

3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-10-16 16:54 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0xd3e733102cc4af54fef50e79ca988303b5ff02ea</u> |
| TOTAL RECEIVED | 7.163711013313468712 ETH                          |
|                | 18,690.91 USD                                     |
| TOTAL SEND     | 5.973561624988255048 ETH                          |
|                | 15,585.67 USD                                     |

| Token                        | Balance                  |
|------------------------------|--------------------------|
| Ethereum                     | 1.403149388325213520 ETH |
|                              | 3,660.97 USD             |
| BirdSearn.cloud              | 10,000 BirdSearn.cloud   |
| CryptoNinjaPartners          | 1 CNP                    |
| ChiefToad                    | 0 CT                     |
| Pride Squiggle 2022          | 1 PRIDESQUIGGLE22        |
| Nightmare Serum              | 1 NSER                   |
| goblinchest.wtf Mint<br>Pass | 1 GxMP                   |
| WatcherEyesOfLegends         | 1 WEoL                   |
| CryptoNinjaPartners          | 1 CNP                    |
| Gossamer Academy             | 1 GACA                   |

| Token                               | Balance                              |
|-------------------------------------|--------------------------------------|
| Gossamer Seed                       | 1 SEED                               |
| Very long CNP                       | 1 VLCNP                              |
| Meta Fortnite                       | N/A Meta Fortnite                    |
| Meta Guardian<br>Penguins Originals | N/A Meta Guardian Penguins Originals |
| Beautiful Frutiz<br>Beach Club      | N/A Beautiful Frutiz Beach Club      |
| CryptoSpeshCats<br>Origin           | N/A CryptoSpeshCats Origin           |
| The Aptopunks<br>Original           | N/A The Aptopunks Original           |
| Aristocrats                         | N/A Aristocrats                      |
| The Zombuddy Pass                   | N/A The Zombuddy Pass                |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2022-08-25<br>16:19:14 | <u>0x09a8182c8a468d11209b</u><br><u>219685c261956427962128</u><br><u>d60ec5137181bcdffcbd41</u> | - 0.049000000000000000<br>02 ETH <br>83.07 USD | ✗ |
| 2 | 2022-08-25<br>16:19:14 | <u>0x09a8182c8a468d11209b</u><br><u>219685c261956427962128</u><br><u>d60ec5137181bcdffcbd41</u> | - 0.000079238000000000<br>00 ETH <br>0.13 USD  | ✓ |
| 3 | 2022-08-25<br>16:19:14 | <u>0x09a8182c8a468d11209b</u><br><u>219685c261956427962128</u><br><u>d60ec5137181bcdffcbd41</u> | - 0.0013197510953283<br>20 ETH <br>2.23 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2022-08-25<br>16:19:14 | <u>0xf5582fd4543523805afd</u><br><u>7718eb4d1ad94e7eedc222</u><br><u>4bfc7a161a04ec9a3201d5</u> | - 0.049000000000000000<br>02 ETH <br>83.07 USD  | ✗ |
| 5  | 2022-08-25<br>16:19:14 | <u>0xf5582fd4543523805afd</u><br><u>7718eb4d1ad94e7eedc222</u><br><u>4bfc7a161a04ec9a3201d5</u> | - 0.0000594285000000<br>00 ETH <br>0.10 USD     | ✓ |
| 6  | 2022-08-25<br>16:19:14 | <u>0xf5582fd4543523805afd</u><br><u>7718eb4d1ad94e7eedc222</u><br><u>4bfc7a161a04ec9a3201d5</u> | - 0.0013197510953283<br>20 ETH <br>2.23 USD     | ✓ |
| 7  | 2022-08-25<br>16:19:14 | <u>0x305fd0089274dcbbaaf</u><br><u>df64b98fb7325ef904e140</u><br><u>601ce0ecb15cf5d681e567</u>  | - 0.049000000000000000<br>02 ETH <br>83.07 USD  | ✗ |
| 8  | 2022-08-25<br>16:19:14 | <u>0x305fd0089274dcbbaaf</u><br><u>df64b98fb7325ef904e140</u><br><u>601ce0ecb15cf5d681e567</u>  | - 0.0000311492315194<br>51 ETH <br>0.05 USD   | ✓ |
| 9  | 2022-08-25<br>16:19:14 | <u>0x305fd0089274dcbbaaf</u><br><u>df64b98fb7325ef904e140</u><br><u>601ce0ecb15cf5d681e567</u>  | - 0.0013197510953283<br>20 ETH <br>2.23 USD   | ✓ |
| 10 | 2022-08-14<br>06:47:08 | <u>0x243c514828f96b69a249</u><br><u>087c25ada79b749b35a3cd</u><br><u>8b95686806ea67ade7c57e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 11 | 2022-08-14<br>06:47:08 | <u>0x243c514828f96b69a249</u><br><u>087c25ada79b749b35a3cd</u><br><u>8b95686806ea67ade7c57e</u> | - 0.0001311500000000<br>00 ETH <br>0.26 USD   | ✓ |
| 12 | 2022-08-14<br>06:47:08 | <u>0x243c514828f96b69a249</u><br><u>087c25ada79b749b35a3cd</u><br><u>8b95686806ea67ade7c57e</u> | - 0.0002006588988608<br>60 ETH <br>0.40 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 13 | 2022-08-14<br>05:52:43 | <u>0x9a5b6417404d1029bf6e306b75f72b07fd69a4ca739b05e83f1afd550bb8e737</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 14 | 2022-08-14<br>05:52:43 | <u>0x9a5b6417404d1029bf6e306b75f72b07fd69a4ca739b05e83f1afd550bb8e737</u> | - 0.0001311500000000<br>00 ETH <br>0.26 USD      | ✓ |
| 15 | 2022-08-14<br>05:52:43 | <u>0x9a5b6417404d1029bf6e306b75f72b07fd69a4ca739b05e83f1afd550bb8e737</u> | - 0.0002894422490781<br>20 ETH <br>0.57 USD      | ✓ |
| 16 | 2022-08-14<br>05:52:12 | <u>0x1202a831ac448765b944ca1579288df85ad5eb1e44459d785e32ad839c77883c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 17 | 2022-08-14<br>05:52:12 | <u>0x1202a831ac448765b944ca1579288df85ad5eb1e44459d785e32ad839c77883c</u> | - 0.0001311500000000<br>00 ETH <br>0.26 USD    | ✓ |
| 18 | 2022-08-14<br>05:52:12 | <u>0x1202a831ac448765b944ca1579288df85ad5eb1e44459d785e32ad839c77883c</u> | - 0.0002336422686054<br>80 ETH <br>0.46 USD    | ✓ |
| 19 | 2022-08-06<br>11:16:44 | <u>0x8f866983b3f5ee00db20314d0369033337dff27eb5c2fe48d699db93765aff4e</u> | - 0.05999999999999999<br>98 ETH <br>102.72 USD | ✗ |
| 20 | 2022-08-06<br>11:16:44 | <u>0x8f866983b3f5ee00db20314d0369033337dff27eb5c2fe48d699db93765aff4e</u> | - 0.0000643350000000<br>00 ETH <br>0.11 USD    | ✓ |
| 21 | 2022-08-06<br>11:16:44 | <u>0x8f866983b3f5ee00db20314d0369033337dff27eb5c2fe48d699db93765aff4e</u> | - 0.0001780982470731<br>40 ETH <br>0.30 USD    | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2022-08-06<br>11:11:53 | <u>0x1b2b4e3622d4e8a1686e86fc9839f69169a9b5de5f85052ae81a3a23d4ce7ed9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 23 | 2022-08-06<br>11:11:53 | <u>0x1b2b4e3622d4e8a1686e86fc9839f69169a9b5de5f85052ae81a3a23d4ce7ed9</u> | - 0.0001154525000000<br>00 ETH <br>0.19 USD       | ✓ |
| 24 | 2022-08-06<br>11:11:53 | <u>0x1b2b4e3622d4e8a1686e86fc9839f69169a9b5de5f85052ae81a3a23d4ce7ed9</u> | - 0.0001740360257750<br>47 ETH <br>0.29 USD       | ✓ |
| 25 | 2022-08-06<br>11:09:25 | <u>0x83026deeba9ff03990b3ae208ce53062bb7e15394fdb52cc4319f54242db9f1c</u> | - 0.08999999999999999<br>97 ETH <br>154.08 USD    | ✓ |
| 26 | 2022-08-06<br>11:09:25 | <u>0x83026deeba9ff03990b3ae208ce53062bb7e15394fdb52cc4319f54242db9f1c</u> | - 0.0001927500000000<br>00 ETH <br>0.33 USD     | ✓ |
| 27 | 2022-08-06<br>11:09:25 | <u>0x83026deeba9ff03990b3ae208ce53062bb7e15394fdb52cc4319f54242db9f1c</u> | - 0.0004422230684245<br>00 ETH <br>0.75 USD     | ✓ |
| 28 | 2022-08-06<br>03:02:17 | <u>0x944e16fe2bef21619b935f72c713a993ea4fca8d030704e831462cc67a65aea6</u> | - 0.400000000000000000<br>22 ETH <br>693.78 USD | ✓ |
| 29 | 2022-08-06<br>03:02:17 | <u>0x944e16fe2bef21619b935f72c713a993ea4fca8d030704e831462cc67a65aea6</u> | - 0.0001495125000000<br>00 ETH <br>0.25 USD     | ✓ |
| 30 | 2022-08-06<br>03:02:17 | <u>0x944e16fe2bef21619b935f72c713a993ea4fca8d030704e831462cc67a65aea6</u> | - 0.0005742763285404<br>15 ETH <br>0.99 USD     | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2022-08-06<br>03:01:42 | <u>0xfdf693668913f3b2eae94f059d9721606425ebe5c5c3ca0c317db070cea19d3a</u> | - 0.400000000000000000<br>22 ETH <br>693.78 USD | ✓ |
| 32 | 2022-08-06<br>03:01:42 | <u>0xfdf693668913f3b2eae94f059d9721606425ebe5c5c3ca0c317db070cea19d3a</u> | - 0.0001495125000000<br>00 ETH <br>0.25 USD     | ✓ |
| 33 | 2022-08-06<br>03:01:42 | <u>0xfdf693668913f3b2eae94f059d9721606425ebe5c5c3ca0c317db070cea19d3a</u> | - 0.0005834318882504<br>40 ETH <br>1.01 USD     | ✓ |
| 34 | 2022-08-06<br>03:00:46 | <u>0xcb395daea0207bd286d745366e207b5242c226271c8fa3c4b5074d69d51b7bda</u> | - 0.400000000000000000<br>22 ETH <br>693.78 USD | ✓ |
| 35 | 2022-08-06<br>03:00:46 | <u>0xcb395daea0207bd286d745366e207b5242c226271c8fa3c4b5074d69d51b7bda</u> | - 0.0001922625000000<br>00 ETH <br>0.33 USD   | ✓ |
| 36 | 2022-08-06<br>03:00:46 | <u>0xcb395daea0207bd286d745366e207b5242c226271c8fa3c4b5074d69d51b7bda</u> | - 0.0006300048821294<br>25 ETH <br>1.09 USD   | ✓ |
| 37 | 2022-08-01<br>14:47:19 | <u>0x715fc33eaf8223938b4e82eab0b66a582c4a0509d98efbe1afac796d2bb1c850</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 38 | 2022-08-01<br>14:47:19 | <u>0x715fc33eaf8223938b4e82eab0b66a582c4a0509d98efbe1afac796d2bb1c850</u> | - 0.0001153925000000<br>00 ETH <br>0.19 USD   | ✓ |
| 39 | 2022-08-01<br>14:47:19 | <u>0x715fc33eaf8223938b4e82eab0b66a582c4a0509d98efbe1afac796d2bb1c850</u> | - 0.0006899462899391<br>36 ETH <br>1.15 USD   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 40 | 2022-07-31<br>13:21:01 | <u>0xde162c4517c8e25c7d59</u><br><u>b3a48d327f04de9bd1ffe0</u><br><u>b167025b1dca5ef00fc2b1</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 41 | 2022-07-31<br>13:21:01 | <u>0xde162c4517c8e25c7d59</u><br><u>b3a48d327f04de9bd1ffe0</u><br><u>b167025b1dca5ef00fc2b1</u> | - 0.0001152550000000<br>00 ETH <br>0.19 USD     | ✓ |
| 42 | 2022-07-31<br>13:21:01 | <u>0xde162c4517c8e25c7d59</u><br><u>b3a48d327f04de9bd1ffe0</u><br><u>b167025b1dca5ef00fc2b1</u> | - 0.0003182095366427<br>74 ETH <br>0.54 USD     | ✓ |
| 43 | 2022-07-31<br>12:29:56 | <u>0x69d8ae9929acb95b6cda</u><br><u>bb4cc09af56b2bee41458d</u><br><u>58066c790f53bf1f3c9cca</u> | - 0.002000000000000000<br>00 ETH <br>3.43 USD   | ✓ |
| 44 | 2022-07-31<br>12:29:56 | <u>0x69d8ae9929acb95b6cda</u><br><u>bb4cc09af56b2bee41458d</u><br><u>58066c790f53bf1f3c9cca</u> | - 0.0002938025000000<br>00 ETH <br>0.50 USD   | ✓ |
| 45 | 2022-07-31<br>12:29:56 | <u>0x69d8ae9929acb95b6cda</u><br><u>bb4cc09af56b2bee41458d</u><br><u>58066c790f53bf1f3c9cca</u> | - 0.0005047753712645<br>55 ETH <br>0.86 USD   | ✓ |
| 46 | 2022-07-30<br>10:25:45 | <u>0xb3c43b4d0926a9a189a6</u><br><u>08c45a9231b86efc282dfc</u><br><u>7ca6e1ff46543844e2f282</u> | - 0.4798999999999999<br>93 ETH <br>808.78 USD | ✓ |
| 47 | 2022-07-30<br>10:25:45 | <u>0xb3c43b4d0926a9a189a6</u><br><u>08c45a9231b86efc282dfc</u><br><u>7ca6e1ff46543844e2f282</u> | - 0.0003541575000000<br>00 ETH <br>0.59 USD   | ✓ |
| 48 | 2022-07-30<br>10:25:45 | <u>0xb3c43b4d0926a9a189a6</u><br><u>08c45a9231b86efc282dfc</u><br><u>7ca6e1ff46543844e2f282</u> | - 0.0005950355473979<br>94 ETH <br>1.00 USD   | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 49 | 2022-07-30<br>09:59:17 | <u>0x7b875b37fccebdbfaf33</u><br><u>475baa84f531b67bbfd444</u><br><u>a9429037ad9d4e979105b0</u> | + 2.0000000000000000<br>00 ETH <br>3,370.64 USD   | ✓ |
| 50 | 2022-07-26<br>00:31:21 | <u>0x40537999c9788e75ad56</u><br><u>626f81fbd70fab312e5179</u><br><u>46773ef7d2c881656b9748</u> | - 2.2000000000000001<br>78 ETH <br>3,124.50 USD   | ✓ |
| 51 | 2022-07-26<br>00:31:21 | <u>0x40537999c9788e75ad56</u><br><u>626f81fbd70fab312e5179</u><br><u>46773ef7d2c881656b9748</u> | - 0.0000315000000000<br>00 ETH <br>0.04 USD       | ✓ |
| 52 | 2022-07-26<br>00:31:21 | <u>0x40537999c9788e75ad56</u><br><u>626f81fbd70fab312e5179</u><br><u>46773ef7d2c881656b9748</u> | - 0.0011117444081730<br>00 ETH <br>1.57 USD       | ✓ |
| 53 | 2022-07-26<br>00:26:22 | <u>0xb6452b2b8a44ab3ff3b1</u><br><u>a43821d5ca6515957ae00e</u><br><u>6949e209e0cac455be2041</u> | + 1.4413053433134686<br>01 ETH <br>2,039.99 USD | ✓ |
| 54 | 2022-07-26<br>00:12:51 | <u>0x5b0e180094d3da1734c7</u><br><u>324802cfe1b2815477616d</u><br><u>103c0b7db81505ef4a4bc0</u> | - 0.1000000000000000<br>06 ETH <br>141.53 USD   | ✓ |
| 55 | 2022-07-26<br>00:12:51 | <u>0x5b0e180094d3da1734c7</u><br><u>324802cfe1b2815477616d</u><br><u>103c0b7db81505ef4a4bc0</u> | - 0.0000315000000000<br>00 ETH <br>0.04 USD     | ✓ |
| 56 | 2022-07-26<br>00:12:51 | <u>0x5b0e180094d3da1734c7</u><br><u>324802cfe1b2815477616d</u><br><u>103c0b7db81505ef4a4bc0</u> | - 0.0012629260857570<br>00 ETH <br>1.78 USD     | ✓ |
| 57 | 2022-07-17<br>01:45:09 | <u>0x1945742261b2eb98f6be</u><br><u>69ae25916c290b40f221b3</u><br><u>76422d3474e721de057981</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 58 | 2022-07-17<br>01:45:09 | <u>0x1945742261b2eb98f6be</u><br><u>69ae25916c290b40f221b3</u><br><u>76422d3474e721de057981</u> | - 0.0000655325000000<br>00 ETH <br>0.08 USD   | ✓ |
| 59 | 2022-07-17<br>01:45:09 | <u>0x1945742261b2eb98f6be</u><br><u>69ae25916c290b40f221b3</u><br><u>76422d3474e721de057981</u> | - 0.0002377577294694<br>91 ETH <br>0.32 USD   | ✓ |
| 60 | 2022-07-17<br>01:45:09 | <u>0x6ea837707f3ef98097af</u><br><u>98547d7995dcc26dea68ab</u><br><u>3d074839e0b99469f5144d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 61 | 2022-07-17<br>01:45:09 | <u>0x6ea837707f3ef98097af</u><br><u>98547d7995dcc26dea68ab</u><br><u>3d074839e0b99469f5144d</u> | - 0.0001152825000000<br>00 ETH <br>0.15 USD   | ✓ |
| 62 | 2022-07-17<br>01:45:09 | <u>0x6ea837707f3ef98097af</u><br><u>98547d7995dcc26dea68ab</u><br><u>3d074839e0b99469f5144d</u> | - 0.0004182551474087<br>91 ETH <br>0.56 USD | ✓ |
| 63 | 2022-07-17<br>00:15:14 | <u>0xa3f06e1bf5f41a708211</u><br><u>d9ca7f07191fb3b7ac0f88</u><br><u>ccda096af3eee669f9228e</u> | - 0.0020000000000000<br>00 ETH <br>2.67 USD | ✗ |
| 64 | 2022-07-17<br>00:15:14 | <u>0xa3f06e1bf5f41a708211</u><br><u>d9ca7f07191fb3b7ac0f88</u><br><u>ccda096af3eee669f9228e</u> | - 0.0000925250000000<br>00 ETH <br>0.12 USD | ✓ |
| 65 | 2022-07-17<br>00:15:14 | <u>0xa3f06e1bf5f41a708211</u><br><u>d9ca7f07191fb3b7ac0f88</u><br><u>ccda096af3eee669f9228e</u> | - 0.0014953835725200<br>00 ETH <br>2.00 USD | ✓ |
| 66 | 2022-07-17<br>00:15:07 | <u>0x1d0eb4128dbbaa07865b</u><br><u>83854d4b7484f97f03c157</u><br><u>7cf398b9003f79714eff4c</u> | + 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 67 | 2022-07-17<br>00:15:07 | <u>0x1d0eb4128dbbaa07865b83854d4b7484f97f03c1577cf398b9003f79714eff4c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 68 | 2022-07-17<br>00:15:07 | <u>0x1d0eb4128dbbaa07865b83854d4b7484f97f03c1577cf398b9003f79714eff4c</u> | - 0.000057750000000000<br>00 ETH <br>0.07 USD   | ✓ |
| 69 | 2022-07-17<br>00:15:07 | <u>0x1d0eb4128dbbaa07865b83854d4b7484f97f03c1577cf398b9003f79714eff4c</u> | - 0.0007542272449530<br>00 ETH <br>1.00 USD     | ✓ |
| 70 | 2022-07-17<br>00:15:07 | <u>0x31acc3700dc55bd7a2f0a062e4aa0e87c5c5080938a20a40a22f010fb7ef1045</u> | - 0.002000000000000000<br>00 ETH <br>2.67 USD   | ✓ |
| 71 | 2022-07-17<br>00:15:07 | <u>0x31acc3700dc55bd7a2f0a062e4aa0e87c5c5080938a20a40a22f010fb7ef1045</u> | - 0.000218397500000000<br>00 ETH <br>0.29 USD | ✓ |
| 72 | 2022-07-17<br>00:15:07 | <u>0x31acc3700dc55bd7a2f0a062e4aa0e87c5c5080938a20a40a22f010fb7ef1045</u> | - 0.0031375494234213<br>87 ETH <br>4.20 USD   | ✓ |
| 73 | 2022-07-15<br>11:51:44 | <u>0x7aae8f3342b59ba95c37e808d36e4b877b17bcccd935ee26b44893633a000c34</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 74 | 2022-07-15<br>11:51:44 | <u>0x7aae8f3342b59ba95c37e808d36e4b877b17bcccd935ee26b44893633a000c34</u> | - 0.000115282500000000<br>00 ETH <br>0.14 USD | ✓ |
| 75 | 2022-07-15<br>11:51:44 | <u>0x7aae8f3342b59ba95c37e808d36e4b877b17bcccd935ee26b44893633a000c34</u> | - 0.0006045047456789<br>97 ETH <br>0.73 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 76 | 2022-07-11<br>00:29:21 | <u>0x2697bd598ce694954699<br/>c7bd72c7f76de45ec1e5b8<br/>30dabbbc03c13fc1331fcf</u> | - 0.149999999999999999<br>94 ETH <br>172.87 USD | ✓ |
| 77 | 2022-07-11<br>00:29:21 | <u>0x2697bd598ce694954699<br/>c7bd72c7f76de45ec1e5b8<br/>30dabbbc03c13fc1331fcf</u> | - 0.0005410250000000<br>00 ETH <br>0.62 USD     | ✓ |
| 78 | 2022-07-11<br>00:29:21 | <u>0x2697bd598ce694954699<br/>c7bd72c7f76de45ec1e5b8<br/>30dabbbc03c13fc1331fcf</u> | - 0.0046940328478764<br>50 ETH <br>5.40 USD     | ✓ |
| 79 | 2022-07-06<br>00:20:26 | <u>0xcd51c1db8a72a574d71d<br/>e761f4639beac49f5051a5<br/>18a8cbaa52e835f290481b</u> | - 0.100000000000000000<br>06 ETH <br>111.52 USD | ✓ |
| 80 | 2022-07-06<br>00:20:26 | <u>0xcd51c1db8a72a574d71d<br/>e761f4639beac49f5051a5<br/>18a8cbaa52e835f290481b</u> | - 0.0002296281000000<br>00 ETH <br>0.25 USD   | ✓ |
| 81 | 2022-07-06<br>00:20:26 | <u>0xcd51c1db8a72a574d71d<br/>e761f4639beac49f5051a5<br/>18a8cbaa52e835f290481b</u> | - 0.0055501621164430<br>35 ETH <br>6.18 USD   | ✓ |
| 82 | 2022-07-05<br>13:02:10 | <u>0x4c8a9784077bde3a5a78<br/>0f93cc789a3caca906e35e<br/>05641189506e3edd3ab637</u> | + 0.4945056700000000<br>08 ETH <br>540.46 USD | ✓ |
| 83 | 2022-06-30<br>02:24:03 | <u>0xd416a738ffec1645257f<br/>30a00df16c2dd30d478422<br/>7f1719fd10a629da016769</u> | - 0.004000000000000000<br>00 ETH <br>4.37 USD | ✗ |
| 84 | 2022-06-30<br>02:24:03 | <u>0xd416a738ffec1645257f<br/>30a00df16c2dd30d478422<br/>7f1719fd10a629da016769</u> | - 0.0001081560000000<br>00 ETH <br>0.11 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 85 | 2022-06-30<br>02:24:03 | <u>0xd416a738ffec1645257f30a00df16c2dd30d4784227f1719fd10a629da016769</u> | - 0.0031014022960467<br>68 ETH <br>3.39 USD     | ✓ |
| 86 | 2022-06-30<br>02:23:18 | <u>0x41dc011572d72b087fe07bf62299a5313c4fea56fcf8931878c35b1fb40d4656</u> | - 0.004000000000000000<br>00 ETH <br>4.37 USD   | ✓ |
| 87 | 2022-06-30<br>02:23:18 | <u>0x41dc011572d72b087fe07bf62299a5313c4fea56fcf8931878c35b1fb40d4656</u> | - 0.0003472755000000<br>00 ETH <br>0.37 USD     | ✓ |
| 88 | 2022-06-30<br>02:23:18 | <u>0x41dc011572d72b087fe07bf62299a5313c4fea56fcf8931878c35b1fb40d4656</u> | - 0.0088519725709327<br>76 ETH <br>9.68 USD     | ✓ |
| 89 | 2022-06-29<br>13:46:48 | <u>0x3a87e16d318856fe3661be3152afb11347a1f0ae58bfb9529b2b76a4806af46e</u> | - 0.1499999999999999<br>94 ETH <br>167.13 USD | ✓ |
| 90 | 2022-06-29<br>13:46:48 | <u>0x3a87e16d318856fe3661be3152afb11347a1f0ae58bfb9529b2b76a4806af46e</u> | - 0.0001842935685889<br>85 ETH <br>0.20 USD   | ✓ |
| 91 | 2022-06-29<br>13:46:48 | <u>0x3a87e16d318856fe3661be3152afb11347a1f0ae58bfb9529b2b76a4806af46e</u> | - 0.0037277560499076<br>78 ETH <br>4.15 USD   | ✓ |
| 92 | 2022-06-28<br>03:24:31 | <u>0x264961493c3a53915526d0ae56a4742af55c213e222fb1e264cafc16e2d04b53</u> | - 0.4689999999999999<br>72 ETH <br>555.72 USD | ✓ |
| 93 | 2022-06-28<br>03:24:31 | <u>0x264961493c3a53915526d0ae56a4742af55c213e222fb1e264cafc16e2d04b53</u> | - 0.0005081900000000<br>00 ETH <br>0.60 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 94  | 2022-06-28<br>03:24:31 | <u>0x264961493c3a53915526</u><br><u>d0ae56a4742af55c213e22</u><br><u>2fb1e264cafc16e2d04b53</u> | - 0.0064166703513423<br>56 ETH <br>7.60 USD       | ✓ |
| 95  | 2022-06-23<br>02:05:59 | <u>0xa1b95f8fc1e42c445ad7</u><br><u>0ed61426ce6898b07696da</u><br><u>556975f22e85cd1e272670</u> | - 0.7500000000000000<br>00 ETH <br>807.30 USD     | ✓ |
| 96  | 2022-06-23<br>02:05:59 | <u>0xa1b95f8fc1e42c445ad7</u><br><u>0ed61426ce6898b07696da</u><br><u>556975f22e85cd1e272670</u> | - 0.0003969375000000<br>00 ETH <br>0.42 USD       | ✓ |
| 97  | 2022-06-23<br>02:05:59 | <u>0xa1b95f8fc1e42c445ad7</u><br><u>0ed61426ce6898b07696da</u><br><u>556975f22e85cd1e272670</u> | - 0.0033385111692369<br>75 ETH <br>3.59 USD       | ✓ |
| 98  | 2022-06-23<br>02:04:24 | <u>0xbf7a927ff1748c8545eb</u><br><u>f5ed1c67b98a80bc35ebe1</u><br><u>6cdb6756d38a97ad3f0950</u> | + 1.0000000000000000<br>00 ETH <br>1,076.40 USD | ✓ |
| 99  | 2022-06-21<br>08:20:01 | <u>0x644f8503e0ee451666e9</u><br><u>494fb4d2eaa4fa804aac63</u><br><u>ae6fe4d125ee87f4601375</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 100 | 2022-06-21<br>08:20:01 | <u>0x644f8503e0ee451666e9</u><br><u>494fb4d2eaa4fa804aac63</u><br><u>ae6fe4d125ee87f4601375</u> | - 0.0002335455000000<br>00 ETH <br>0.27 USD     | ✓ |
| 101 | 2022-06-21<br>08:20:01 | <u>0x644f8503e0ee451666e9</u><br><u>494fb4d2eaa4fa804aac63</u><br><u>ae6fe4d125ee87f4601375</u> | - 0.0040032159410122<br>56 ETH <br>4.63 USD     | ✓ |
| 102 | 2022-06-21<br>08:12:29 | <u>0x9f4b26e22752d22fce63</u><br><u>07783eacfa5b789a1c97fe</u><br><u>008e41f94802b706162be0</u> | + 0.4944999999999999<br>95 ETH <br>572.43 USD   | ✓ |

## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-09-16<br>07:35:11 | <u>0xe8a06ad0cab03b09d4dc</u><br><u>6e9cd2b26532750ee81361</u><br><u>f253d1e2ba822de5645d24</u> | + 0.7437500000000000<br>22 ETH <br>1,079.50 USD | ✓ |
| 2 | 2022-08-20<br>08:54:20 | <u>0xb082ecfffd46e5f8451b</u><br><u>1d0f393e92e44d4c46c115</u><br><u>cc0f6a56bef222c8c30695</u> | + 0.0105000000000000<br>01 ETH <br>17.16 USD    | ✓ |
| 3 | 2022-08-18<br>06:44:10 | <u>0x4020130a9274565b1626</u><br><u>4bcabffdfa12feb65b1406</u><br><u>132525f9d5a46edba41e14</u> | + 0.0787500000000000<br>01 ETH <br>145.29 USD   | ✓ |
| 4 | 2022-08-13<br>13:58:50 | <u>0xe325b952264dce7d706a</u><br><u>160700cbe1feb219e66e71</u><br><u>1535dcba52a6d6b6b21cab</u> | + 0.1487499999999999<br>93 ETH <br>294.80 USD   | ✓ |
| 5 | 2022-08-06<br>11:13:56 | <u>0xbc71e9a1242b0a890907</u><br><u>9235e52f9ffe34d0f4075a</u><br><u>573e5f05fee42d41415c58</u> | + 0.1487499999999999<br>93 ETH <br>254.67 USD | ✓ |
| 6 | 2022-07-17<br>02:07:07 | <u>0x67d26fcefab1892781dd</u><br><u>0a21976ac7775cfd93b22a</u><br><u>316a7f891522af194b947d</u> | + 0.2607499999999999<br>82 ETH <br>352.95 USD | ✓ |
| 7 | 2022-07-17<br>02:03:39 | <u>0x3b8e00166f4b8b0d1e51</u><br><u>3884a7af2962c336df78f8</u><br><u>7b2ee5259d0f288c13d970</u> | + 0.2607499999999999<br>82 ETH <br>352.95 USD | ✓ |
| 8 | 2022-07-15<br>16:16:18 | <u>0x028e919762868b6f7b8b</u><br><u>b79109bbab296a98d18fed</u><br><u>37aabc0224c307e9031675</u> | + 0.0814000000000000<br>00 ETH <br>99.43 USD  | ✓ |

## ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount                      |   |
|---|------------------------|---|-----------------------------|---|
| 1 | 2022-09-19<br>08:32:35 | <u>0x930ae2f4f7c453abda66</u><br><u>fd8df480e6986934d00c04</u><br><u>fcaa8e8d24a7623bcc184c</u> | + 10,000<br>BirdSearn.cloud | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                    |   |
|---|------------------------|---|---------------------------|---|
| 1 | 2023-04-28<br>18:47:47 | <u>0xe82f8cf30a3875cce480</u><br><u>fab63b839fcc705f35e5d1</u><br><u>ddd48bf053bf83836cdfce</u> | + 1 CNP                   | ✓ |
| 2 | 2022-09-20<br>03:12:47 | <u>0xd17f2258ec7df83638ff</u><br><u>0c96e7eaa53e3a1b0e181a</u><br><u>0672ae4fec8cada4a963f0</u> | + 1 Final DLArt<br>Ticket | ✓ |
| 3 | 2022-09-17<br>09:02:59 | <u>0xc09f78965d34382b9cdf</u><br><u>09fee092e42bb02a8f57d2</u><br><u>ce679c0bc1b12d0ce9fdf5</u> | + 1 GxMP                  | ✓ |
| 4 | 2022-09-16<br>07:35:11 | <u>0xe8a06ad0cab03b09d4dc</u><br><u>6e9cd2b26532750ee81361</u><br><u>f253d1e2ba822de5645d24</u> | - 1 CNP                   | ✓ |
| 5 | 2022-08-20<br>08:54:20 | <u>0xb082ecfffd46e5f8451b</u><br><u>1d0f393e92e44d4c46c115</u><br><u>cc0f6a56bef222c8c30695</u> | - 1 VLCNP                 | ✓ |
| 6 | 2022-08-18<br>06:44:10 | <u>0x4020130a9274565b1626</u><br><u>4bcabffdfa12feb65b1406</u><br><u>132525f9d5a46edba41e14</u> | - 1 ASAGI                 | ✓ |
| 7 | 2022-08-13<br>13:58:50 | <u>0xe325b952264dce7d706a</u><br><u>160700cbe1feb219e66e71</u><br><u>1535dcba52a6d6b6b21cab</u> | - 1 ASAGI                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount        |   |
|----|------------------------|---|---------------|---|
| 8  | 2022-08-07<br>09:23:40 | <u>0x3d8a5aaf77b1b0ceef71</u><br><u>b8cd0befde54dcb935c7f5</u><br><u>44bf634d1a56114c405d2d</u> | + 1 BOSOTOKEN | ✓ |
| 9  | 2022-08-07<br>09:23:40 | <u>0x3d8a5aaf77b1b0ceef71</u><br><u>b8cd0befde54dcb935c7f5</u><br><u>44bf634d1a56114c405d2d</u> | + 1 BOSOTOKEN | ✓ |
| 10 | 2022-08-07<br>09:23:40 | <u>0x3d8a5aaf77b1b0ceef71</u><br><u>b8cd0befde54dcb935c7f5</u><br><u>44bf634d1a56114c405d2d</u> | + 1 BOSOTOKEN | ✓ |
| 11 | 2022-08-06<br>11:13:56 | <u>0xbc71e9a1242b0a890907</u><br><u>9235e52f9ffe34d0f4075a</u><br><u>573e5f05fee42d41415c58</u> | - 1 ASAGI     | ✓ |
| 12 | 2022-08-06<br>11:09:25 | <u>0x83026deeba9ff03990b3</u><br><u>ae208ce53062bb7e15394f</u><br><u>db52cc4319f54242db9f1c</u> | + 1 ASAGI     | ✓ |
| 13 | 2022-08-06<br>11:09:25 | <u>0x83026deeba9ff03990b3</u><br><u>ae208ce53062bb7e15394f</u><br><u>db52cc4319f54242db9f1c</u> | + 1 ASAGI     | ✓ |
| 14 | 2022-08-06<br>11:09:25 | <u>0x83026deeba9ff03990b3</u><br><u>ae208ce53062bb7e15394f</u><br><u>db52cc4319f54242db9f1c</u> | + 1 ASAGI     | ✓ |
| 15 | 2022-07-31<br>12:29:56 | <u>0x69d8ae9929acb95b6cda</u><br><u>bb4cc09af56b2bee41458d</u><br><u>58066c790f53bf1f3c9cca</u> | + 1 VLCNP     | ✓ |
| 16 | 2022-07-31<br>12:29:56 | <u>0x69d8ae9929acb95b6cda</u><br><u>bb4cc09af56b2bee41458d</u><br><u>58066c790f53bf1f3c9cca</u> | + 1 VLCNP     | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 17 | 2022-07-30<br>10:25:45 | <u>0xb3c43b4d0926a9a189a6</u><br><u>08c45a9231b86efc282dfc</u><br><u>7ca6e1ff46543844e2f282</u> | + 1 CNP  | ✓ |
| 18 | 2022-07-17<br>02:07:07 | <u>0x67d26fcefab1892781dd</u><br><u>0a21976ac7775cfd93b22a</u><br><u>316a7f891522af194b947d</u> | - 1 CNPJ | ✓ |
| 19 | 2022-07-17<br>02:03:39 | <u>0x3b8e00166f4b8b0d1e51</u><br><u>3884a7af2962c336df78f8</u><br><u>7b2ee5259d0f288c13d970</u> | - 1 CNPJ | ✓ |
| 20 | 2022-07-17<br>00:15:07 | <u>0x31acc3700dc55bd7a2f0</u><br><u>a062e4aa0e87c5c5080938</u><br><u>a20a40a22f010fb7ef1045</u> | + 1 CNPJ | ✓ |
| 21 | 2022-07-17<br>00:15:07 | <u>0x31acc3700dc55bd7a2f0</u><br><u>a062e4aa0e87c5c5080938</u><br><u>a20a40a22f010fb7ef1045</u> | + 1 CNPJ | ✓ |
| 22 | 2022-07-15<br>18:02:23 | <u>0xf26af5091e8ce29b0299</u><br><u>bb7af596201fe30d3a3088</u><br><u>2776e390dfa0b29106eb8d</u> | + 1 NSER | ✓ |
| 23 | 2022-07-15<br>16:16:18 | <u>0x028e919762868b6f7b8b</u><br><u>b79109bbab296a98d18fed</u><br><u>37aabc0224c307e9031675</u> | - 1 CT   | ✓ |
| 24 | 2022-07-11<br>00:29:21 | <u>0x2697bd598ce694954699</u><br><u>c7bd72c7f76de45ec1e5b8</u><br><u>30dabbbc03c13fc1331fcf</u> | + 1 GACA | ✓ |
| 25 | 2022-07-06<br>00:20:26 | <u>0xcd51c1db8a72a574d71d</u><br><u>e761f4639beac49f5051a5</u><br><u>18a8cbaa52e835f290481b</u> | + 1 CT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 26 | 2022-06-30<br>02:23:18 | <u>0x41dc011572d72b087fe07bf62299a5313c4fea56fcf8931878c35b1fb40d4656</u> | + 1 WEoL            | ✓ |
| 27 | 2022-06-28<br>03:24:31 | <u>0x264961493c3a53915526d0ae56a4742af55c213e222fb1e264cafc16e2d04b53</u> | + 1 SEED            | ✓ |
| 28 | 2022-06-23<br>02:05:59 | <u>0xa1b95f8fc1e42c445ad70ed61426ce6898b07696da556975f22e85cd1e272670</u> | + 1 CNP             | ✓ |
| 29 | 2022-06-21<br>08:20:01 | <u>0x644f8503e0ee451666e9494fb4d2eaa4fa804aac63ae6fe4d125ee87f4601375</u> | + 1 PRIDESQUIGGLE22 | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2022-11-01<br>02:59:35 | <u>0x38d2246278f7a30148b126582922ee63bbab6f3cdbcffdc0a9e460c2a65f2939</u> | + 1 The Aptopunks Original | ✓ |
| 2 | 2022-10-28<br>03:42:35 | <u>0x93843099261f3e8f3683a91edfc51a5eba69934a9fbd8bb68a8d8556f828d28</u>  | + 1 The Zombuddy Pass      | ✓ |
| 3 | 2022-10-16<br>04:25:35 | <u>0x96edc6c6ae9438606065d8a91256c2c23c4da774bd23da6a4a40ffc84cb4c332</u> | + 1 Meta Fortnite          | ✓ |
| 4 | 2022-10-04<br>06:15:59 | <u>0x85320c75b5c281c61bbf71b8fd3a1a6392dea68821bd1bb47c4fe4cdd98690</u>   | + 1 Aristocrats            | ✓ |

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 5 | 2022-10-01<br>08:42:47 | <u>0x0626960868e68ca1520a</u><br><u>cf1c9631201592c313e8b2</u><br><u>7e11fb7ee697fbdec9fe49</u> | + 1 CryptoSpeshCats<br>Origin           | ✓ |
| 6 | 2022-09-21<br>07:11:47 | <u>0x7ea24ca451983cf0a899</u><br><u>60472b7a4b2b6bca66273a</u><br><u>31bd28fc397c3a1c55e0ff</u> | + 1 Beautiful Frutiz<br>Beach Club      | ✓ |
| 7 | 2022-08-15<br>07:12:02 | <u>0xd1d7bea61a4fa552f29e</u><br><u>b2057a7ff9f9c29da3c099</u><br><u>71c519232284981977414f</u> | + 1 Meta Guardian<br>Penguins Originals | ✓ |
| 8 | 2022-08-15<br>07:12:02 | <u>0xd1d7bea61a4fa552f29e</u><br><u>b2057a7ff9f9c29da3c099</u><br><u>71c519232284981977414f</u> | + 1 Meta Guardian<br>Penguins Originals | ✓ |
| 9 | 2022-08-15<br>07:12:02 | <u>0xd1d7bea61a4fa552f29e</u><br><u>b2057a7ff9f9c29da3c099</u><br><u>71c519232284981977414f</u> | + 1 Meta Guardian<br>Penguins Originals | ✓ |

\* USD values displayed at the time of transaction

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