

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 00:18 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0xc39cc669a548c661dfa6b5a1eeaa389d1ec53143</u> |
| TOTAL RECEIVED | 180,000.004510335536906496 ETH                    |
|                | 426,801,610.69 USD                                |
| TOTAL SEND     | 100,000.004128892003791407 ETH                    |
|                | 237,112,009.79 USD                                |




| Token                        | Balance                                   |
|------------------------------|---|
| Ethereum                     | 80,000.000381443547667004 ETH             |
|                              | 189,689,600.90 USD                        |
| HODL                         | 29,166.6666666666667879326 HODL           |
| Time-Honored Brand Chain     | 1.0700 THBC                               |
| BitBall                      | 5.000000000000000000 BTB                  |
| Streamr (old)                | 10,585.908980721667830949 XDATA           |
| # LqETH.com                  | 1.700000 Visit LqETH.com to claim rewards |
| aveth.site                   | 2,242 Rewards From https://aveth.site     |
| TAKLIMAKAN                   | 250,000.00000000 TKLN                     |
| Arcona Distribution Contract | 1.000000000000000000 ARCONA               |
| ence coin                    | 8.888799999999999812 CTTA                 |

| Token                   | Balance                              |
|-------------------------|--------------------------------------|
| BitClave                | 1.000000000000000000 CAT             |
| Cyberpop Gallery        | 1 ETH                                |
| pooledether.net         | N/A claim rewards on pooledether.net |
| Clipper Reward Position | N/A Clipper Reward                   |
| Access Liquidether.rip  | N/A rewards                          |
| origineth.us            | N/A th.us                            |
| livepeer.gift           | N/A r.gift                           |
| livepeercoin.net        | N/A t                                |
| earnETH.net             | N/A Airdrop                          |
| LqETH.com               | N/A Airdrop                          |
| geteth.net              | N/A Airdrop                          |
|                         | N/A                                  |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-18<br>23:16:47 | <u>0x6981c4574bbe49d13bd9<br/>a20db807e5bb62c3d269e2<br/>3574b691dc0442413170af</u> | + 0.0000003355443200<br>00 ETH <br>0.00 USD | ✓ |
| 2 | 2024-08-06<br>22:20:35 | <u>0xcee3081c59839f414530<br/>adb214c16d0d2ad38dece<br/>9c2a78310455a536ab8fdb</u>  | + 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2022-03-04<br>20:17:34 | <u>0x53c7991f6daed4e72b2a</u><br><u>ab7eda8903cdc42c2f9037</u><br><u>c7b98bbb44b1fdcf8b693</u>  | + 79,999.000000000000<br>0000000 ETH <br>209,765,377.90 USD | ✓ |
| 4  | 2022-03-04<br>20:16:13 | <u>0x6e7ff2ad2f4695e0c7e5</u><br><u>9db2359f0150fc0ba4d8ef</u><br><u>4d81ad439907de951d3369</u> | + 1.0000000000000000<br>00 ETH <br>2,622.10 USD             | ✓ |
| 5  | 2022-03-04<br>20:11:09 | <u>0xb12fb136a0f7b1f96521</u><br><u>5f637b0706c04d41a6e232</u><br><u>ea23b36456f8e9a34fc749</u> | - 99,999.00249089200<br>2242617 ETH <br>262,207,384.43 USD  | ✓ |
| 6  | 2022-03-04<br>20:11:09 | <u>0xb12fb136a0f7b1f96521</u><br><u>5f637b0706c04d41a6e232</u><br><u>ea23b36456f8e9a34fc749</u> | - 0.0001303886465910<br>00 ETH <br>0.34 USD                 | ✓ |
| 7  | 2022-03-04<br>20:11:09 | <u>0xb12fb136a0f7b1f96521</u><br><u>5f637b0706c04d41a6e232</u><br><u>ea23b36456f8e9a34fc749</u> | - 0.0015076113534090<br>00 ETH <br>3.95 USD               | ✓ |
| 8  | 2020-09-21<br>02:48:38 | <u>0xd7066039cd3579417a5</u><br><u>9ed8d2cfde104f1e832f5a</u><br><u>c786e42bfb6f42b226072</u>   | + 0.0053400000000000<br>00 ETH <br>1.81 USD               | ✓ |
| 9  | 2018-04-01<br>08:24:09 | <u>0x8c106a62da2002119700</u><br><u>a5fc3c532948479eea54a1</u><br><u>a1a8517ef6d90835ae76bd</u> | + 0.0000100000000000<br>00 ETH   | ✓ |
| 10 | 2017-03-20<br>20:08:46 | <u>0xa19d34b3fb602b826bbe</u><br><u>5938a6bf8d0825909bb951</u><br><u>29bdf520c313dda90c3d61</u> | + 99,998.99916000000<br>6668270 ETH  | ✓ |
| 11 | 2017-03-20<br>20:06:27 | <u>0x91f38038955812a5c190</u><br><u>66580c4117c9df98d3942c</u><br><u>f04a74adaf061388a4f294</u> | - 0.9995800000000000<br>24 ETH   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 12 | 2017-03-20<br>20:06:27 | <u>0x91f38038955812a5c19066580c4117c9df98d3942cf04a74adaf061388a4f294</u> | - 0.0004200000000000<br>00 ETH | ✓ |
| 13 | 2017-03-20<br>20:00:37 | <u>0xac08848b239c281816c3613b2d24ae22b84279c676abfcce8b8e40fc2938c5a6</u> | + 1.0000000000000000<br>00 ETH | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-12<br>11:46:23 | <u>0x3977fe95b54d1f16b70962f5a8ecf34195ccec3c8f9216671b41daf51ffe244</u>  | + 5.000000000 Zo0                                   | ✓ |
| 2 | 2024-07-09<br>21:03:23 | <u>0xf445708a86281b0871fd6ce3e3a859d76f74e3e7c58639f23effbcf7e105e968</u> | + 31,572,056,184.920<br>562744140625000<br>M0JOPEPE | ✓ |
| 3 | 2024-06-04<br>10:16:47 | <u>0xde3ec6f3857d79cad6ed6ee3ae44551f34c5e3e4cfc5c49eb41891645e094f2c</u> | + 1,632.713781674000<br>074418 PE                   | ✓ |
| 4 | 2024-05-19<br>23:23:59 | <u>0xc18a9d9ca4201582a2374b33ac534375fd3242b4acb0e89d8cf176ff117da14c</u> | + 69.0000000000000000<br>000 ZHD                    | ✓ |
| 5 | 2024-03-16<br>15:13:47 | <u>0x6dbf25c971102f2b5dac98fa78dd246e9a1f8230e3685bb7258d83c0fa68ff7</u>  | + 145.0000000000000000<br>0000 ICG                  | ✓ |
| 6 | 2023-12-24<br>03:44:59 | <u>0xe3476c80a3df97d17708130cdcaa57fb8ec3a61892d365ae48a1590fdc58e6e</u>  | + 1.700000 Visit<br>LqETH.com to claim<br>rewards   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2022-12-08<br>08:45:11 | <u>0xc7326cab9953931a350b325b57a4cb25c0d482230f60b6989be13cd461244c89</u> | + 87.0000000000000000<br>000 MOH                   | ✓ |
| 17 | 2022-09-28<br>12:21:35 | <u>0x95747ee4a95f54617bf2dc447edd4afa1ccc0f4f3699a1ccab04d9d7465cfb12</u> | + 32 \$ ethLR.com @<br>\$1290                      | ✓ |
| 18 | 2022-03-14<br>23:26:26 | <u>0x65e6a77f73dbc35dd49aeb2f503b5890c29b47cac6f204d05d27ab1bf273b785</u> | + 1,638,222.82364191<br>5107145905 HXRS            | ✓ |
| 19 | 2022-02-25<br>06:36:42 | <u>0x2d0a0b4b00594d1fd5e5ddc1d0868a76beb7cb10d25d54a9a3afb9b5719ca1fd</u> | + 1.0000000000000000<br>00 HSF                     | ✓ |
| 20 | 2022-01-13<br>11:57:32 | <u>0x8569208aebf3602c8bdc7608bb67ead7c35dc6f996919744da7205da5e908e0d</u> | + 200,000,000,000.00<br>0000000000000000<br>NASDAQ | ✓ |
| 21 | 2021-12-09<br>14:39:41 | <u>0x952f440e0007d6129c75e3b35095fb4eb1a03bf5f60ef602a94de72872694088</u> | + 10,000.0000000000<br>0000000 MVDG                | ✓ |
| 22 | 2021-08-15<br>07:28:56 | <u>0xf127e73f22f314a963628db37b19e5bdcdff9bcc5b3890bacfdae609b3a4a50d</u> | + 5.00000000 ACH                                   | ✓ |
| 23 | 2021-01-20<br>16:47:34 | <u>0xba0240648c50da01d8c2c73ae6cd2902cfce10aecf9679e794b584f30cde8070</u> | + 0.0000500000000000<br>00 XOT                     | ✓ |
| 24 | 2020-12-11<br>15:50:08 | <u>0x05e5f87f6b90e42f058f94b3273edc6647957e89b7f5294829846147a842a6bd</u> | + 0.0010000000000000<br>00 SETH                    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 25 | 2020-12-03<br>09:54:43 | <u>0x19ebc6f3bcbf4e5aa4c314c7e59d9cb2eb3764d7d107dde6d805bbd8f8274466</u>  | + 0.0088888888999999<br>99 BFIE   | ✓ |
| 26 | 2020-11-08<br>01:25:05 | <u>0x353cb1d3089c24609155eedf824feaaa96680bc04a46b1dca97108c669266b82</u>  | + 1 ATRI                          | ✓ |
| 27 | 2020-10-22<br>06:49:33 | <u>0xe3df03b7cee4c7616c234a831ca7067ecf84b5648e0d30b88f17116ef6591a85</u>  | + 0.0001000000000000<br>00 TAD    | ✓ |
| 28 | 2020-10-20<br>22:53:27 | <u>0x45aa78e9f06a57861da9f28cdfef55ca3efb78b36c556ed017758cb4c6e9d4465</u> | + 0.0000005021757715<br>25 PTE    | ✓ |
| 29 | 2020-08-10<br>01:26:04 | <u>0x631950eae9742d6271d7b2553beafea7b01d48c7c16d007ad7fe909749633f26</u>  | + 0.0000690000000000<br>00 YFL    | ✓ |
| 30 | 2020-05-06<br>07:31:34 | <u>0xda8669418507fb48fb23498a154f3da52819b7db1e9076db5b030cf8b778fb65</u>  | + 2,000.00 ETHMNY                 | ✓ |
| 31 | 2020-03-28<br>14:51:15 | <u>0xe0a36372570d5d478c3d725b8882c205606db7109c1986504c38ddf3c534227b</u>  | + 1,000.00000000 HEX              | ✓ |
| 32 | 2020-02-29<br>04:16:24 | <u>0x0e98300285300c5886a7a98410b2fed0e33e53986a1e611bb9f1a18438409107</u>  | + 12.0000000000000000<br>000 MENT | ✓ |
| 33 | 2020-02-22<br>02:33:45 | <u>0x589e6e62ac3ce0d4803ef8a232a3cc5cdc2a22b39ebe5e2f99385cb4eb45938e</u>  | + 1.000000 cUSD                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 34 | 2020-02-02<br>10:47:44 | <u>0x3c3d26878cbf1ae41560</u><br><u>f2ed6ddcc8460cb6d96713</u><br><u>3b0e47dcb4385758769eef</u> | + 8.888799999999998<br>12 CTTA  | ✓ |
| 35 | 2020-01-19<br>03:05:24 | <u>0x0281dd1c3ce35b82538a</u><br><u>5b22c06b8262b98d1b40e4</u><br><u>fdac1a276c276ab5dc1a7f</u> | + 115,792,089,237,31<br>6,203,707,617,735,<br>395,386,539,918,67<br>4,240,093,853,421,<br>928,448 USD | ✓ |
| 36 | 2020-01-09<br>19:28:49 | <u>0x014b48c3a3c46ec68366</u><br><u>8c0be4e4918e605cc83a04</u><br><u>8a08af5a008a96d860c121</u> | + 123,469,878,217.71<br>0784912109375000<br>FIRE  | ✓ |
| 37 | 2020-01-04<br>12:19:26 | <u>0x5c0030049bce2732a23f</u><br><u>39321632fcd5ffba04854e</u><br><u>ffa76455ed80b5ecb6205b</u> | + 25.000000000000000<br>000 STDEX   | ✓ |
| 38 | 2019-12-28<br>04:53:06 | <u>0x45d0e1f1785b823204a9</u><br><u>04b99ffbc442a8c8a8b72</u><br><u>91d1ff11df6b7b6d775342</u>  | + 2.000000000000000<br>00 BLO   | ✓ |
| 39 | 2019-12-27<br>16:33:41 | <u>0xfb0f4cede0f78b6a2320</u><br><u>ae8eb00b7bad79b9031b77</u><br><u>4a1d4e1653adf33620e439</u> | + 1.000000000000000<br>00 STT   | ✓ |
| 40 | 2019-11-06<br>06:45:07 | <u>0x6d37b7f07f3634880b23</u><br><u>08709f4ee5cdf9746142a8</u><br><u>b19c939110681d281c6d27</u> | + 0.500000 GEF  | ✓ |
| 41 | 2019-10-22<br>06:43:28 | <u>0xaf98f03bc13439cb57fb</u><br><u>06b63383004064e16ae8de</u><br><u>da8c616c19592b457d9c88</u> | + 1.0700 THBC   | ✓ |
| 42 | 2019-10-12<br>03:14:30 | <u>0xd570cbbc5e0232ce87e3</u><br><u>6102ef9a9e40826f54cd95</u><br><u>164b16c308c4b9073e6a8a</u> | + 7,777,777.00000000<br>0000000000 xchange  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 43 | 2019-10-09<br>03:42:05 | <u>0x2373239739bf41c87270</u><br><u>1092c605f9500993d2bced</u><br><u>a26fdfa3fee75c837b7c5e</u> | + 88,888,888.00000000<br>00000000000<br>èμš8000eth | ✓ |
| 44 | 2019-09-26<br>00:32:19 | <u>0x21e07875e3c9aa40a204</u><br><u>c1510bf12973f483b2c876</u><br><u>5a1b8251e05d56e32131c6</u> | + 0.280000000000000000<br>27 KING                  | ✓ |
| 45 | 2019-08-15<br>16:46:56 | <u>0xa716a36e9ee1ee581579</u><br><u>05945b246e048145b5594f</u><br><u>65daa71bbb3a042ed4c646</u> | + 1,000.00000000000000<br>000000 GOLD              | ✓ |
| 46 | 2019-08-10<br>19:37:06 | <u>0xc933df82d2cc7efb7497</u><br><u>381c5694042dd89b327f51</u><br><u>fc4bd56e4687744567da0a</u> | + 475.0000000000000000<br>0000 VETH                | ✓ |
| 47 | 2019-08-09<br>07:53:00 | <u>0xda623a7848a3da0d6e55</u><br><u>37f97432151860501451bd</u><br><u>94309759cb33f932f66575</u> | + 1.000000000000000000<br>00 MFCC                  | ✓ |
| 48 | 2019-08-09<br>06:41:33 | <u>0xa2ebae36f376c1661fea</u><br><u>7fef6222e11a46a3c08fd9</u><br><u>151da4a9e73dc987da8067</u> | + 20.000000000000000000<br>000 ES                  | ✓ |
| 49 | 2019-08-09<br>06:25:48 | <u>0xfce6fedc6fafabc01405</u><br><u>22872469b11d9bf93cd243</u><br><u>2adef6a16be213cdf710d4</u> | + 20.000000000000000000<br>000 ES                  | ✓ |
| 50 | 2019-07-31<br>19:02:55 | <u>0x4d7f6c0a85bbf4040d5b</u><br><u>1b2dff31b5aa3471bef218</u><br><u>7fc2dd86774266312e691d</u> | + 500.0000000000000000<br>0000 HYPE                | ✓ |
| 51 | 2019-07-24<br>20:31:01 | <u>0xca1c320e764a3871dd27</u><br><u>14cc8fef66758ef0756b8</u><br><u>3c03a7c304d993025f94d9</u>  | + 100.0000000000000000<br>0000 MC                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 52 | 2019-07-20<br>21:42:10 | <u>0x9e97254ba00bd3624c90</u><br><u>2e14616f5492bdfb1e6f07</u><br><u>4206cbe7e29e0310a006e6</u> | + 50.0000000000000000<br>000 BCG                     | ✓ |
| 53 | 2019-07-18<br>02:06:45 | <u>0x9145ac1afd20b8eac29e</u><br><u>442259186289e260cd4e81</u><br><u>b8f3b98a14cdbe15c91b60</u> | + 8,888.999900000000<br>707223 ender                 | ✓ |
| 54 | 2019-07-15<br>13:15:38 | <u>0x15c7fc022fffa69a1b5b</u><br><u>6bd2824e2d9fd948e1eded</u><br><u>46b2d61dc7f4f44e39bc8e</u> | + 5.0000000000000000<br>00 BTB                       | ✓ |
| 55 | 2019-07-15<br>03:42:26 | <u>0x741a873ebbccabc77a66</u><br><u>96e923a3fa99bd0bc3ec7f</u><br><u>e39502e169688c13e0a3d8</u> | + 0.1000000000000000<br>06 QBT                       | ✓ |
| 56 | 2019-06-12<br>10:43:13 | <u>0xda271bee5664097662a9</u><br><u>8cd6ed2292f927d892c1dc</u><br><u>a6b7b413a664c2e973f044</u> | + 1.0000000000000000<br>00 SLV                       | ✓ |
| 57 | 2019-06-06<br>04:20:58 | <u>0x9033c2bd2e462fa52c2e</u><br><u>04054141e1f75deff41b15</u><br><u>e362d437a3fdf64fe93d9e</u> | + 8.0000000000000000<br>00 GOLD                      | ✓ |
| 58 | 2019-05-29<br>21:53:26 | <u>0x81748ae9aeb51ca56013</u><br><u>d00fdccf07c2511684c08a</u><br><u>03dc0c46615f9cc2357725</u> | + 21,000,000.00000000<br>0000000000 Tokens           | ✓ |
| 59 | 2019-05-26<br>03:01:42 | <u>0x1026f559971614615f09</u><br><u>9cd84f9f2064949d5942c2</u><br><u>12652f1748fbc3ee42bbb2</u> | + 21,000,000.00000000<br>0000000000<br>äçj 231799955 | ✓ |
| 60 | 2019-04-16<br>06:21:17 | <u>0x19f413ed01d3be9abfad</u><br><u>dfb98f6dc2496c50cc2c01</u><br><u>373c0335d288c2bd2d393b</u> | + 4.0000000000000000<br>00 MGC                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 61 | 2019-04-13<br>04:04:10 | <u>0xc22d97a16eb635e343d1<br/>eb60a1568838d1049c0b5e<br/>61fc3034e8a71ec3e4edbd</u> | + 41.326146893605603<br>339 SP                     | ✓ |
| 62 | 2019-04-13<br>01:28:00 | <u>0xc42e14d73bfd70c9742<br/>b84bdc24ab284bf84b59f6<br/>9424fecf2c1ed9b585b80b</u>  | + 41.326146893605603<br>339 SP                     | ✓ |
| 63 | 2019-04-01<br>17:45:09 | <u>0x71af7ef633fa97b94dde<br/>ce97228f863b72a81bfbf8<br/>f849d5892e33ca163d22a8</u> | + 10,000.00000 SHAG                                | ✓ |
| 64 | 2019-03-18<br>10:02:46 | <u>0xfda3886e2bf49a609d62<br/>5feab1a8d9e2d6e1ebeaa2<br/>ade3c39576758dc0c72d24</u> | + 16,888.000000000000<br>0000000 AZ                | ✓ |
| 65 | 2019-03-08<br>12:40:10 | <u>0x93f0283c479b36afe694<br/>8b6d60219720c171aadcd6<br/>54a5759a6e7de2569a5e4c</u> | + 1,000.000000000000<br>000000<br>HuobiAirdrop.com | ✓ |
| 66 | 2019-03-08<br>12:39:58 | <u>0x0dc1f38c85faa1414fc9<br/>5d2b3e47985acafef95163<br/>2dc58b09b1cd187c72e687</u> | + 1,000.000000000000<br>000000<br>HuobiAirdrop.com | ✓ |
| 67 | 2019-02-08<br>02:03:23 | <u>0x49a80fc63e9b4b4a196e<br/>c9c051b0a6cfacdb5f04b4<br/>8e31b5f7d8bf72bb26bea8</u> | + 2,860.00000000<br>CXC0IN.COM                     | ✓ |
| 68 | 2019-02-07<br>04:55:46 | <u>0xe4e2738ae0466f2c1a7d<br/>ffba40afca442b4c2161e9<br/>87d20f74242048fac18e41</u> | + 1 SPB  | ✓ |
| 69 | 2019-01-21<br>02:36:30 | <u>0xc99470c5e0ad8d1d7663<br/>5375dd3f0b4ca5a66de6e7<br/>e1b9d68faff81ccc15ffca</u> | + 0.69408471 DMTS                                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 70 | 2019-01-18<br>13:12:18 | <u>0x8e801181c5f6fb8d801f7ce577f3d449820f747d592f2069bb3cc94fd74e8ab1</u> | + 0.001000000000000000<br>00 EAST   | ✓ |
| 71 | 2018-12-22<br>06:45:01 | <u>0x4f26487382b2adf83a73f68412f407f052e16be6c3cd876f7b0a7bba084e406b</u> | + 1.000000000000000000<br>00 WGBC   | ✓ |
| 72 | 2018-12-21<br>18:47:53 | <u>0xa0d09232ca3b1aeecc17f0613ea01f0e72c9534fcef3d8632758c33dedffddb1</u> | + 19.8799999999999999<br>005 FSCB   | ✓ |
| 73 | 2018-12-10<br>06:01:25 | <u>0xd7f866af9e2e398e069379894312ad8918c333cbd7dc831701a32e4118e0659c</u> | + 0.130000000000000000<br>04 LC     | ✓ |
| 74 | 2018-12-07<br>04:21:49 | <u>0xa67f231a1712bb889bb99647fdfac82fc4d896bd9f5a081988774589ebfef92a</u> | + 8.00000000 GENES                  | ✓ |
| 75 | 2018-11-16<br>02:05:30 | <u>0xc6df02d0d5786c4bbad04f7e3793754184af3e948bac2bf959ebe1e441993621</u> | + 10.0000000000000000<br>000 CCT    | ✓ |
| 76 | 2018-11-13<br>04:13:53 | <u>0xda46160ff19a0d75b0458c38c2a8503aa28aa6598f822fb8803df90ceab5a3c0</u> | + 88.000000 FUND                    | ✓ |
| 77 | 2018-11-04<br>07:54:15 | <u>0x240a2d187fd31c244b98fada114406767c8b108d7be1b566b0018a9fc0707f03</u> | + 1,021.334843999999<br>975495 ELEC | ✓ |
| 78 | 2018-10-28<br>00:35:07 | <u>0xf158f55fb2fa7b14a5760f8dadfca5bef3d11010f8dad4b446754514f624f052</u> | + 10.30102018 BRAT                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 79 | 2018-10-12<br>15:18:13 | <u>0x752d984dacca2623efba</u><br><u>188c0b5829b14daa2740f4</u><br><u>9995ccc1c883409f71a9b2</u> | + 5 PMOD                          | ✓ |
| 80 | 2018-09-20<br>23:36:02 | <u>0x87750949e29056d70079</u><br><u>23c22f2617eb367d9b76f2</u><br><u>dc3ea01c7ba330bbdc06db</u> | + 8 TEST                          | ✓ |
| 81 | 2018-09-18<br>11:21:31 | <u>0xd6fefddfb3650bdad6b9</u><br><u>205feedc7858fbd21105bb</u><br><u>53b3341c6df10e55b47b2d</u> | + 1.0000000000000000<br>00 AMGC   | ✓ |
| 82 | 2018-08-23<br>07:25:18 | <u>0xf2c1130546d04479327e</u><br><u>c4ce388ec6ee8f955a89ac</u><br><u>eddd2ee35c79d50074934e</u> | + 10.0000000000000000<br>000 AMB  | ✓ |
| 83 | 2018-08-18<br>23:56:03 | <u>0x0fc59841d7ec22e13059</u><br><u>eabf04ec7f9cd2f459c487</u><br><u>bd68c0c4447fc20375b802</u> | + 2.3066479045260885<br>88 LPT    | ✓ |
| 84 | 2018-08-14<br>20:23:48 | <u>0xa92acc87c77fca610a38</u><br><u>b49c0574872499a1f455ac</u><br><u>7498fc71a34cab7c45da47</u> | + 0.00000000000001598<br>40 UNK   | ✓ |
| 85 | 2018-08-03<br>20:26:00 | <u>0x6bf0096790b28eef0c2f</u><br><u>90068adf5933df5f4e041f</u><br><u>6e639a383910b451cfd197</u> | + 8.8888888799999996<br>59 TOPB   | ✓ |
| 86 | 2018-08-02<br>04:46:30 | <u>0x4c649d56cdd7e704ff3d</u><br><u>3f583d6589ef0b7456a635</u><br><u>98d35aa1260debc731b21c</u> | + 8,888.88880000<br>TOPBTC        | ✓ |
| 87 | 2018-07-28<br>14:12:39 | <u>0xc9220a6a07d351d5af76</u><br><u>fd4f8a771541741d5a0f74</u><br><u>5752d41af7f993bd7d34c9</u> | + 49.5000000000000000<br>000 DA\$ | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 88 | 2018-07-25<br>11:33:19 | <u>0x2b991d0ed06d0ac237a9<br/>b69aad294942cf90724d1d<br/>e8055ce49884e48905a989</u> | + 0.001000000000000000<br>00 Soundeon | ✓ |
| 89 | 2018-07-24<br>06:04:23 | <u>0x680dfeac0ed2253c235a<br/>bf5f1188e5d87511536cfe<br/>d97221c5f6d8819d06dceb</u> | + 100.0000000000000000<br>0000 TUB    | ✓ |
| 90 | 2018-07-17<br>00:45:58 | <u>0x7afb0d755e404b98116c<br/>54a852c87ed5527b374203<br/>6ff6bcde5a57c1a0aa08a3</u> | + 859.00000000 NTN                    | ✓ |
| 91 | 2018-06-19<br>02:11:24 | <u>0xcb734cbffcf742585f31<br/>e44281c7cf6e2f1e70f461<br/>6555e70f36bbe5ca92202e</u> | + 90,000.00000000<br>BEAT             | ✓ |
| 92 | 2018-06-13<br>01:46:49 | <u>0x378052645a1a172f2a7c<br/>25af923d783c020b092359<br/>d287a810f2d0e9c6866172</u> | + 911 HEALP                           | ✓ |
| 93 | 2018-06-02<br>14:52:40 | <u>0xf4974562f2bce36eb9<br/>a646c8c1318b9e27b46681<br/>0e8b5ca25fa11e090a0c84</u>   | + 2,018,060,499,999,<br>999,918,080   | ✓ |
| 94 | 2018-05-19<br>03:18:45 | <u>0xf63a92e6555f8b9cf368<br/>3e27a6807032edc05d1090<br/>37712ec7d5e48edc8c8b07</u> | + 190,000.00000000<br>MDL             | ✓ |
| 95 | 2018-05-19<br>03:02:07 | <u>0xda639d3998e6ef06df7a<br/>de77f1ff445449ca3f7d27<br/>da3cf407d625d890903595</u> | + 210,000.00000000<br>MDL             | ✓ |
| 96 | 2018-05-17<br>03:29:07 | <u>0x6fbdef70ebb882725484<br/>448c3df90da66c9a2ca459<br/>a876d6b723c5a6a373c84c</u> | + 177,000.00000000<br>MVP             | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 97  | 2018-05-17<br>03:12:50 | <u>0x130a9eee9a465b0a8848</u><br><u>dc35d60202f404f44b8712</u><br><u>38c4eb859e7e45dc65b785</u> | + 175,000.00000000<br>MVP           | ✓ |
| 98  | 2018-05-13<br>20:17:46 | <u>0x15bdd963e5ed7e8cf1f3</u><br><u>490c295f37874cda9b73c8</u><br><u>3bb8ad33c19a60d182ff74</u> | + 12.0000000000000000<br>000 UGC    | ✓ |
| 99  | 2018-05-09<br>22:35:53 | <u>0xf67a0b7502a0eba467c6</u><br><u>0fd4b61a30a062f33baa4f</u><br><u>460f987e9d79474b9d7faa</u> | + 145,000.00000000<br>LCD           | ✓ |
| 100 | 2018-05-09<br>21:17:57 | <u>0xd4d1ee12179cee94ffcd</u><br><u>ebbd556ae94db9c461530c</u><br><u>5bbf739fa1b200b67da291</u> | + 250,000.00000000<br>ETHOS         | ✓ |
| 101 | 2018-05-09<br>19:19:43 | <u>0xebc09d587619dc0eafc7</u><br><u>a0862398787a664d6e951e</u><br><u>0fcf79819cc14dd1d6241d</u> | + 240,000.00000000<br>SRNT          | ✓ |
| 102 | 2018-05-07<br>00:06:06 | <u>0xd9dde32232a521bec168</u><br><u>7b90a08829e0de4ccf62d6</u><br><u>b7651a55cd9107dc426424</u> | + 1 te.htm                          | ✓ |
| 103 | 2018-05-06<br>00:00:05 | <u>0x797e3e47f4af0df85f7e</u><br><u>085de478a57b2d88cb7a73</u><br><u>0a8e47829311a1773d9206</u> | + 43.000000 TRX                     | ✓ |
| 104 | 2018-05-01<br>09:14:43 | <u>0x611b434b96f9cbbce29b</u><br><u>5f8538bbc32ebe9b9a0313</u><br><u>753749b188d4dabbe0f220</u> | + 1,500.000000000000<br>000000 BOBx | ✓ |
| 105 | 2018-05-01<br>01:34:44 | <u>0x0c2cbfafdd48eebf88dc</u><br><u>76f09bbb9d4342bb73641f</u><br><u>0cbb49f01bd11d3caa2b87</u> | + 1 VOS.AI                          | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 106 | 2018-04-26<br>22:16:02 | <u>0x85dc75e50f83e3ef4163</u><br><u>10e82d18f432a513a364b4</u><br><u>8bb52170ee6bdcd1dfa9d0</u> | + 8.0000000000000000<br>00 BEC    | ✓ |
| 107 | 2018-04-24<br>03:40:37 | <u>0xaf4d09731f903254d25d</u><br><u>39bd1a29d39c2a816cbf57</u><br><u>d36a12f53c2edfa30b279e</u> | + 250,000.00000000<br>TKLN        | ✓ |
| 108 | 2018-04-21<br>16:11:28 | <u>0xc3bb073cb9b5baef721e</u><br><u>4dfb26c0b5aec08e7cc57f</u><br><u>8801d8c6490391c6b2fc8d</u> | + 10.0000000000000000<br>000 UBT  | ✓ |
| 109 | 2018-04-20<br>09:17:49 | <u>0xe84d65d1ea7e3d201645</u><br><u>61b0689976862892438989</u><br><u>286eb3c6cecf728a8a9e40</u> | + 0.09223800 SW                   | ✓ |
| 110 | 2018-04-16<br>07:43:58 | <u>0x45775afb2d29078187b4</u><br><u>4a59b6dd31f4ed02d18b53</u><br><u>ab2cf44eda340209995e38</u> | + 0.09702900 SW                   | ✓ |
| 111 | 2018-04-15<br>18:48:15 | <u>0x1b81086436335cef387a</u><br><u>f16efdcd60404ac253cf27</u><br><u>dda7cd298f05cc87220766</u> | + 1.0000000000000000<br>00 ARCONA | ✓ |
| 112 | 2018-04-14<br>12:12:44 | <u>0x78fc25ffc2690cb0fb3b</u><br><u>028962b0e44c5cddb7503a</u><br><u>4440cbbc001b4e0081911f</u> | + 5.00000000 ZDR                  | ✓ |
| 113 | 2018-04-10<br>15:08:46 | <u>0xe95b201d0a4831d70d42</u><br><u>cd9eb18c4623ad2d87137e</u><br><u>a640584e999e3385f7acfc</u> | + 66.000000 WLM                   | ✓ |
| 114 | 2018-04-09<br>22:10:00 | <u>0x538ccdbc0a1814bdbba4</u><br><u>9c50637a1440176e3c7883</u><br><u>698c17f8fb5986402fafca</u> | + 7.7699999999999995<br>74 VIN    | ✓ |



| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 115 | 2018-03-26<br>08:06:54 | <u>0x53c937d8ea4fed0a2f2a</u><br><u>0cafb96a11c27727798e70</u><br><u>8365936e0e59582004287c</u> | + 961.00000000000000<br>0000 STY  | ✓ |
| 116 | 2018-03-24<br>12:51:04 | <u>0x25f89f861b14a0bdba45</u><br><u>7d3910b48010c3818512fa</u><br><u>ffb23c29598b2bca0406ae</u> | + 111.00000000000000<br>0000 EST  | ✓ |
| 117 | 2018-03-24<br>12:17:30 | <u>0x9b6562ea2ccdcda2b84f</u><br><u>5cf433b681cab85aedfc0</u><br><u>d097342d62ac65f24a802c</u>  | + 111.00000000000000<br>0000 EST  | ✓ |
| 118 | 2018-03-18<br>11:38:17 | <u>0xece36b2e14fb9a4efa80</u><br><u>2f5aabb14f2c5cca6cb77e</u><br><u>476e3f885a4e5a594e06b9</u> | + 200.00000000 TRA                | ✓ |
| 119 | 2018-03-13<br>00:33:10 | <u>0x72044bea6bfdfe095ae1</u><br><u>486b71b6efa85e53216a6d</u><br><u>5375288575a3d1ea581973</u> | + 88.0000 ICC                     | ✓ |
| 120 | 2018-03-07<br>12:44:16 | <u>0x630bcc9a39003164a18f</u><br><u>f8f144fb0106e7b6982fca</u><br><u>c0fec305c7d839d48390fa</u> | + 10.00 PXC                       | ✓ |
| 121 | 2018-03-07<br>10:26:27 | <u>0x5b49a8ae22ada4015703</u><br><u>9398065201a82fa6b81658</u><br><u>b6e18540dd7f04bfb0c65</u>  | + 8.0000000000000000<br>00 BEC    | ✓ |
| 122 | 2018-03-05<br>02:55:39 | <u>0xcbdd81f5ff126eb21370</u><br><u>ac173494f711abb1db0530</u><br><u>e0266ab8cd51aebea62d3c</u> | + 50.0000000000000000<br>000 WFEE | ✓ |
| 123 | 2018-03-02<br>17:28:13 | <u>0xd5f5b0df35dfac080d5c</u><br><u>bf15ac540777ca251db37d</u><br><u>e6de4cb3a464a66bf7fb26</u> | + 20.0000000000000000<br>000 GSC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 124 | 2018-02-28<br>00:57:33 | <u>0x359bf3228d4363d690e0</u><br><u>300a2b9f8b0f578daa3545</u><br><u>13473eb94051fddc1548b5</u> | + 20.0000000000000000<br>000 DTA        | ✓ |
| 125 | 2018-02-19<br>03:25:10 | <u>0x99702e7bc545ea6e5017</u><br><u>328fbdb825e437d78c5810</u><br><u>68901620cc775dec62d1f7</u> | + 1.00000000 KITTEN                     | ✓ |
| 126 | 2018-02-06<br>08:00:01 | <u>0x108c4b06a15cb941dcf9</u><br><u>d1152acc18fd03b099fa8e</u><br><u>2cd2626aabb0181dec18c</u>  | + 200.0000000000000000<br>0000 SGCC     | ✓ |
| 127 | 2018-02-01<br>09:38:27 | <u>0xa9ee73586278734e61e1</u><br><u>f90705168abc17598e13c6</u><br><u>66ff8420d83e3edc8cddf2</u> | + 0.10000000 WD                         | ✓ |
| 128 | 2018-02-01<br>09:29:56 | <u>0xfa6d64fdca66f3e20203</u><br><u>3ea52c89cfdee470d4f33a</u><br><u>43de2acb54840293ce5b8a</u> | + 0.10000000 WD                         | ✓ |
| 129 | 2018-01-01<br>14:39:08 | <u>0xcf395ed9b05a0bbfb8d2</u><br><u>1ab524e2077999920b893c</u><br><u>8795845fd64cfa21c44b26</u> | + 100.0000 KRT                          | ✓ |
| 130 | 2017-12-28<br>23:56:51 | <u>0xa60f8e6d80735a0d3430</u><br><u>1b10032cd4b7b0597e1926</u><br><u>433446e5f8f4622a42fb0e</u> | + 99,998.999160000000<br>6668270 JC     | ✓ |
| 131 | 2017-12-27<br>23:07:39 | <u>0xbe18fc70acdcf2320e8e</u><br><u>255d9cc5758971d83abb5d</u><br><u>b78fc1853d52c3338858cd</u> | + 2,018.00000000000000<br>000000 0°NTOK | ✓ |
| 132 | 2017-12-26<br>18:25:47 | <u>0x1d33b507e16214d336d6</u><br><u>91d40d55a900d91c15bd2e</u><br><u>6567907929116b9ddcda05</u> | + 7.00000000 0BTC                       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 133 | 2017-12-26<br>13:29:58 | <u>0x6255e912e85f8171cc3e</u><br><u>74d73b15a9fe499b88b47c</u><br><u>74cdd18c546edf55118b22</u> | + 7,533.000000000000<br>000000 JC     | ✓ |
| 134 | 2017-12-26<br>08:19:33 | <u>0xbf866026e87477782f2b</u><br><u>386ff4448072acf402d97f</u><br><u>2264a8756d72a228ae051f</u> | + 1.0000000000000000<br>00 CAT        | ✓ |
| 135 | 2017-12-24<br>20:05:37 | <u>0x11d81511dbf99a23d502</u><br><u>c313ed13504ddc6dcb8fc7</u><br><u>fe9c792a9d106b1ba0e0cb</u> | + 7,533.000000000000<br>000000 JC     | ✓ |
| 136 | 2017-12-20<br>07:58:02 | <u>0x099414dbf9f7cd051e9e</u><br><u>bff77688df795a8cb7950a</u><br><u>38007a8c8017fd8e420302</u> | + 99,998.99916000000<br>6668270 EMO   | ✓ |
| 137 | 2017-11-27<br>18:33:55 | <u>0x7d9835df92060111b70a</u><br><u>ad7c155269e0c3bbcf7688</u><br><u>516c49bc904f1a88804f12</u> | + 777                                 | ✓ |
| 138 | 2017-11-27<br>12:25:07 | <u>0xbd8ecaa3685aeb7366bc</u><br><u>64c0ae84a9a4297213907c</u><br><u>90e59cf8ad9bccf97647b4</u> | + 777                                 | ✓ |
| 139 | 2017-11-26<br>20:43:58 | <u>0x3ecee8a8843f127d5599</u><br><u>ac6c1b669fd00ae158e8b8</u><br><u>1dc57e241e60763effb972</u> | + 5.0000000000000000<br>00 CAT        | ✓ |
| 140 | 2017-11-20<br>09:39:27 | <u>0x5928ea12329a43c0cd95</u><br><u>c5dfe21226630dcb19f2ef</u><br><u>84bb5ce894d651e2f80fe9</u> | + 10.00000000 SSS                     | ✓ |
| 141 | 2017-11-03<br>04:17:24 | <u>0x83a67b67528f89c0f168</u><br><u>8984f6f7169c32b139db7e</u><br><u>38494a637a4bff0c453679</u> | + 10,585.90898072166<br>7830949 XDATA | ✓ |

| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 142 | 2017-10-28<br>18:07:05 | <u>0x8354b77e7b8ddf108879</u><br><u>9c66fdd894934d959661d9</u><br><u>9c092ed2f5794977551e57</u> | + 1.0000000000000000<br>00 XCC     | ✓ |
| 143 | 2017-10-25<br>00:04:11 | <u>0x0f6b69d02adc53f4a261</u><br><u>38014936db11aa63e21609</u><br><u>6c61d6cb6a20237e199437</u> | + 0.5000000000000000<br>00 JOT     | ✓ |
| 144 | 2017-10-23<br>00:48:58 | <u>0xeae4c8e5fece5766e7fc</u><br><u>9cb224d3afb2edf266d85f</u><br><u>5dc9bd3d6e2e444548436d</u> | + 3,345.958648509704<br>289609 XNN | ✓ |
| 145 | 2017-10-20<br>09:01:20 | <u>0x39974dfdfb39122ead71</u><br><u>153242019e4b473c47dd35</u><br><u>de82a35a1ae3ddc73e5d69</u> | + 99.00000000 ATM                  | ✓ |
| 146 | 2017-10-13<br>18:02:21 | <u>0xc592ac4b1faa12394814</u><br><u>87c408ca31930c51324258</u><br><u>616c6644d39c43b788a704</u> | + 1.000000 WRC                     | ✓ |
| 147 | 2017-09-13<br>10:58:14 | <u>0x33876248ed3acfcfe136</u><br><u>7a0a110e88bc2e56bf3a34</u><br><u>28edc4db48bf55b7257de1</u> | + 7,532.554373203070<br>099407 OMG | ✓ |
| 148 | 2017-09-07<br>09:16:20 | <u>0xd7120a5a3efbeaebbd0</u><br><u>f2d7086d65584d9fbf4695</u><br><u>a05d7ad776a1ed435cff3c</u>  | + 1.0000000000000000<br>00 CRED0   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2020-03-30<br>18:30:00 | <u>0x9928bf7e72960c8b6985</u><br><u>5d3d55259690077a2f276d</u><br><u>765e8aa6ed7cce2e670c7e</u> | + 1 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                               |   |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-10-02<br>02:13:11 | <u>0x6bd8ef8db7fabf661055d22d20f2bdb6e6f9bda8a4fca9a901bf387813203648b</u> | + 1 claim rewards on pooledether.net | ✓ |
| 2 | 2024-06-16<br>20:11:35 | <u>0x415cf97d11aa4df8429c1a9b6331d5aa23279aec05e50c3421fdafa048ba3a3e</u>  | + 1 t                                | ✓ |
| 3 | 2024-06-04<br>03:22:23 | <u>0x59d0a90888508af4e3e4d1b856d586e85db985aacc4dcb4325bbaf5570509254</u>  | + 1 r.gift                           | ✓ |
| 4 | 2024-04-03<br>05:31:59 | <u>0xbef9eb5202f071bd2c07be072d72f6eecfe40ae3dd7f870b4cfd28b05ece52ab</u>  | + 1 th.us                            | ✓ |
| 5 | 2024-01-05<br>05:23:11 | <u>0x896a21ef3040004927b33b2e6f8018806963e3059f1899a535c135866c36bf73</u>  | + 1 rewards                          | ✓ |
| 6 | 2023-12-24<br>03:34:35 | <u>0x7fb41d455cc4e0ff78f9f768a544a611d888ae27a8915c98d1146d29f3648c0a</u>  | + 1 Airdrop                          | ✓ |
| 7 | 2023-10-18<br>02:58:11 | <u>0xb679105db2522d9ffb8749dbae5b65ecbc07c960d31e778990f1cc43c8433167</u>  | + 1 Airdrop                          | ✓ |
| 8 | 2023-10-14<br>04:47:59 | <u>0xae47dec9a227f744ebf73aca70b677958477aa759b1c035fa411fbcf0cc27369</u>  | + 1 Airdrop                          | ✓ |
| 9 | 2023-09-14<br>06:38:35 | <u>0x49f64b9801a3b94726213edafc61083d3af6cd7d3d413eda5ba414e20349d902</u>  | + 1 Clipper Reward                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 10 | 2019-07-08<br>19:31:44 | <u>0x06b842b9e8928f3afce7</u><br><u>25b861b7717726cc6e6868</u><br><u>828b2e492b1f561be1367b</u> | + 1    | ✓ |

\* USD values displayed at the time of transaction

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