350e939049a18cf317e4c</u> | + 0.0083000000000000<br>00 ETH<br>29.33 USD  | ✓ |
| 118 | 2024-04-10<br>08:41:23 | <u>0xe59de1671a8e62338881c65890a3d2fb557cf7e9a01ed73489a40a3d62fb5233</u> | - 0.0080000000000000<br>00 ETH<br>28.25 USD  | ✓ |
| 119 | 2024-04-10<br>08:41:23 | <u>0xe59de1671a8e62338881c65890a3d2fb557cf7e9a01ed73489a40a3d62fb5233</u> | - 0.0003274740000000<br>00 ETH<br>1.15 USD   | ✓ |
| 120 | 2024-04-10<br>08:41:23 | <u>0xe59de1671a8e62338881c65890a3d2fb557cf7e9a01ed73489a40a3d62fb5233</u> | - 0.0019916132168952<br>81 ETH<br>7.03 USD   | ✓ |
| 121 | 2024-04-10<br>08:02:47 | <u>0x0d6cf573e5c91d27468ebc77e3c2e8b72b1262c885635355e5bbd31dcf557eb8</u> | + 0.0083999999999999<br>99 ETH<br>29.54 USD  | ✓ |
| 122 | 2024-04-08<br>23:20:47 | <u>0x272574bea8562c0e77bd54ed9f805554b58912a81ff8656745f76ee853fb5998</u> | - 0.0280000000000000<br>01 ETH<br>103.44 USD | ✓ |
| 123 | 2024-04-08<br>23:20:47 | <u>0x272574bea8562c0e77bd54ed9f805554b58912a81ff8656745f76ee853fb5998</u> | - 0.0004642824303478<br>00 ETH<br>1.71 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 124 | 2024-04-08<br>23:20:47 | <u>0x272574bea8562c0e77bd54ed9f805554b58912a81ff8656745f76ee853fb5998</u> | - 0.0039292132972915<br>00 ETH <br>14.51 USD   | ✓ |
| 125 | 2024-04-08<br>23:17:35 | <u>0xd077abe9d22f25581cdd24f291fc170fdbd3f788152c52bb4452c4cce8968e6c</u> | + 0.0327000000000000<br>00 ETH <br>120.81 USD  | ✓ |
| 126 | 2024-04-07<br>21:56:35 | <u>0xdfeacb81c4621901953a3f6eb98139b2636378f9aae3811ddc2810111bc28175</u> | - 0.0140000000000000<br>00 ETH <br>47.89 USD   | ✓ |
| 127 | 2024-04-07<br>21:56:35 | <u>0xdfeacb81c4621901953a3f6eb98139b2636378f9aae3811ddc2810111bc28175</u> | - 0.0003373350079255<br>00 ETH <br>1.15 USD    | ✓ |
| 128 | 2024-04-07<br>21:56:35 | <u>0xdfeacb81c4621901953a3f6eb98139b2636378f9aae3811ddc2810111bc28175</u> | - 0.0028419254978103<br>00 ETH <br>9.72 USD  | ✓ |
| 129 | 2024-04-07<br>21:53:11 | <u>0xcf4857ce0ceb48c2df32b314eca463133156cc949854774d64e3128a095b6cc0</u> | + 0.0177000000000000<br>00 ETH <br>60.55 USD | ✓ |
| 130 | 2024-04-05<br>23:38:59 | <u>0x619fe6485b9a8b8c811689b2f684ae373346326021187199d972366924b898ff</u> | - 0.0070000000000000<br>00 ETH <br>23.26 USD | ✓ |
| 131 | 2024-04-05<br>23:38:59 | <u>0x619fe6485b9a8b8c811689b2f684ae373346326021187199d972366924b898ff</u> | - 0.0003331220000000<br>00 ETH <br>1.10 USD  | ✓ |
| 132 | 2024-04-05<br>23:38:59 | <u>0x619fe6485b9a8b8c811689b2f684ae373346326021187199d972366924b898ff</u> | - 0.0019949659496906<br>43 ETH <br>6.63 USD  | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 133 | 2024-04-05<br>23:35:23 | <u>0xd1560aa9614596ebef0c954b1c48d970644da69706e1670dcf9b8ef358409108</u> | - 0.0066426140721163<br>22 ETH <br>22.07 USD   | ✓ |
| 134 | 2024-04-05<br>23:35:23 | <u>0xd1560aa9614596ebef0c954b1c48d970644da69706e1670dcf9b8ef358409108</u> | - 0.0003624960000000<br>00 ETH <br>1.20 USD    | ✓ |
| 135 | 2024-04-05<br>23:35:23 | <u>0xd1560aa9614596ebef0c954b1c48d970644da69706e1670dcf9b8ef358409108</u> | - 0.0022006471163043<br>84 ETH <br>7.31 USD    | ✓ |
| 136 | 2024-04-05<br>23:30:11 | <u>0xb43245c4f39c2a3ed230e9b7e4786d0a00f5aa42d1ff503e88d5d76e3d737c07</u> | + 0.0182000000000000<br>01 ETH <br>60.49 USD   | ✓ |
| 137 | 2024-04-05<br>01:21:47 | <u>0x5e85ae110356dc466ac89a8aaa11b3731d37d510738846c698d0cafc5d11d0d4</u> | - 0.0138766315719810<br>45 ETH <br>45.78 USD | ✓ |
| 138 | 2024-04-05<br>01:21:47 | <u>0x5e85ae110356dc466ac89a8aaa11b3731d37d510738846c698d0cafc5d11d0d4</u> | - 0.0000001800210000<br>00 ETH <br>0.00 USD  | ✓ |
| 139 | 2024-04-05<br>01:21:47 | <u>0x5e85ae110356dc466ac89a8aaa11b3731d37d510738846c698d0cafc5d11d0d4</u> | - 0.0023313167208626<br>58 ETH <br>7.69 USD  | ✓ |
| 140 | 2024-04-05<br>01:17:59 | <u>0x5c6fa70f89b0ecaac0687ed3f7cf72948df7b9108a5498f52feaf6b172a83caf</u> | + 0.0182000000000000<br>01 ETH <br>60.05 USD | ✓ |
| 141 | 2024-04-05<br>01:05:47 | <u>0x60d9e8cf8f55c76c654d0f9ec4e8bebce7304a3d01ada62c878e480da5001ebf</u> | - 0.0049483532821728<br>64 ETH <br>16.32 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 142 | 2024-04-05<br>01:05:47 | <u>0x60d9e8cf8f55c76c654d0f9ec4e8bebce7304a3d01ada62c878e480da5001ebf</u> | - 0.0000001522510000<br>00 ETH <br>0.00 USD    | ✓ |
| 143 | 2024-04-05<br>01:05:47 | <u>0x60d9e8cf8f55c76c654d0f9ec4e8bebce7304a3d01ada62c878e480da5001ebf</u> | - 0.0019162170289696<br>72 ETH <br>6.32 USD    | ✓ |
| 144 | 2024-04-05<br>01:02:11 | <u>0xdae98d799e5d1995a9b3da2dde48b8620e16fc4cb0570bd357f8d1ba657daeda</u> | - 0.0098896519851088<br>71 ETH <br>32.63 USD   | ✓ |
| 145 | 2024-04-05<br>01:02:11 | <u>0xdae98d799e5d1995a9b3da2dde48b8620e16fc4cb0570bd357f8d1ba657daeda</u> | - 0.0000001518550000<br>00 ETH <br>0.00 USD    | ✓ |
| 146 | 2024-04-05<br>01:02:11 | <u>0xdae98d799e5d1995a9b3da2dde48b8620e16fc4cb0570bd357f8d1ba657daeda</u> | - 0.0019844669418349<br>05 ETH <br>6.54 USD  | ✓ |
| 147 | 2024-04-05<br>00:56:23 | <u>0x122989cbb0be3e5ea9414c429edc5e02270a42a69baaebb9db9a57b812024b79</u> | + 0.0182000000000000<br>01 ETH <br>60.05 USD | ✓ |
| 148 | 2024-04-01<br>06:37:35 | <u>0x69751c4e5f9592ef68785c9d183f7f06b5cf9a55529e148e3cb7190c8374a3eb</u> | - 0.0008173450657281<br>64 ETH <br>2.89 USD  | ✓ |
| 149 | 2024-04-01<br>06:37:35 | <u>0x69751c4e5f9592ef68785c9d183f7f06b5cf9a55529e148e3cb7190c8374a3eb</u> | - 0.0000000210480000<br>00 ETH <br>0.00 USD  | ✓ |
| 150 | 2024-04-01<br>06:37:35 | <u>0x69751c4e5f9592ef68785c9d183f7f06b5cf9a55529e148e3cb7190c8374a3eb</u> | - 0.0005506159377327<br>60 ETH <br>1.95 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 151 | 2024-04-01<br>06:23:11 | <u>0x94b2357f49e220b208967e64acf36110b7c878b233554a1c27b7e4dc01331f14</u> | - 0.0009277347069205<br>15 ETH <br>3.28 USD    | ✓ |
| 152 | 2024-04-01<br>06:23:11 | <u>0x94b2357f49e220b208967e64acf36110b7c878b233554a1c27b7e4dc01331f14</u> | - 0.0000000210480000<br>00 ETH <br>0.00 USD    | ✓ |
| 153 | 2024-04-01<br>06:23:11 | <u>0x94b2357f49e220b208967e64acf36110b7c878b233554a1c27b7e4dc01331f14</u> | - 0.0003775294044124<br>80 ETH <br>1.33 USD    | ✓ |
| 154 | 2024-03-25<br>05:43:59 | <u>0xb4c7be5d9ca5aa119fda32fc49f3debfa85e50039ef51b7b7453b6f8aa7fc3d6</u> | - 0.0170000000000000<br>01 ETH <br>58.95 USD   | ✓ |
| 155 | 2024-03-25<br>05:43:59 | <u>0xb4c7be5d9ca5aa119fda32fc49f3debfa85e50039ef51b7b7453b6f8aa7fc3d6</u> | - 0.0000000508480000<br>00 ETH <br>0.00 USD  | ✓ |
| 156 | 2024-03-25<br>05:43:59 | <u>0xb4c7be5d9ca5aa119fda32fc49f3debfa85e50039ef51b7b7453b6f8aa7fc3d6</u> | - 0.0008180983209161<br>28 ETH <br>2.83 USD  | ✓ |
| 157 | 2024-03-25<br>05:18:59 | <u>0x33aec073e020c7569e7438fd4a214da263b494ecff376ae047c1cb7248210410</u> | + 0.0206000000000000<br>00 ETH <br>71.81 USD | ✓ |
| 158 | 2024-03-21<br>05:59:59 | <u>0x9108ac4d90cc26d3a746814a424158c9ff4c39c75fcfedb00155a5cf6fd44c2f</u> | - 0.0075909706352209<br>03 ETH <br>26.62 USD | ✓ |
| 159 | 2024-03-21<br>05:59:59 | <u>0x9108ac4d90cc26d3a746814a424158c9ff4c39c75fcfedb00155a5cf6fd44c2f</u> | - 0.0000001793240000<br>00 ETH <br>0.00 USD  | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 160 | 2024-03-21<br>05:59:59 | <u>0x9108ac4d90cc26d3a746814a424158c9ff4c39c75fcfedb00155a5cf6fd44c2f</u> | - 0.0047709667173159<br>60 ETH <br>16.73 USD    | ✓ |
| 161 | 2024-03-12<br>05:34:59 | <u>0xc000925d15e316c51447fb39892aa4ea8d88ef5db9d3745950fb188703697e7f</u> | - 0.0130934591349027<br>07 ETH <br>52.77 USD    | ✓ |
| 162 | 2024-03-12<br>05:34:59 | <u>0xc000925d15e316c51447fb39892aa4ea8d88ef5db9d3745950fb188703697e7f</u> | - 0.0000000210000000<br>00 ETH <br>0.00 USD     | ✓ |
| 163 | 2024-03-12<br>05:34:59 | <u>0xc000925d15e316c51447fb39892aa4ea8d88ef5db9d3745950fb188703697e7f</u> | - 0.0009685279772490<br>00 ETH <br>3.90 USD     | ✓ |
| 164 | 2024-03-12<br>03:43:59 | <u>0x5cce44a575b635462f2c4161a8d7904d0dd86eb12ba633bb467e419cd3cee736</u> | - 0.0032699056564150<br>47 ETH <br>13.19 USD  | ✓ |
| 165 | 2024-03-12<br>03:43:59 | <u>0x5cce44a575b635462f2c4161a8d7904d0dd86eb12ba633bb467e419cd3cee736</u> | - 0.0000000210000000<br>00 ETH <br>0.00 USD   | ✓ |
| 166 | 2024-03-12<br>03:43:59 | <u>0x5cce44a575b635462f2c4161a8d7904d0dd86eb12ba633bb467e419cd3cee736</u> | - 0.0010992770627580<br>00 ETH <br>4.43 USD   | ✓ |
| 167 | 2024-02-27<br>22:49:59 | <u>0xc9a795b34bac489a99a5de5917f082c5172a40552d0e113df6ef54748a34fd15</u> | - 0.0387024173017840<br>03 ETH <br>125.48 USD | ✓ |
| 168 | 2024-02-27<br>22:49:59 | <u>0xc9a795b34bac489a99a5de5917f082c5172a40552d0e113df6ef54748a34fd15</u> | - 0.0000000210000000<br>00 ETH <br>0.00 USD   | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 169 | 2024-02-27<br>22:49:59 | <u>0xc9a795b34bac489a99a5de5917f082c5172a40552d0e113df6ef54748a34fd15</u> | - 0.0008953189743960<br>00 ETH <br>2.90 USD    | ✓ |
| 170 | 2024-02-27<br>22:38:47 | <u>0xa033fcb2481a4bcbbfcfe6ca65b31bdc711cbc65564a0cb5766d276964538901</u> | - 0.0113023078460906<br>24 ETH <br>36.64 USD   | ✓ |
| 171 | 2024-02-27<br>22:38:47 | <u>0xa033fcb2481a4bcbbfcfe6ca65b31bdc711cbc65564a0cb5766d276964538901</u> | - 0.0000000210000000<br>00 ETH <br>0.00 USD    | ✓ |
| 172 | 2024-02-27<br>22:38:47 | <u>0xa033fcb2481a4bcbbfcfe6ca65b31bdc711cbc65564a0cb5766d276964538901</u> | - 0.0010656337984110<br>00 ETH <br>3.45 USD    | ✓ |
| 173 | 2024-01-18<br>00:38:47 | <u>0x000b23b6a06c9dc12f04966deb093928ed6c60dfa36cc195bf40bb3332b3034a</u> | - 0.0099047754884540<br>04 ETH <br>24.98 USD | ✓ |
| 174 | 2024-01-18<br>00:38:47 | <u>0x000b23b6a06c9dc12f04966deb093928ed6c60dfa36cc195bf40bb3332b3034a</u> | - 0.0000074626000000<br>00 ETH <br>0.01 USD  | ✓ |
| 175 | 2024-01-18<br>00:38:47 | <u>0x000b23b6a06c9dc12f04966deb093928ed6c60dfa36cc195bf40bb3332b3034a</u> | - 0.0025475799749682<br>90 ETH <br>6.42 USD  | ✓ |
| 176 | 2023-06-26<br>04:17:47 | <u>0xa320df7929bbc6b49f75b4f6cea2f689ea989575c86273079aec4b1692f964b6</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 177 | 2023-06-26<br>04:17:47 | <u>0xa320df7929bbc6b49f75b4f6cea2f689ea989575c86273079aec4b1692f964b6</u> | - 0.0000942380000000<br>00 ETH <br>0.17 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 178 | 2023-06-26<br>04:17:47 | <u>0xa320df7929bbc6b49f75<br/>b4f6cea2f689ea989575c8<br/>6273079aec4b1692f964b6</u> | - 0.0006292417409002<br>30 ETH <br>1.18 USD    | ✓ |
| 179 | 2023-05-26<br>23:29:47 | <u>0xe55790b04999753738f1<br/>20d16e68ec48220ea71685<br/>6cbade8849e6b82a5f2cbf</u> | - 0.0249410205108020<br>65 ETH <br>45.58 USD   | ✓ |
| 180 | 2023-05-26<br>23:29:47 | <u>0xe55790b04999753738f1<br/>20d16e68ec48220ea71685<br/>6cbade8849e6b82a5f2cbf</u> | - 0.0003209620000000<br>00 ETH <br>0.58 USD    | ✓ |
| 181 | 2023-05-26<br>23:29:47 | <u>0xe55790b04999753738f1<br/>20d16e68ec48220ea71685<br/>6cbade8849e6b82a5f2cbf</u> | - 0.0035705304218699<br>33 ETH <br>6.52 USD    | ✓ |
| 182 | 2023-03-24<br>01:44:23 | <u>0x5fca49af278071817d36<br/>bedf6240c7da8c483da0c5<br/>c8dc739aa69ba10ef71b23</u> | - 0.0148821487516641<br>94 ETH <br>26.92 USD | ✓ |
| 183 | 2023-03-24<br>01:44:23 | <u>0x5fca49af278071817d36<br/>bedf6240c7da8c483da0c5<br/>c8dc739aa69ba10ef71b23</u> | - 0.0002768460000000<br>00 ETH <br>0.50 USD  | ✓ |
| 184 | 2023-03-24<br>01:44:23 | <u>0x5fca49af278071817d36<br/>bedf6240c7da8c483da0c5<br/>c8dc739aa69ba10ef71b23</u> | - 0.0021466327247058<br>54 ETH <br>3.88 USD  | ✓ |
| 185 | 2023-03-24<br>01:04:35 | <u>0x56827997586f35c76fa7<br/>d6676d90aaf7d1945c24f7<br/>8784ea4f3fdd7ed909f910</u> | - 0.0235560499999999<br>99 ETH <br>42.75 USD | ✓ |
| 186 | 2023-03-24<br>01:04:35 | <u>0x56827997586f35c76fa7<br/>d6676d90aaf7d1945c24f7<br/>8784ea4f3fdd7ed909f910</u> | - 0.0002438680000000<br>00 ETH <br>0.44 USD  | ✓ |







| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 187 | 2023-03-24<br>01:04:35 | <u>0x56827997586f35c76fa7d6676d90aaf7d1945c24f78784ea4f3fdd7ed909f910</u> | - 0.0024913332483358<br>06 ETH <br>4.52 USD  | ✓ |
| 188 | 2023-02-20<br>23:21:11 | <u>0xc5fa432d7409680d37c847254353979b658496c3f7cd52df4a1d7870804c0d80</u> | + 0.0335560499999999<br>97 ETH <br>57.15 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-05<br>23:27:11 | <u>0xa8bbf76d8d199a58c951c67d018df5a1fd99aa399efcb00df72d7efc8d478f78</u> | + 0.0258107599999999<br>99 ETH <br>62.45 USD    | ✓ |
| 2 | 2024-05-29<br>10:07:11 | <u>0x6bfbdf3ffa019c6efb66979009deff00ccf09ee6d477360344f21ac00de1af62</u> | + 0.0018719200000000<br>00 ETH <br>7.15 USD   | ✓ |
| 3 | 2024-05-29<br>04:05:11 | <u>0xaa2efc11c4bef7a7962f68a3a44f34e6d967efb588d6b3467ae5479c5ac5c514</u> | + 0.0042412900000000<br>00 ETH <br>16.42 USD  | ✓ |
| 4 | 2024-05-27<br>10:56:11 | <u>0xcc72d858ae67375407ab6f15f91d5697217ff537235115027ee1d217e8f8ca38</u> | + 0.0870022097202985<br>54 ETH <br>339.35 USD | ✓ |
| 5 | 2024-05-27<br>00:27:11 | <u>0xa9914206bd0227c13aab7f371f376bc7d2d05a5b8a3e9455e9adf0501d8178b6</u> | + 0.1360175700000000<br>04 ETH <br>522.71 USD | ✓ |
| 6 | 2024-05-15<br>01:11:59 | <u>0xda7076f845ad5905a91ceb55b4e8d1521b1b144ed993b8b435f51f82f8b15b2d</u> | + 0.0099939592356059<br>85 ETH <br>28.84 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2024-05-13<br>23:54:11 | <u>0xd250510c029aff3dd3b6325fc67a67e2a4f2f5dfda536ed0f55ac177b09f680e</u> | + 0.0044072100000000<br>00 ETH <br>12.98 USD    | ✓ |
| 8  | 2024-05-02<br>14:15:11 | <u>0xe18cf0febf5abefa19218909c1a863af7240e8bff53fc22188b5d00afb00b767</u> | + 0.0325956300000000<br>00 ETH <br>97.53 USD    | ✓ |
| 9  | 2024-04-23<br>11:31:11 | <u>0x1b386675f7d61e938deeb9e66b26ba6e87c25c67f02710eb78b14bcac72ef778</u> | + 0.1973497999999999<br>92 ETH <br>628.99 USD   | ✓ |
| 10 | 2024-04-23<br>05:08:11 | <u>0x2c2de25141656fc12a892dc6ae59b14168a720d2b0f016706b1a80393265891e</u> | + 0.0498786400000000<br>02 ETH <br>158.86 USD   | ✓ |
| 11 | 2024-04-22<br>05:26:23 | <u>0x7f86145e5d4c61f386e593fbb1d23b9ab9edd42d569a9e7832db0643a30ec8c2</u> | + 0.0160895700000000<br>01 ETH <br>51.93 USD  | ✓ |
| 12 | 2024-04-19<br>04:53:11 | <u>0x79eb53b331da173bd76790ae310d18add1d511e389b810ba9ad96e47f1449a6d</u> | + 0.0315425500000000<br>03 ETH <br>94.65 USD  | ✓ |
| 13 | 2024-04-19<br>04:00:59 | <u>0x73e2b0425c21cbfbb044253ee781ff887d9c24c75ca6a0a6db9f4eaad5b4cf5e</u> | + 0.0105414485802462<br>50 ETH <br>31.68 USD  | ✓ |
| 14 | 2024-04-11<br>00:26:11 | <u>0xabbaa5f7c6ae8bfe98e2b5f98dd5f4ac50e73914001f2108ad632f2bd9527ac4</u> | + 0.0618123716658454<br>32 ETH <br>218.44 USD | ✓ |
| 15 | 2024-03-21<br>05:58:11 | <u>0x20dd70f898cc8a92fa08455beabfeaca4d13c7de11d06230a0722bbefd19f8af</u> | + 0.0085077700000000<br>00 ETH <br>29.83 USD  | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 16 | 2024-03-12<br>01:09:11 | <u>0x8fbfd742525467c0d0024a75f698c5057d787ca23baf6e427dbd926d8b8777ff</u> | + 0.0241010299999999<br>99 ETH <br>97.89 USD   | ✓ |
| 17 | 2024-02-27<br>22:49:11 | <u>0x52d1a36857bae291ea55b34b1cf6e817dca38cda9b44de9338bc3ed6334c7029</u> | + 0.0396108699999999<br>99 ETH <br>128.43 USD  | ✓ |
| 18 | 2024-02-27<br>22:37:11 | <u>0x8e97e6bbd24d32ee7c0beb0f14f1202f2b11f2ce92e89eb056ec8cecb5a4591</u>  | + 0.0098520100000000<br>00 ETH <br>31.94 USD   | ✓ |
| 19 | 2024-01-17<br>23:56:11 | <u>0xe5e8c43469b225b3e937fddfd2ad726dcb25f578231bdd6f40ae786cecfa4b8</u>  | + 0.0127396800000000<br>00 ETH <br>32.23 USD   | ✓ |
| 20 | 2023-05-26<br>23:28:11 | <u>0xc56270880a09ef74ae8b508736e85c89919543a371c4d98ce5b37c6cef477fa5</u> | + 0.0285181299999999<br>99 ETH <br>52.12 USD | ✓ |
| 21 | 2023-03-24<br>01:42:11 | <u>0x0fc4bd4b29a76e11769f79503a6baff7594cde7498d9eee4bf541083bd140dcf</u> | + 0.0133673500000000<br>00 ETH <br>24.18 USD | ✓ |


#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-31<br>10:16:11 | <u>0x3e044fb269e14bd6de729377e996beb575b6725a2e0b8d28a4b0430ae6a8bbca</u> | + 299,273 .com                                      | ✓ |
| 2 | 2024-08-25<br>13:37:59 | <u>0x48f28dbaac6fc913fbc916453de55bc86882a6dee898d9f712d0578e00ea17c5</u> | + 28,639,518,356.295<br>024871826171875<br>BULIBULI | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 3  | 2024-08-05<br>23:29:23 | <u>0x4c47e0f9085fa74ee26f76bc6121a7fc8311316feb9b2e663539a1ca3d69de14</u> | + 12.916151073633471<br>924 BAR          | ✓ |
| 4  | 2024-06-15<br>02:06:35 | <u>0x929b2fe6668555904cc5b63c6d6be644fecb6c9f5ca9bc836bb99a0b41bb80a6</u> | + 9,900 .org                             | ✓ |
| 5  | 2024-06-14<br>04:11:35 | <u>0x1d59e982382ed7ea1322bf2e3dde3defdd076aaa992c5f7d8f3f78b6369a9dc3</u> | + 8,435,038.73673185<br>7061386108 BOB0  | ✓ |
| 6  | 2024-05-31<br>22:32:23 | <u>0x014ad07b4e59a14656469f5246d48a895991e0ef485e2651fa1251d2cb305835</u> | + 75,538.34564968122<br>8678674 ANDY     | ✓ |
| 7  | 2024-05-29<br>22:01:11 | <u>0x79f5344697c311780cb2950da9756af195de2154e5f55c1c1b281f06f1cc4ef6</u> | + 14,668,030.5283218<br>77121925354 BOB0 | ✓ |
| 8  | 2024-05-29<br>22:01:11 | <u>0x79f5344697c311780cb2950da9756af195de2154e5f55c1c1b281f06f1cc4ef6</u> | - 123.34421585217643<br>2691 VAI         | ✓ |
| 9  | 2024-05-29<br>09:01:11 | <u>0x2f55bd32b38400ddf52fd8e8b99f94ae57f5e8fc5631e60e47cfb98c3a856678</u> | + 5,569,659.44626415<br>8003032207 PEPE  | ✓ |
| 10 | 2024-05-29<br>09:01:11 | <u>0x2f55bd32b38400ddf52fd8e8b99f94ae57f5e8fc5631e60e47cfb98c3a856678</u> | - 10.762767909932019<br>705 TRIAS        | ✓ |
| 11 | 2024-05-29<br>04:08:47 | <u>0x3e01a90d5b64e149878463070e47807c267a80e2aba99b5fc77aa73403832f00</u> | + 10,330,655.2974751<br>94558501244 PEPE | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 12 | 2024-05-29<br>04:08:47 | <u>0x3e01a90d5b64e149878463070e47807c267a80e2aba99b5fc77aa73403832f00</u> | - 20.0000000000000000<br>000 TRIAS        | ✓ |
| 13 | 2024-05-27<br>10:56:11 | <u>0xcc72d858ae67375407ab6f15f91d5697217ff537235115027ee1d217e8f8ca38</u> | - 40.0000000000000000<br>000 TRIAS        | ✓ |
| 14 | 2024-05-27<br>00:29:11 | <u>0xbfc08ec44ccab7e3fb5ed46ad785bdf236b4a14cd72966ee7d2a42f0758ceb31</u> | + 285,002,303.092910<br>766601562500 B0B0 | ✓ |
| 15 | 2024-05-20<br>00:13:59 | <u>0x69f3fa2273f151d35a853c1ad76fd8b442a631a7919270ca18f5816bec0765b6</u> | + 19,603,759.2623517<br>51327514648 B0B0  | ✓ |
| 16 | 2024-05-16<br>09:47:11 | <u>0x89dff7d5450d105d238f9fdc7d14e5ae4bd70f661643140d1de46f4f83365bc7</u> | + 2,254,375.43493311<br>4796876907 PEPE   | ✓ |
| 17 | 2024-05-15<br>01:11:59 | <u>0xda7076f845ad5905a91ceb55b4e8d1521b1b144ed993b8b435f51f82f8b15b2d</u> | - 39.746080468586569<br>623 CEL0          | ✓ |
| 18 | 2024-05-14<br>00:01:59 | <u>0xe5f6cbd94a6bf266c3d3cd7952ca719612c19c35a4f066785646d5b7ad016853</u> | + 1,038,265.46360838<br>4598046541 PEPE   | ✓ |
| 19 | 2024-05-02<br>23:48:59 | <u>0xe4c2115ba9ae451c052abea853014cb1f68b16f83707f3f0e85446c6b0e87a50</u> | + 23,889,070.7345992<br>06596612930 B0B0  | ✓ |
| 20 | 2024-05-02<br>14:17:23 | <u>0xcfb8c2791b7172c4d127e707567ed40e4e4c5df4a74b06355f542cd98ce43410</u> | + 7,434,721.99505215<br>7901227474 PEPE   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 21 | 2024-04-30<br>07:35:11 | <u>0xfe390536ba122718fabf8db29e62185e707d9fcc7d8d2822101709ddfe6cedab</u> | + 2.0000000000000000<br>00 Airdrop       | ✓ |
| 22 | 2024-04-27<br>00:41:47 | <u>0xdd5524cbc90bb8bff0f7c563f7c52a9ce9590b022d2590dd537ab1ba97c1220a</u> | + 9,900 y.org                            | ✓ |
| 23 | 2024-04-23<br>12:25:35 | <u>0x882e0fba1234982e9340a052f27f6954b16de4a937fc80bd7d893e3f33e371ff</u> | + 1.1905414647906775<br>73 TRIAS         | ✓ |
| 24 | 2024-04-23<br>11:33:47 | <u>0x28f2d3e08c5a56f2c46c7492ca16a1df28394859055cccb7f92f0f1eb454d83</u>  | + 62.286754520328798<br>890 TRIAS        | ✓ |
| 25 | 2024-04-23<br>11:15:47 | <u>0x9bd7e0276b604a0606bd1c9fb91c8bc84c9d9e15a4f09f1c7f9f07dc4a8dd17c</u> | + 7.2854719248125450<br>19 TRIAS         | ✓ |
| 26 | 2024-04-22<br>23:50:47 | <u>0xf79f5e093266520846a94e2912332cee5b540e5d0a72ffec70ccad5fda7357e6</u> | + 590,324.8625316771<br>21296525 ANDY    | ✓ |
| 27 | 2024-04-22<br>05:37:35 | <u>0xae14cee9fdf37db20b113d09902a86008110e95e71e3ffabfd344a870dcee7f</u>  | + 23,381,417.0642521<br>38137817383 BOB0 | ✓ |
| 28 | 2024-04-22<br>05:00:35 | <u>0x6f61b65635f6ff4f59bc902055b89210ad52a29024632d7bb25a7d3e9740878</u>  | + 4,958,888.13511290<br>6806170940 PEPE  | ✓ |
| 29 | 2024-04-22<br>04:15:23 | <u>0x24bdf9f118f9e0879c7cb56db3e86afa2346a00a5f6400d0e820c439703a42da</u> | + 9,900 rg                               | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 30 | 2024-04-22<br>00:46:59 | <u>0xbdff50ed6a8409ea98be</u><br><u>3e0b43986b1ac0787621fd</u><br><u>bb4691085afd8fd954bec7</u>  | + 2,627,796.85001186<br>0 CONAN   | ✓ |
| 31 | 2024-04-19<br>04:53:47 | <u>0xea6a31ad06cb6cfa2c48</u><br><u>27e35c5188b18db4d8c349</u><br><u>812d78b14cc77b4e75e973</u>  | + 35,801,545.0171724<br>70688819885 BOB0  | ✓ |
| 32 | 2024-04-19<br>04:38:47 | <u>0x4d7ec6d457915fbceebd</u><br><u>c21adc103a75ba903bbed2</u><br><u>7c9d3db1ee66340fc402b2</u>  | + 13,084,928.2857399<br>67599511147 BOB0  | ✓ |
| 33 | 2024-04-19<br>04:00:59 | <u>0x73e2b0425c21cbfbb044</u><br><u>253ee781ff887d9c24c75c</u><br><u>a6a0a6db9f4eaaad5b4cf5e</u> | - 31.833078 USDC <br>31.83 USD   | ✓ |
| 34 | 2024-04-18<br>23:09:11 | <u>0x1ac7ad83082da1c4f552</u><br><u>c8a03d9b07c9cd8f34f13a</u><br><u>dba8b38f100e14740b01de</u>  | + 31.833078 USDC <br>31.83 USD | ✓ |
| 35 | 2024-04-17<br>01:11:59 | <u>0x51a462257be8c430068f</u><br><u>c089006e4192d660d2c6fa</u><br><u>a744f4b7e55a5241c082d9</u>  | + 304,195.0006465367<br>04152822 ANDY   | ✓ |
| 36 | 2024-04-11<br>00:26:11 | <u>0xabbaa5f7c6ae8bfe98e2</u><br><u>b5f98dd5f4ac50e7391400</u><br><u>1f2108ad632f2bd9527ac4</u>  | - 6,797.688138938030<br>533609 SPCT   | ✓ |
| 37 | 2024-04-11<br>00:26:11 | <u>0xabbaa5f7c6ae8bfe98e2</u><br><u>b5f98dd5f4ac50e7391400</u><br><u>1f2108ad632f2bd9527ac4</u>  | - 138.72832936608224<br>9408 SPCT   | ✓ |
| 38 | 2024-04-10<br>08:41:23 | <u>0xe59de1671a8e62338881</u><br><u>c65890a3d2fb557cf7e9a0</u><br><u>1ed73489a40a3d62fb5233</u>  | + 996.36113049515938<br>6555 SPCT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 39 | 2024-04-08<br>23:20:47 | <u>0x272574bea8562c0e77bd</u><br><u>54ed9f805554b58912a81f</u><br><u>f8656745f76ee853fb5998</u> | + 2,230.649527294909<br>148623 SPCT     | ✓ |
| 40 | 2024-04-07<br>21:56:35 | <u>0xdfeacb81c4621901953a</u><br><u>3f6eb98139b2636378f9aa</u><br><u>e3811ddc2810111bc28175</u> | + 1,572.702695725571<br>402363 SPCT     | ✓ |
| 41 | 2024-04-05<br>23:38:59 | <u>0x619fe6485b9a8b8c8116</u><br><u>89b2f684ae373346326021</u><br><u>187199d972366924b898ff</u> | + 1,113.368904368116<br>545811 SPCT     | ✓ |
| 42 | 2024-04-05<br>23:35:23 | <u>0xd1560aa9614596ebef0c</u><br><u>954b1c48d970644da69706</u><br><u>e1670dcf9b8ef358409108</u> | + 1,023.334210420356<br>498616 SPCT     | ✓ |
| 43 | 2024-04-05<br>01:21:47 | <u>0x5e85ae110356dc466ac8</u><br><u>9a8aaa11b3731d37d51073</u><br><u>8846c698d0cafc5d11d0d4</u> | + 41.604090470647179<br>245 CEL0        | ✓ |
| 44 | 2024-04-05<br>01:05:47 | <u>0x60d9e8cf8f55c76c654d</u><br><u>0f9ec4e8bebce7304a3d01</u><br><u>ada62c878e480da5001ebf</u> | + 62.581276481059632<br>033 MASQ        | ✓ |
| 45 | 2024-04-05<br>01:02:11 | <u>0xdae98d799e5d1995a9b3</u><br><u>da2dde48b8620e16fc4cb0</u><br><u>570bd357f8d1ba657daeda</u> | + 123.34421585217643<br>2691 VAI        | ✓ |
| 46 | 2024-03-21<br>05:59:59 | <u>0x9108ac4d90cc26d3a746</u><br><u>814a424158c9ff4c39c75f</u><br><u>cfedb00155a5cf6fd44c2f</u> | + 379,600.0980926056<br>50890619 GAMBIT | ✓ |
| 47 | 2023-06-26<br>04:17:47 | <u>0xa320df7929bbc6b49f75</u><br><u>b4f6cea2f689ea989575c8</u><br><u>6273079aec4b1692f964b6</u> | - 6,412,177.32645804<br>9938082695 SHIB | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 48 | 2023-05-26<br>23:29:47 | <u>0xe55790b04999753738f1</u><br><u>20d16e68ec48220ea71685</u><br><u>6cbade8849e6b82a5f2cbf</u> | + 427,276.3822948114<br>24799263 LHINU  | ✓ |
| 49 | 2023-03-24<br>01:44:23 | <u>0x5fca49af278071817d36</u><br><u>bedf6240c7da8c483da0c5</u><br><u>c8dc739aa69ba10ef71b23</u> | + 2,467,943.02911726<br>2922227383 SHIB | ✓ |
| 50 | 2023-03-24<br>01:04:35 | <u>0x56827997586f35c76fa7</u><br><u>d6676d90aaf7d1945c24f7</u><br><u>8784ea4f3fdd7ed909f910</u> | + 3,944,234.29734078<br>7015855312 SHIB | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-09-29<br>05:00:47 | <u>0x13a488337ce91936e096</u><br><u>7a86a083bef46e5c91b80e</u><br><u>61c888592c1d36d5fc533f</u> | + 1 claim rewards on<br>pepedao.net   | ✓ |
| 2 | 2024-06-17<br>00:08:35 | <u>0x24496aafead628d1d1e9</u><br><u>c7c0b46fe32f523d27d30b</u><br><u>0a16772d608b7681dd3912</u> | + 1 claim rewards on<br>eventpepe.net | ✓ |
| 3 | 2024-06-16<br>22:34:11 | <u>0x44000648971d220f5d3f</u><br><u>6f7a193bdf90a4d7728d9</u><br><u>b780544fe6c48752be13d6</u>  | + 1 rmation                           | ✓ |

\* USD values displayed at the time of transaction

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