

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 08:58 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xda8a4f2f5837dde06fbd992f1255800d0f3c1a3</u> |
| TOTAL RECEIVED | 16.203673438945362051 ETH |
| | 37,856.80 USD |
| TOTAL SEND | 18.578948255095038888 ETH |
| | 43,406.18 USD |

| Token | Balance |
|-------------|--------------------------|
| Ethereum | 0.000003118019877000 ETH |
| | 0.00 USD |
| Vine | 0.0000000000 Vine |
| â€ŠEDçHâ€Š | N/A â€ŠEDçHâ€Š |
| FWOG | N/A FWOG |
| MOYA | N/A MOYA |
| Pepe | N/A PEPE |
| WoofWork.io | N/A WOOF |
| ncy | N/A D.O.G.E |


MAIN EVENTS



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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-07 08:39:47 | <u>0xf59264e71e1b38e3453b</u> <u>570c9f13c999125cf13d56</u> <u>9f950549fe999ec0fec6dc</u> | - 0.4525826335616078 28 ETH  1,032.88 USD | ✓ |
| 2 | 2024-09-07 08:39:47 | <u>0xf59264e71e1b38e3453b</u> <u>570c9f13c999125cf13d56</u> <u>9f950549fe999ec0fec6dc</u> | - 0.0000156639481950 00 ETH  0.03 USD | ✓ |
| 3 | 2024-09-07 08:39:47 | <u>0xf59264e71e1b38e3453b</u> <u>570c9f13c999125cf13d56</u> <u>9f950549fe999ec0fec6dc</u> | - 0.0000416172743280 00 ETH  0.09 USD | ✓ |
| 4 | 2024-09-07 08:38:35 | <u>0xdd73d539fb5c13843384</u> <u>33de7653b3850c6dc83cb3</u> <u>13e795988b6416aa3f1635</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-09-07 08:38:35 | <u>0xdd73d539fb5c13843384</u> <u>33de7653b3850c6dc83cb3</u> <u>13e795988b6416aa3f1635</u> | - 0.0001839406168700 65 ETH  0.41 USD | ✓ |
| 6 | 2024-09-07 08:38:35 | <u>0xdd73d539fb5c13843384</u> <u>33de7653b3850c6dc83cb3</u> <u>13e795988b6416aa3f1635</u> | - 0.0003602193023575 17 ETH  0.82 USD | ✓ |
| 7 | 2024-09-07 08:38:11 | <u>0x4dea5240916fe4f0fdce</u> <u>3641d84f9817a01da91e78</u> <u>9c4d20b9ee35e2a3bd383a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-09-07 08:38:11 | <u>0x4dea5240916fe4f0fdce</u> <u>3641d84f9817a01da91e78</u> <u>9c4d20b9ee35e2a3bd383a</u> | - 0.0000467226656121 00 ETH  0.10 USD | ✓ |
| 9 | 2024-09-07 08:38:11 | <u>0x4dea5240916fe4f0fdce</u> <u>3641d84f9817a01da91e78</u> <u>9c4d20b9ee35e2a3bd383a</u> | - 0.0000950571246671 69 ETH  0.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-09-07 08:12:23 | <u>0xbac3d5bb837fda409b90</u> <u>daf5891602e2c3332c5ab4</u> <u>1b73918ccc44b43ca7cd8c</u> | - 0.1879315165566730 06 ETH  431.51 USD | ✓ |
| 11 | 2024-09-07 08:12:23 | <u>0xbac3d5bb837fda409b90</u> <u>daf5891602e2c3332c5ab4</u> <u>1b73918ccc44b43ca7cd8c</u> | - 0.0002712614548923 75 ETH  0.62 USD | ✓ |
| 12 | 2024-09-07 08:12:23 | <u>0xbac3d5bb837fda409b90</u> <u>daf5891602e2c3332c5ab4</u> <u>1b73918ccc44b43ca7cd8c</u> | - 0.0006698224015322 50 ETH  1.53 USD | ✓ |
| 13 | 2024-09-07 08:08:59 | <u>0x3707247fb3c94b449c6a</u> <u>0ea0541cb9cff2a5a78f66</u> <u>10c25d5a8f8c985f7ff92a</u> | + 0.4976999999999999 76 ETH  1,142.78 USD | ✓ |
| 14 | 2024-08-02 21:24:23 | <u>0xc6197deb0606c9e21d2b</u> <u>14023f620fe53449868aa3</u> <u>82b15f9daf5d61e9d2307b</u> | - 0.6841981984081829 67 ETH  2,055.18 USD | ✓ |
| 15 | 2024-08-02 21:24:23 | <u>0xc6197deb0606c9e21d2b</u> <u>14023f620fe53449868aa3</u> <u>82b15f9daf5d61e9d2307b</u> | - 0.0000011550000000 00 ETH  0.00 USD | ✓ |
| 16 | 2024-08-02 21:24:23 | <u>0xc6197deb0606c9e21d2b</u> <u>14023f620fe53449868aa3</u> <u>82b15f9daf5d61e9d2307b</u> | - 0.0000771584433270 00 ETH  0.23 USD | ✓ |
| 17 | 2024-08-02 01:04:11 | <u>0x1bfba9296437457eb7cd</u> <u>b846707f26d4cb25e03760</u> <u>7f532695fb11424fdd2172</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 18 | 2024-08-02 01:04:11 | <u>0x1bfba9296437457eb7cd</u> <u>b846707f26d4cb25e03760</u> <u>7f532695fb11424fdd2172</u> | - 0.0000103973870000 00 ETH  0.03 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-08-02 01:04:11 | <u>0x1bfba9296437457eb7cd b846707f26d4cb25e03760 7f532695fb11424fdd2172</u> | - 0.0003361178304185 65 ETH  1.06 USD | ✓ |
| 20 | 2024-08-01 23:58:35 | <u>0x847fa5c40b1f1b233622 1f75508b774adf5125d9de 318004c1d95ed99c4ea19a</u> | - 0.2793859002666524 43 ETH  892.46 USD | ✓ |
| 21 | 2024-08-01 23:58:35 | <u>0x847fa5c40b1f1b233622 1f75508b774adf5125d9de 318004c1d95ed99c4ea19a</u> | - 0.0000109544050000 00 ETH  0.03 USD | ✓ |
| 22 | 2024-08-01 23:58:35 | <u>0x847fa5c40b1f1b233622 1f75508b774adf5125d9de 318004c1d95ed99c4ea19a</u> | - 0.0004266863078328 20 ETH  1.36 USD | ✓ |
| 23 | 2024-08-01 23:56:47 | <u>0xb669ac0365244edf504a 638946f36cab4e4fc7ea9d 74ac47396cf965b1a834f5</u> | - 0.2273279293921779 96 ETH  726.17 USD | ✓ |
| 24 | 2024-08-01 23:56:47 | <u>0xb669ac0365244edf504a 638946f36cab4e4fc7ea9d 74ac47396cf965b1a834f5</u> | - 0.0000141065540000 00 ETH  0.04 USD | ✓ |
| 25 | 2024-08-01 23:56:47 | <u>0xb669ac0365244edf504a 638946f36cab4e4fc7ea9d 74ac47396cf965b1a834f5</u> | - 0.0005999931793475 72 ETH  1.91 USD | ✓ |
| 26 | 2024-08-01 13:13:47 | <u>0xf3187f58dab92080784a 22ed0242dffaeaa9e6925e c031e890d5568a8816e93c</u> | + 0.5372609000000000 41 ETH  1,710.10 USD | ✓ |
| 27 | 2024-07-31 13:33:11 | <u>0x06b61ed5577ad81eb50d 8879d7932b899ea06ab723 9c8eb4ac1beded4fc9dbdd</u> | - 0.2765702784557456 66 ETH  918.45 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-07-31 13:33:11 | <u>0x06b61ed5577ad81eb50d8879d7932b899ea06ab7239c8eb4ac1beded4fc9dbdd</u> | - 0.0000018480000000 00 ETH  0.00 USD | ✓ |
| 29 | 2024-07-31 13:33:11 | <u>0x06b61ed5577ad81eb50d8879d7932b899ea06ab7239c8eb4ac1beded4fc9dbdd</u> | - 0.0002501126078220 00 ETH  0.83 USD | ✓ |
| 30 | 2024-07-31 12:55:59 | <u>0x971df5ae8b5a52a1a5b16f0331a54a5d1c4cf26ad5094c49b50d85f0e1ea53da</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 31 | 2024-07-31 12:55:59 | <u>0x971df5ae8b5a52a1a5b16f0331a54a5d1c4cf26ad5094c49b50d85f0e1ea53da</u> | - 0.0000130403350000 00 ETH  0.04 USD | ✓ |
| 32 | 2024-07-31 12:55:59 | <u>0x971df5ae8b5a52a1a5b16f0331a54a5d1c4cf26ad5094c49b50d85f0e1ea53da</u> | - 0.0010290098980649 45 ETH  3.42 USD | ✓ |
| 33 | 2024-07-31 12:49:47 | <u>0x75e6a0d73801c9bd78f3ad8a38a706823f76726be6d0865116ce5a1ab92a257b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 34 | 2024-07-31 12:49:47 | <u>0x75e6a0d73801c9bd78f3ad8a38a706823f76726be6d0865116ce5a1ab92a257b</u> | - 0.0000036272390000 00 ETH  0.01 USD | ✓ |
| 35 | 2024-07-31 12:49:47 | <u>0x75e6a0d73801c9bd78f3ad8a38a706823f76726be6d0865116ce5a1ab92a257b</u> | - 0.0002764198869321 33 ETH  0.92 USD | ✓ |
| 36 | 2024-07-31 12:01:35 | <u>0xcaf38ffc181330bee0f8b7d6afe06d04a33f73830db7d61e269d265640f5f6a3</u> | - 0.6004309046942984 95 ETH  1,991.37 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-07-31 12:01:35 | <u>0xcaf38ffc181330bee0f8</u> <u>b7d6afe06d04a33f73830d</u> <u>b7d61e269d265640f5f6a3</u> | - 0.0000120417220000 00 ETH  0.03 USD | ✓ |
| 38 | 2024-07-31 12:01:35 | <u>0xcaf38ffc181330bee0f8</u> <u>b7d6afe06d04a33f73830d</u> <u>b7d61e269d265640f5f6a3</u> | - 0.0010450305621724 30 ETH  3.46 USD | ✓ |
| 39 | 2024-07-31 11:51:23 | <u>0x9d8e7132149c8695cc67</u> <u>2bc2b0baefc273abe9df28</u> <u>f245ef56209defba4c7d96</u> | + 0.5366615000000000 14 ETH  1,779.88 USD | ✓ |
| 40 | 2024-07-31 05:20:11 | <u>0xdee1b0d45f3fe41654fa</u> <u>2051fbc326903dd1afd865</u> <u>ecb9fbb1db80f3ac6a31b5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 41 | 2024-07-31 05:20:11 | <u>0xdee1b0d45f3fe41654fa</u> <u>2051fbc326903dd1afd865</u> <u>ecb9fbb1db80f3ac6a31b5</u> | - 0.0000122098900000 00 ETH  0.04 USD | ✓ |
| 42 | 2024-07-31 05:20:11 | <u>0xdee1b0d45f3fe41654fa</u> <u>2051fbc326903dd1afd865</u> <u>ecb9fbb1db80f3ac6a31b5</u> | - 0.0003258818567481 10 ETH  1.07 USD | ✓ |
| 43 | 2024-07-30 09:23:59 | <u>0xfe21880b4a844cdbb2d9</u> <u>125165e08c7f4efea76795</u> <u>70f5c4a0bc9569da108226</u> | - 0.2306977498562159 39 ETH  769.56 USD | ✓ |
| 44 | 2024-07-30 09:23:59 | <u>0xfe21880b4a844cdbb2d9</u> <u>125165e08c7f4efea76795</u> <u>70f5c4a0bc9569da108226</u> | - 0.0000016170000000 00 ETH  0.00 USD | ✓ |
| 45 | 2024-07-30 09:23:59 | <u>0xfe21880b4a844cdbb2d9</u> <u>125165e08c7f4efea76795</u> <u>70f5c4a0bc9569da108226</u> | - 0.0000546160390860 00 ETH  0.18 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2024-07-30 09:18:59 | <u>0x0298a8e50a3e0af9617c fb00b1582fb834df05b43f 4fc83a76bcce563c7d0857</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 47 | 2024-07-30 09:18:59 | <u>0x0298a8e50a3e0af9617c fb00b1582fb834df05b43f 4fc83a76bcce563c7d0857</u> | - 0.0000147649040000 00 ETH  0.04 USD | ✓ |
| 48 | 2024-07-30 09:18:59 | <u>0x0298a8e50a3e0af9617c fb00b1582fb834df05b43f 4fc83a76bcce563c7d0857</u> | - 0.0005534607685522 08 ETH  1.84 USD | ✓ |
| 49 | 2024-07-30 09:17:59 | <u>0x0f49e216b739c0bc4133 6f6ea0951f8d985b010175 6ac9b4761e8d80ccadb827</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 50 | 2024-07-30 09:17:59 | <u>0x0f49e216b739c0bc4133 6f6ea0951f8d985b010175 6ac9b4761e8d80ccadb827</u> | - 0.0000060575900000 00 ETH  0.02 USD | ✓ |
| 51 | 2024-07-30 09:17:59 | <u>0x0f49e216b739c0bc4133 6f6ea0951f8d985b010175 6ac9b4761e8d80ccadb827</u> | - 0.0002122681795986 20 ETH  0.70 USD | ✓ |
| 52 | 2024-07-30 09:17:35 | <u>0x9715fcb6cdc50bc0f8ce 70b3addee19db36a3ebe91 a04e0da64aebfa4231fc03</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 53 | 2024-07-30 09:17:35 | <u>0x9715fcb6cdc50bc0f8ce 70b3addee19db36a3ebe91 a04e0da64aebfa4231fc03</u> | - 0.0000036242360000 00 ETH  0.01 USD | ✓ |
| 54 | 2024-07-30 09:17:35 | <u>0x9715fcb6cdc50bc0f8ce 70b3addee19db36a3ebe91 a04e0da64aebfa4231fc03</u> | - 0.0001387287286632 52 ETH  0.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 55 | 2024-07-30 08:28:11 | <u>0x70fb2e28c4c020244b5c8e7b0b6a6e23eba63088fb</u> <u>c6bf5fd2aba4d7113b52e3</u> | - 0.2400701477620842 13 ETH  801.02 USD | ✓ |
| 56 | 2024-07-30 08:28:11 | <u>0x70fb2e28c4c020244b5c8e7b0b6a6e23eba63088fb</u> <u>c6bf5fd2aba4d7113b52e3</u> | - 0.0000145288220000 00 ETH  0.04 USD | ✓ |
| 57 | 2024-07-30 08:28:11 | <u>0x70fb2e28c4c020244b5c8e7b0b6a6e23eba63088fb</u> <u>c6bf5fd2aba4d7113b52e3</u> | - 0.0006813269149699 94 ETH  2.27 USD | ✓ |
| 58 | 2024-07-30 08:22:35 | <u>0xdb68d71c7ed47f529a5c6e665fddd7f63a4c08cde0</u> <u>fb521f4395bd24dc33a576</u> | + 0.2601644699999999 81 ETH  868.07 USD | ✓ |
| 59 | 2024-04-23 16:37:35 | <u>0xf76514a35664d8d1878d2bf2f9b224d8c3786882db</u> <u>32c28e4c9d36a90226fdee</u> | - 0.2842999999999999 97 ETH  920.39 USD | ✓ |
| 60 | 2024-04-23 16:37:35 | <u>0xf76514a35664d8d1878d2bf2f9b224d8c3786882db</u> <u>32c28e4c9d36a90226fdee</u> | - 0.0000020790000000 00 ETH  0.00 USD | ✓ |
| 61 | 2024-04-23 16:37:35 | <u>0xf76514a35664d8d1878d2bf2f9b224d8c3786882db</u> <u>32c28e4c9d36a90226fdee</u> | - 0.0003462988497990 00 ETH  1.12 USD | ✓ |
| 62 | 2024-04-23 16:36:23 | <u>0xbde2280bf90f6582bc8e4467e76cfb4094e418dbc7</u> <u>b719335083cf37ea2f322e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 63 | 2024-04-23 16:36:23 | <u>0xbde2280bf90f6582bc8e4467e76cfb4094e418dbc7</u> <u>b719335083cf37ea2f322e</u> | - 0.0000159378120000 00 ETH  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2024-04-23 16:36:23 | <u>0xbde2280bf90f6582bc8e4467e76cfb4094e418dbc7b719335083cf37ea2f322e</u> | - 0.0028017740221196 04 ETH  9.07 USD | ✓ |
| 65 | 2024-04-23 07:38:59 | <u>0xb0743e3415550af062518890edf068d53e7e4878e0c6edec9383344c9f900b87</u> | - 0.2899999999999999 80 ETH  919.05 USD | ✓ |
| 66 | 2024-04-23 07:38:59 | <u>0xb0743e3415550af062518890edf068d53e7e4878e0c6edec9383344c9f900b87</u> | - 0.0000178959330000 00 ETH  0.05 USD | ✓ |
| 67 | 2024-04-23 07:38:59 | <u>0xb0743e3415550af062518890edf068d53e7e4878e0c6edec9383344c9f900b87</u> | - 0.0018354613591808 77 ETH  5.81 USD | ✓ |
| 68 | 2024-04-23 07:37:59 | <u>0xb809cdf26996e229b6caf19ed2d2f13f0139eb33ac370dbb87ba88d3209c3fd</u> | - 0.2899999999999999 80 ETH  919.05 USD | ✗ |
| 69 | 2024-04-23 07:37:59 | <u>0xb809cdf26996e229b6caf19ed2d2f13f0139eb33ac370dbb87ba88d3209c3fd</u> | - 0.0000169745400000 00 ETH  0.05 USD | ✓ |
| 70 | 2024-04-23 07:37:59 | <u>0xb809cdf26996e229b6caf19ed2d2f13f0139eb33ac370dbb87ba88d3209c3fd</u> | - 0.0018753535897464 80 ETH  5.94 USD | ✓ |
| 71 | 2024-04-23 07:36:35 | <u>0x14a9f3fe3fc2860064e8e308f51c5bb977f93f0e0c445fc6177e2180beff0fc4</u> | + 0.3143199999999999 88 ETH  996.12 USD | ✓ |
| 72 | 2024-04-19 06:45:11 | <u>0x8ff278129c689f33a129ba633aea284142fc084ced0759eb180dc979372d334e</u> | - 0.1945199999999999 98 ETH  599.97 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2024-04-19 06:45:11 | <u>0x8ff278129c689f33a129</u> <u>ba633aea284142fc084ced</u> <u>0759eb180dc979372d334e</u> | - 0.0000020790000000 00 ETH  0.00 USD | ✓ |
| 74 | 2024-04-19 06:45:11 | <u>0x8ff278129c689f33a129</u> <u>ba633aea284142fc084ced</u> <u>0759eb180dc979372d334e</u> | - 0.0002886342790380 00 ETH  0.89 USD | ✓ |
| 75 | 2024-04-19 06:43:35 | <u>0x4921f8bc6b2b8ff63c44</u> <u>442ac999462d6cc0eb0157</u> <u>588eb52809be1b8d5d8ada</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 76 | 2024-04-19 06:43:35 | <u>0x4921f8bc6b2b8ff63c44</u> <u>442ac999462d6cc0eb0157</u> <u>588eb52809be1b8d5d8ada</u> | - 0.0000159378120000 00 ETH  0.04 USD | ✓ |
| 77 | 2024-04-19 06:43:35 | <u>0x4921f8bc6b2b8ff63c44</u> <u>442ac999462d6cc0eb0157</u> <u>588eb52809be1b8d5d8ada</u> | - 0.0020088106876743 40 ETH  6.19 USD | ✓ |
| 78 | 2024-04-18 16:17:23 | <u>0xb7d416f4f88847449e65</u> <u>81d5d675ea8e325bbc7e14</u> <u>1604305104738f6fc6acb4</u> | - 1.1100000000000000 98 ETH  3,398.47 USD | ✓ |
| 79 | 2024-04-18 16:17:23 | <u>0xb7d416f4f88847449e65</u> <u>81d5d675ea8e325bbc7e14</u> <u>1604305104738f6fc6acb4</u> | - 0.0000020790000000 00 ETH  0.00 USD | ✓ |
| 80 | 2024-04-18 16:17:23 | <u>0xb7d416f4f88847449e65</u> <u>81d5d675ea8e325bbc7e14</u> <u>1604305104738f6fc6acb4</u> | - 0.0003550064473410 00 ETH  1.08 USD | ✓ |
| 81 | 2024-04-18 16:14:35 | <u>0x86761e879a4d6ac4e9c3</u> <u>8dc3abe3e265ac0196ecbe</u> <u>8e29bb9ecb9a463fa70dc5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2024-04-18 16:14:35 | <u>0x86761e879a4d6ac4e9c38dc3abe3e265ac0196ecbe8e29bb9ecb9a463fa70dc5</u> | - 0.0000186656580000 00 ETH  0.05 USD | ✓ |
| 83 | 2024-04-18 16:14:35 | <u>0x86761e879a4d6ac4e9c38dc3abe3e265ac0196ecbe8e29bb9ecb9a463fa70dc5</u> | - 0.0030971020167693 80 ETH  9.48 USD | ✓ |
| 84 | 2024-04-18 16:14:11 | <u>0x594f950106cbc6f6628ea7b4d126a169b9443db3c274e9fa522e2efa779e8928</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 85 | 2024-04-18 16:14:11 | <u>0x594f950106cbc6f6628ea7b4d126a169b9443db3c274e9fa522e2efa779e8928</u> | - 0.0000046055790000 00 ETH  0.01 USD | ✓ |
| 86 | 2024-04-18 16:14:11 | <u>0x594f950106cbc6f6628ea7b4d126a169b9443db3c274e9fa522e2efa779e8928</u> | - 0.0007284817629915 75 ETH  2.23 USD | ✓ |
| 87 | 2024-04-18 11:44:11 | <u>0x008c4f1c3bd1c104d4dd7d0050f63d04fee4e0573d218df6f863e33160712b7f</u> | - 0.4899999999999999 91 ETH  1,482.24 USD | ✓ |
| 88 | 2024-04-18 11:44:11 | <u>0x008c4f1c3bd1c104d4dd7d0050f63d04fee4e0573d218df6f863e33160712b7f</u> | - 0.0000157166460000 00 ETH  0.04 USD | ✓ |
| 89 | 2024-04-18 11:44:11 | <u>0x008c4f1c3bd1c104d4dd7d0050f63d04fee4e0573d218df6f863e33160712b7f</u> | - 0.0020453082710717 70 ETH  6.18 USD | ✓ |
| 90 | 2024-04-18 11:42:47 | <u>0x7d554e24043ea0e9ca7a5d17002d65db6c915391a413facf11da6866f1f62fc9</u> | - 0.5013478992367718 10 ETH  1,516.56 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2024-04-18 11:42:47 | <u>0x7d554e24043ea0e9ca7a5d17002d65db6c915391a413facf11da6866f1f62fc9</u> | - 0.0000169792920000 00 ETH  0.05 USD | ✓ |
| 92 | 2024-04-18 11:42:47 | <u>0x7d554e24043ea0e9ca7a5d17002d65db6c915391a413facf11da6866f1f62fc9</u> | - 0.0021421696579163 52 ETH  6.48 USD | ✓ |
| 93 | 2024-04-18 11:32:35 | <u>0x4177d13cfd53c4373a10e12ac70538e3aada388f237b798659e49184ea5145e6</u> | + 0.4971999999999999 75 ETH  1,504.02 USD | ✓ |
| 94 | 2024-04-18 11:26:11 | <u>0x9616d0ffefa0fbe357b6217d4eb558f7ae8747b289c43af878bc5ac67fd845d7</u> | - 0.9603017944600149 57 ETH  2,925.52 USD | ✓ |
| 95 | 2024-04-18 11:26:11 | <u>0x9616d0ffefa0fbe357b6217d4eb558f7ae8747b289c43af878bc5ac67fd845d7</u> | - 0.0000170747280000 00 ETH  0.05 USD | ✓ |
| 96 | 2024-04-18 11:26:11 | <u>0x9616d0ffefa0fbe357b6217d4eb558f7ae8747b289c43af878bc5ac67fd845d7</u> | - 0.0028350260352282 40 ETH  8.63 USD | ✓ |
| 97 | 2024-04-18 09:18:11 | <u>0x5d823df0e7dcfff88290f367c231787e39e5e344c664dcd6335c49c0b026ea3</u> | + 0.9967498399999999 98 ETH  2,997.84 USD | ✓ |
| 98 | 2023-12-21 16:37:23 | <u>0x12e5ada8d80294210fb699f279833c93777017be2f068f6d733cfd4dbe319a76</u> | - 0.0011290713834057 86 ETH  2.52 USD | ✓ |
| 99 | 2023-12-21 16:37:23 | <u>0x12e5ada8d80294210fb699f279833c93777017be2f068f6d733cfd4dbe319a76</u> | - 0.0000023100000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2023-12-21 16:37:23 | <u>0x12e5ada8d80294210fb699f279833c93777017be2f068f6d733cfd4dbe319a76</u> | - 0.0016091555399850 00 ETH  3.59 USD | ✓ |
| 101 | 2023-12-21 16:36:59 | <u>0x28e0e238b954a75e06b3e4b1bfe9282dbfcbec73118580c9830c802b57c5984a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 102 | 2023-12-21 16:36:59 | <u>0x28e0e238b954a75e06b3e4b1bfe9282dbfcbec73118580c9830c802b57c5984a</u> | - 0.0000073521360000 00 ETH  0.01 USD | ✓ |
| 103 | 2023-12-21 16:36:59 | <u>0x28e0e238b954a75e06b3e4b1bfe9282dbfcbec73118580c9830c802b57c5984a</u> | - 0.0045152516741199 42 ETH  10.07 USD | ✓ |
| 104 | 2023-12-19 06:56:47 | <u>0x320138baa21102b487c2c2a52384bb990c92776bfe0c0ccd18ec432d61e1e67c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 105 | 2023-12-19 06:56:47 | <u>0x320138baa21102b487c2c2a52384bb990c92776bfe0c0ccd18ec432d61e1e67c</u> | - 0.0000056474330000 00 ETH  0.01 USD | ✓ |
| 106 | 2023-12-19 06:56:47 | <u>0x320138baa21102b487c2c2a52384bb990c92776bfe0c0ccd18ec432d61e1e67c</u> | - 0.0019306983083730 32 ETH  4.34 USD | ✓ |
| 107 | 2023-11-29 14:24:47 | <u>0x6953814b2d207d4267bbd2ca7205b444614762d3ae293a4f58bfa33ca3aac706</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 108 | 2023-11-29 14:24:47 | <u>0x6953814b2d207d4267bbd2ca7205b444614762d3ae293a4f58bfa33ca3aac706</u> | - 0.0000220614900000 00 ETH  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 109 | 2023-11-29 14:24:47 | <u>0x6953814b2d207d4267bb</u> <u>d2ca7205b444614762d3ae</u> <u>293a4f58bfa33ca3aac706</u> | - 0.0080691103751012 41 ETH  16.43 USD | ✓ |
| 110 | 2023-05-08 06:55:35 | <u>0xb17dea8fa8f0ad81c546</u> <u>1146ab738755328b933fbb</u> <u>ea0b947e32ff3b097a5b8d</u> | - 0.1045662930588386 89 ETH  193.59 USD | ✓ |
| 111 | 2023-05-08 06:55:35 | <u>0xb17dea8fa8f0ad81c546</u> <u>1146ab738755328b933fbb</u> <u>ea0b947e32ff3b097a5b8d</u> | - 0.0007469016991553 28 ETH  1.38 USD | ✓ |
| 112 | 2023-05-08 06:55:35 | <u>0xb17dea8fa8f0ad81c546</u> <u>1146ab738755328b933fbb</u> <u>ea0b947e32ff3b097a5b8d</u> | - 0.0114104855008446 73 ETH  21.12 USD | ✓ |
| 113 | 2023-05-08 06:54:47 | <u>0x38a4bf8b2f0ba7cffe72</u> <u>87e32fe603e648abc2153f</u> <u>5432092fdd13c50750a5f5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 114 | 2023-05-08 06:54:47 | <u>0x38a4bf8b2f0ba7cffe72</u> <u>87e32fe603e648abc2153f</u> <u>5432092fdd13c50750a5f5</u> | - 0.0009714546393871 02 ETH  1.79 USD | ✓ |
| 115 | 2023-05-08 06:54:47 | <u>0x38a4bf8b2f0ba7cffe72</u> <u>87e32fe603e648abc2153f</u> <u>5432092fdd13c50750a5f5</u> | - 0.0159774017606128 98 ETH  29.58 USD | ✓ |
| 116 | 2023-05-08 06:54:35 | <u>0x8aee42636373a47c5e2b</u> <u>65d158e07b3f25e97f94fb</u> <u>01305668d4e580339d66a9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 117 | 2023-05-08 06:54:35 | <u>0x8aee42636373a47c5e2b</u> <u>65d158e07b3f25e97f94fb</u> <u>01305668d4e580339d66a9</u> | - 0.0003585775311344 31 ETH  0.66 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2023-05-08 06:54:35 | <u>0x8aee42636373a47c5e2b65d158e07b3f25e97f94fb01305668d4e580339d66a9</u> | - 0.0038016327188655 69 ETH  7.03 USD | ✓ |
| 119 | 2023-05-05 11:40:11 | <u>0xaaa05f82f48d5ef61da93315a83dea84f7ea9a68d1b164974d542789a999404a</u> | - 0.1571318635327797 47 ETH  299.33 USD | ✓ |
| 120 | 2023-05-05 11:40:11 | <u>0xaaa05f82f48d5ef61da93315a83dea84f7ea9a68d1b164974d542789a999404a</u> | - 0.0011676093106197 05 ETH  2.22 USD | ✓ |
| 121 | 2023-05-05 11:40:11 | <u>0xaaa05f82f48d5ef61da93315a83dea84f7ea9a68d1b164974d542789a999404a</u> | - 0.0196788544393802 95 ETH  37.48 USD | ✓ |
| 122 | 2023-05-05 11:39:35 | <u>0x6e5349d4a9dfafb5f5da589eb838b22f99e7897bbf804382bb4458fb8928b5c4</u> | - 0.1839300349327797 62 ETH  350.38 USD | ✗ |
| 123 | 2023-05-05 11:39:35 | <u>0x6e5349d4a9dfafb5f5da589eb838b22f99e7897bbf804382bb4458fb8928b5c4</u> | - 0.0019767150437119 80 ETH  3.76 USD | ✓ |
| 124 | 2023-05-05 11:39:35 | <u>0x6e5349d4a9dfafb5f5da589eb838b22f99e7897bbf804382bb4458fb8928b5c4</u> | - 0.0248214563562880 19 ETH  47.28 USD | ✓ |
| 125 | 2023-05-05 11:37:23 | <u>0xe5674885ed1cfccb1a0bc5c4ae295e3ad6d40fbf5ee747e6ab1ca0c6473ca73c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 126 | 2023-05-05 11:37:23 | <u>0xe5674885ed1cfccb1a0bc5c4ae295e3ad6d40fbf5ee747e6ab1ca0c6473ca73c</u> | - 0.0008547565155849 36 ETH  1.62 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 127 | 2023-05-05 11:37:23 | <u>0xe5674885ed1cfc cb1a0b c5c4ae295e3ad6d40fbf5e e747e6ab1ca0c6473ca73c</u> | - 0.0188880574844150 63 ETH  35.98 USD | ✓ |
| 128 | 2023-03-04 12:07:23 | <u>0x2e1f9e4018dfa906f3fa 52f8b53313576321929beb 80db7984017c41379b7fcd</u> | - 0.6099999999999999 87 ETH  958.48 USD | ✓ |
| 129 | 2023-03-04 12:07:23 | <u>0x2e1f9e4018dfa906f3fa 52f8b53313576321929beb 80db7984017c41379b7fcd</u> | - 0.0003012155075841 00 ETH  0.47 USD | ✓ |
| 130 | 2023-03-04 12:07:23 | <u>0x2e1f9e4018dfa906f3fa 52f8b53313576321929beb 80db7984017c41379b7fcd</u> | - 0.0030916494924159 00 ETH  4.85 USD | ✓ |
| 131 | 2023-03-04 08:53:11 | <u>0x3c8d50442452946d6429 8cd2e820d9e058d3a8fc6a d1743e99f3c4fb95160d39</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 132 | 2023-03-04 08:53:11 | <u>0x3c8d50442452946d6429 8cd2e820d9e058d3a8fc6a d1743e99f3c4fb95160d39</u> | - 0.0003273287235800 40 ETH  0.51 USD | ✓ |
| 133 | 2023-03-04 08:53:11 | <u>0x3c8d50442452946d6429 8cd2e820d9e058d3a8fc6a d1743e99f3c4fb95160d39</u> | - 0.0023195973764199 60 ETH  3.64 USD | ✓ |
| 134 | 2023-03-02 04:17:59 | <u>0x63b940abfd118e3890fb f4a91a6135bbd19f817b64 2385f8031dd5144fcb7ecc</u> | - 0.0537911546000000 02 ETH  88.82 USD | ✓ |
| 135 | 2023-03-02 04:17:59 | <u>0x63b940abfd118e3890fb f4a91a6135bbd19f817b64 2385f8031dd5144fcb7ecc</u> | - 0.0002267242040453 76 ETH  0.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2023-03-02 04:17:59 | <u>0x63b940abfd118e3890fb</u> <u>f4a91a6135bbd19f817b64</u> <u>2385f8031dd5144fcb7ecc</u> | - 0.0026224885959546 24 ETH  4.33 USD | ✓ |
| 137 | 2023-02-23 08:13:11 | <u>0xd84639572935840adaa7</u> <u>2c0489d12f1660e04a6f1a</u> <u>047bfb13fc75a8f5f41ba8</u> | - 0.8000000000000000 44 ETH  1,334.37 USD | ✓ |
| 138 | 2023-02-23 08:13:11 | <u>0xd84639572935840adaa7</u> <u>2c0489d12f1660e04a6f1a</u> <u>047bfb13fc75a8f5f41ba8</u> | - 0.0004128846619076 20 ETH  0.68 USD | ✓ |
| 139 | 2023-02-23 08:13:11 | <u>0xd84639572935840adaa7</u> <u>2c0489d12f1660e04a6f1a</u> <u>047bfb13fc75a8f5f41ba8</u> | - 0.0037881107380923 80 ETH  6.31 USD | ✓ |
| 140 | 2023-02-23 08:11:35 | <u>0x81c458ad1513db82eb3c</u> <u>d753195187c5b336d39c52</u> <u>f7d1d0b4e0b9ebb015c400</u> | + 0.8979921499999999 89 ETH  1,497.82 USD | ✓ |
| 141 | 2023-02-16 09:01:23 | <u>0x0bd8b3797257be9ccb3d</u> <u>ea52c0739851beec2929d6</u> <u>942c160fcec3b4d8ac8203</u> | - 0.4140921527237860 78 ETH  698.96 USD | ✓ |
| 142 | 2023-02-16 09:01:23 | <u>0x0bd8b3797257be9ccb3d</u> <u>ea52c0739851beec2929d6</u> <u>942c160fcec3b4d8ac8203</u> | - 0.0000027341513850 00 ETH  0.00 USD | ✓ |
| 143 | 2023-02-16 09:01:23 | <u>0x0bd8b3797257be9ccb3d</u> <u>ea52c0739851beec2929d6</u> <u>942c160fcec3b4d8ac8203</u> | - 0.0006808158486150 00 ETH  1.14 USD | ✓ |
| 144 | 2023-02-16 08:59:47 | <u>0xfbeddfb8ab3293b72b25</u> <u>0ba31a4d347ab53c24337e</u> <u>aa583219330b6cd15169a4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 145 | 2023-02-16 08:59:47 | <u>0xfbeddfb8ab3293b72b25</u> <u>0ba31a4d347ab53c24337e</u> <u>aa583219330b6cd15169a4</u> | - 0.0004318067501566 29 ETH  0.72 USD | ✓ |
| 146 | 2023-02-16 08:59:47 | <u>0xfbeddfb8ab3293b72b25</u> <u>0ba31a4d347ab53c24337e</u> <u>aa583219330b6cd15169a4</u> | - 0.0050464380498433 71 ETH  8.51 USD | ✓ |
| 147 | 2023-02-15 17:26:35 | <u>0x2c4b866fc861f318e862</u> <u>6e1825c60a6c87c36d43a0</u> <u>b1d20696fc6bb48649aa57</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 148 | 2023-02-15 17:26:35 | <u>0x2c4b866fc861f318e862</u> <u>6e1825c60a6c87c36d43a0</u> <u>b1d20696fc6bb48649aa57</u> | - 0.0001938577092213 60 ETH  0.30 USD | ✓ |
| 149 | 2023-02-15 17:26:35 | <u>0x2c4b866fc861f318e862</u> <u>6e1825c60a6c87c36d43a0</u> <u>b1d20696fc6bb48649aa57</u> | - 0.0019061590907786 40 ETH  3.01 USD | ✓ |
| 150 | 2023-02-06 17:13:35 | <u>0x1e37694633fa069b7fc6</u> <u>78df44ca786bf8ae11229b</u> <u>094ab5d64dae151ac39174</u> | - 2.3999999999999999 11 ETH  3,953.95 USD | ✓ |
| 151 | 2023-02-06 17:13:35 | <u>0x1e37694633fa069b7fc6</u> <u>78df44ca786bf8ae11229b</u> <u>094ab5d64dae151ac39174</u> | - 0.0000522831524460 00 ETH  0.08 USD | ✓ |
| 152 | 2023-02-06 17:13:35 | <u>0x1e37694633fa069b7fc6</u> <u>78df44ca786bf8ae11229b</u> <u>094ab5d64dae151ac39174</u> | - 0.0006312668475540 00 ETH  1.03 USD | ✓ |
| 153 | 2023-02-06 17:10:35 | <u>0xa5747eb9361f3d9b7303</u> <u>65b28c9c970a82b429d8bf</u> <u>1ab5aadfd86aa8a95e06c7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 154 | 2023-02-06 17:10:35 | <u>0xa5747eb9361f3d9b730365b28c9c970a82b429d8bf1ab5aadfd86aa8a95e06c7</u> | - 0.0009179030274348 27 ETH  1.51 USD | ✓ |
| 155 | 2023-02-06 17:10:35 | <u>0xa5747eb9361f3d9b730365b28c9c970a82b429d8bf1ab5aadfd86aa8a95e06c7</u> | - 0.0037144932725651 73 ETH  6.11 USD | ✓ |
| 156 | 2023-02-06 17:03:23 | <u>0x59b4b00002179e959908a4b2ce153e4568ecfac0f97fb3dd2853edae28a08f0a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 157 | 2023-02-06 17:03:23 | <u>0x59b4b00002179e959908a4b2ce153e4568ecfac0f97fb3dd2853edae28a08f0a</u> | - 0.0005271568778170 50 ETH  0.86 USD | ✓ |
| 158 | 2023-02-06 17:03:23 | <u>0x59b4b00002179e959908a4b2ce153e4568ecfac0f97fb3dd2853edae28a08f0a</u> | - 0.0044475856221829 50 ETH  7.32 USD | ✓ |
| 159 | 2023-02-05 12:35:47 | <u>0x6a084b735bb23d47dabaedbd0b852f10c44a8bd89863207ab99e29d6824befa8</u> | - 0.0500000000000000 03 ETH  82.41 USD | ✓ |
| 160 | 2023-02-05 12:35:47 | <u>0x6a084b735bb23d47dabaedbd0b852f10c44a8bd89863207ab99e29d6824befa8</u> | - 0.0001991129801229 36 ETH  0.32 USD | ✓ |
| 161 | 2023-02-05 12:35:47 | <u>0x6a084b735bb23d47dabaedbd0b852f10c44a8bd89863207ab99e29d6824befa8</u> | - 0.0019461882198770 64 ETH  3.20 USD | ✓ |
| 162 | 2023-02-05 12:34:47 | <u>0xb6a0b2a90d06eef5334793596c191d6dd969d115bc80e9e9acc8b0beba3242ea</u> | - 0.9000000000000000 22 ETH  1,483.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 163 | 2023-02-05 12:34:47 | <u>0xb6a0b2a90d06eef53347</u> <u>93596c191d6dd969d115bc</u> <u>80e9e9acc8b0beba3242ea</u> | - 0.0002202215281358 40 ETH  0.36 USD | ✓ |
| 164 | 2023-02-05 12:34:47 | <u>0xb6a0b2a90d06eef53347</u> <u>93596c191d6dd969d115bc</u> <u>80e9e9acc8b0beba3242ea</u> | - 0.0021636984718641 60 ETH  3.56 USD | ✓ |
| 165 | 2023-02-05 12:33:47 | <u>0x34f91b65095b8fad0ba8</u> <u>d4f46dfd581014843e787b</u> <u>3f26420687087d8abfaaab</u> | + 0.9771206999999999 53 ETH  1,610.53 USD | ✓ |
| 166 | 2023-02-05 03:31:35 | <u>0x2808efe341adfb4b444</u> <u>ee1ea4ec088db67eb8688b</u> <u>efa8cc26f8d4225ed123aa</u> | - 0.1100000000000000 01 ETH  183.05 USD | ✓ |
| 167 | 2023-02-05 03:31:35 | <u>0x2808efe341adfb4b444</u> <u>ee1ea4ec088db67eb8688b</u> <u>efa8cc26f8d4225ed123aa</u> | - 0.0002591254441935 18 ETH  0.43 USD | ✓ |
| 168 | 2023-02-05 03:31:35 | <u>0x2808efe341adfb4b444</u> <u>ee1ea4ec088db67eb8688b</u> <u>efa8cc26f8d4225ed123aa</u> | - 0.0017673136558064 82 ETH  2.94 USD | ✓ |
| 169 | 2023-02-05 03:24:35 | <u>0xe647375cd3216408f68d</u> <u>ca1c42741f8f7b38f403e8</u> <u>e5bc7fe1c0fc51332d2e77</u> | - 1.6999999999999999 56 ETH  2,823.19 USD | ✓ |
| 170 | 2023-02-05 03:24:35 | <u>0xe647375cd3216408f68d</u> <u>ca1c42741f8f7b38f403e8</u> <u>e5bc7fe1c0fc51332d2e77</u> | - 0.0003206135058453 36 ETH  0.53 USD | ✓ |
| 171 | 2023-02-05 03:24:35 | <u>0xe647375cd3216408f68d</u> <u>ca1c42741f8f7b38f403e8</u> <u>e5bc7fe1c0fc51332d2e77</u> | - 0.0021468570941546 64 ETH  3.56 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 172 | 2023-02-05 03:19:59 | <u>0x4a79ee1842079f2adde04989aaa88476b37e80ce9065db48b0ce66474189358c</u> | + 1.9211516500000001 00 ETH  3,190.45 USD | ✓ |
| 173 | 2023-02-01 18:18:47 | <u>0xe63347dd6b2546c9c4604f9f5c53af7189eb4c34bf6c39a107e5084483716ad2</u> | - 0.9924758552002966 86 ETH  1,568.98 USD | ✓ |
| 174 | 2023-02-01 18:18:47 | <u>0xe63347dd6b2546c9c4604f9f5c53af7189eb4c34bf6c39a107e5084483716ad2</u> | - 0.0000029622594330 00 ETH  0.00 USD | ✓ |
| 175 | 2023-02-01 18:18:47 | <u>0xe63347dd6b2546c9c4604f9f5c53af7189eb4c34bf6c39a107e5084483716ad2</u> | - 0.0003944017918470 00 ETH  0.62 USD | ✓ |
| 176 | 2023-02-01 18:03:35 | <u>0x7d62001dede7e247933bbb35ecca198cf6467d330aa4a71407419d0210cd3fd7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 177 | 2023-02-01 18:03:35 | <u>0x7d62001dede7e247933bbb35ecca198cf6467d330aa4a71407419d0210cd3fd7</u> | - 0.0002387876053384 25 ETH  0.37 USD | ✓ |
| 178 | 2023-02-01 18:03:35 | <u>0x7d62001dede7e247933bbb35ecca198cf6467d330aa4a71407419d0210cd3fd7</u> | - 0.0028950161446615 75 ETH  4.57 USD | ✓ |
| 179 | 2023-02-01 18:03:11 | <u>0x57689b4d22c508d79892954c6812f744c262c502b2bdb04e6e4f97bbae65042d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 180 | 2023-02-01 18:03:11 | <u>0x57689b4d22c508d79892954c6812f744c262c502b2bdb04e6e4f97bbae65042d</u> | - 0.0001227270971294 76 ETH  0.19 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 181 | 2023-02-01 18:03:11 | <u>0x57689b4d22c508d79892</u> <u>954c6812f744c262c502b2</u> <u>bdb04e6e4f97bbae65042d</u> | - 0.0010997879028705 24 ETH  1.73 USD | ✓ |
| 182 | 2023-02-01 10:29:11 | <u>0xd0aa1243c7e6a4e4ed09</u> <u>74062c73780b0c26b9d702</u> <u>326452e15eefd33993b71f</u> | - 0.2000000000000000 11 ETH  315.00 USD | ✓ |
| 183 | 2023-02-01 10:29:11 | <u>0xd0aa1243c7e6a4e4ed09</u> <u>74062c73780b0c26b9d702</u> <u>326452e15eefd33993b71f</u> | - 0.0002143605841586 64 ETH  0.33 USD | ✓ |
| 184 | 2023-02-01 10:29:11 | <u>0xd0aa1243c7e6a4e4ed09</u> <u>74062c73780b0c26b9d702</u> <u>326452e15eefd33993b71f</u> | - 0.0017443913158413 36 ETH  2.74 USD | ✓ |
| 185 | 2023-02-01 10:28:23 | <u>0x9988f79489ef6088c17c</u> <u>8051d36387097ee931cb59</u> <u>cdc9158e2991a9475b1e7d</u> | - 0.2000000000000000 11 ETH  315.00 USD | ✗ |
| 186 | 2023-02-01 10:28:23 | <u>0x9988f79489ef6088c17c</u> <u>8051d36387097ee931cb59</u> <u>cdc9158e2991a9475b1e7d</u> | - 0.0002461251564280 40 ETH  0.38 USD | ✓ |
| 187 | 2023-02-01 10:28:23 | <u>0x9988f79489ef6088c17c</u> <u>8051d36387097ee931cb59</u> <u>cdc9158e2991a9475b1e7d</u> | - 0.0019358588435719 60 ETH  3.04 USD | ✓ |
| 188 | 2023-02-01 10:27:35 | <u>0xff8a1cc9ba86624269f4</u> <u>af6adc0e3eedb802ec2dd1</u> <u>d2554c6e1349ea645345f3</u> | - 0.2000000000000000 11 ETH  315.00 USD | ✗ |
| 189 | 2023-02-01 10:27:35 | <u>0xff8a1cc9ba86624269f4</u> <u>af6adc0e3eedb802ec2dd1</u> <u>d2554c6e1349ea645345f3</u> | - 0.0003668893382279 04 ETH  0.57 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 190 | 2023-02-01 10:27:35 | <u>0xff8a1cc9ba86624269f4af6adc0e3eedb802ec2dd1d2554c6e1349ea645345f3</u> | - 0.0020875213617720 96 ETH  3.28 USD | ✓ |
| 191 | 2023-02-01 09:10:47 | <u>0x521f89f7c0720fd5e41c6f6f25a79a8b11eaed95882a4cd6f296d99ba0b38f86</u> | - 1.0000000000000000 00 ETH  1,573.34 USD | ✓ |
| 192 | 2023-02-01 09:10:47 | <u>0x521f89f7c0720fd5e41c6f6f25a79a8b11eaed95882a4cd6f296d99ba0b38f86</u> | - 0.0003285339401836 24 ETH  0.51 USD | ✓ |
| 193 | 2023-02-01 09:10:47 | <u>0x521f89f7c0720fd5e41c6f6f25a79a8b11eaed95882a4cd6f296d99ba0b38f86</u> | - 0.0020677592598163 76 ETH  3.25 USD | ✓ |
| 194 | 2023-02-01 09:08:47 | <u>0xb1ed74c504667a752e224106d4553e22a91f7940b25a27fe080df884495b61c2</u> | - 1.0000000000000000 00 ETH  1,573.34 USD | ✗ |
| 195 | 2023-02-01 09:08:47 | <u>0xb1ed74c504667a752e224106d4553e22a91f7940b25a27fe080df884495b61c2</u> | - 0.0002480571588666 88 ETH  0.39 USD | ✓ |
| 196 | 2023-02-01 09:08:47 | <u>0xb1ed74c504667a752e224106d4553e22a91f7940b25a27fe080df884495b61c2</u> | - 0.0023760356411333 12 ETH  3.73 USD | ✓ |
| 197 | 2023-02-01 09:02:59 | <u>0x1b9668825185354c45afc0078f8aeb751d384c582cf81d4ead7799226591b041</u> | + 1.3342632000000000 94 ETH  2,099.24 USD | ✓ |

INTERNAL EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-07 08:38:35 | <u>0xdd73d539fb5c13843384</u> <u>33de7653b3850c6dc83cb3</u> <u>13e795988b6416aa3f1635</u> | + 0.1442700563699393 37 ETH  329.25 USD | ✓ |
| 2 | 2024-08-02 01:04:11 | <u>0x1bfba9296437457eb7cd</u> <u>b846707f26d4cb25e03760</u> <u>7f532695fb11424fdd2172</u> | + 0.6552921843384343 91 ETH  2,079.37 USD | ✓ |
| 3 | 2024-07-31 12:55:59 | <u>0x971df5ae8b5a52a1a5b1</u> <u>6f0331a54a5d1c4cf26ad5</u> <u>094c49b50d85f0e1ea53da</u> | + 0.2582684380989151 98 ETH  860.44 USD | ✓ |
| 4 | 2024-07-31 05:20:11 | <u>0xdee1b0d45f3fe41654fa</u> <u>2051fbc326903dd1afd865</u> <u>ecb9fbb1db80f3ac6a31b5</u> | + 0.0460862394801326 29 ETH  152.13 USD | ✓ |
| 5 | 2024-07-30 09:18:59 | <u>0x0298a8e50a3e0af9617c</u> <u>fb00b1582fb834df05b43f</u> <u>4fc83a76bcce563c7d0857</u> | + 0.2510999999999999 90 ETH  837.62 USD | ✓ |
| 6 | 2024-04-23 16:36:23 | <u>0xbde2280bf90f6582bc8e</u> <u>4467e76cfb4094e418dbc7</u> <u>b719335083cf37ea2f322e</u> | + 0.2669999661149458 08 ETH  864.38 USD | ✓ |
| 7 | 2024-04-19 06:43:35 | <u>0x4921f8bc6b2b8ff63c44</u> <u>442ac999462d6cc0eb0157</u> <u>588eb52809be1b8d5d8ada</u> | + 0.1740111636260146 26 ETH  536.72 USD | ✓ |
| 8 | 2024-04-18 16:14:35 | <u>0x86761e879a4d6ac4e9c3</u> <u>8dc3abe3e265ac0196ecbe</u> <u>8e29bb9ecb9a463fa70dc5</u> | + 1.1000000000000005 33 ETH  3,367.85 USD | ✓ |
| 9 | 2023-05-08 06:54:47 | <u>0x38a4bf8b2f0ba7cffe72</u> <u>87e32fe603e648abc2153f</u> <u>5432092fdd13c50750a5f5</u> | + 0.1265218234588386 95 ETH  234.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-05-05 11:37:23 | <u>0xe5674885ed1cfccb1a0b c5c4ae295e3ad6d40fbf5e e747e6ab1ca0c6473ca73c</u> | + 0.2163759607264638 12 ETH  412.19 USD | ✓ |
| 11 | 2023-03-04 08:53:11 | <u>0x3c8d50442452946d6429 8cd2e820d9e058d3a8fc6a d1743e99f3c4fb95160d39</u> | + 0.6161858921063159 13 ETH  967.05 USD | ✓ |
| 12 | 2023-02-16 08:59:47 | <u>0xfbeddfb8ab3293b72b25 0ba31a4d347ab53c24337e aa583219330b6cd15169a4</u> | + 0.3275348975450786 40 ETH  552.85 USD | ✓ |
| 13 | 2023-02-06 17:10:35 | <u>0xa5747eb9361f3d9b7303 65b28c9c970a82b429d8bf 1ab5aadfd86aa8a95e06c7</u> | + 1.0000000000000000 00 ETH  1,647.48 USD | ✓ |
| 14 | 2023-02-06 17:03:23 | <u>0x59b4b00002179e959908 a4b2ce153e4568ecfac0f9 7fb3dd2853edae28a08f0a</u> | + 1.3758605364787073 19 ETH  2,266.70 USD | ✓ |
| 15 | 2023-02-01 18:03:35 | <u>0x7d62001dede7e247933b bb35ecca198cf6467d330a a4a71407419d0210cd3fd7</u> | + 0.8745818706015767 72 ETH  1,382.60 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-09-07 08:38:35 | <u>0xdd73d539fb5c13843384 33de7653b3850c6dc83cb3 13e795988b6416aa3f1635</u> | - 309,003,934.595202 506 D.O.G.E | ✓ |
| 2 | 2024-09-07 08:12:23 | <u>0xbac3d5bb837fda409b90 daf5891602e2c3332c5ab4 1b73918ccc44b43ca7cd8c</u> | + 309,003,934.595202 506 D.O.G.E | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-08-02 01:04:11 | <u>0x1bfba9296437457eb7cd</u> <u>b846707f26d4cb25e03760</u> <u>7f532695fb11424fdd2172</u> | - 174,528,593,489.34 3627929687500000 M0YA | ✓ |
| 4 | 2024-08-01 23:58:35 | <u>0x847fa5c40b1f1b233622</u> <u>1f75508b774adf5125d9de</u> <u>318004c1d95ed99c4ea19a</u> | + 94,367,759,550.415 039062500000000 M0YA | ✓ |
| 5 | 2024-08-01 23:56:47 | <u>0xb669ac0365244edf504a</u> <u>638946f36cab4e4fc7ea9d</u> <u>74ac47396cf965b1a834f5</u> | + 80,160,833,938.928 588867187500000 M0YA | ✓ |
| 6 | 2024-07-31 12:55:59 | <u>0x971df5ae8b5a52a1a5b1</u> <u>6f0331a54a5d1c4cf26ad5</u> <u>094c49b50d85f0e1ea53da</u> | - 87,560,385,629.592 437744140625000 M0YA | ✓ |
| 7 | 2024-07-31 12:01:35 | <u>0xcaf38ffc181330bee0f8</u> <u>b7d6afe06d04a33f73830d</u> <u>b7d61e269d265640f5f6a3</u> | + 87,560,385,629.592 437744140625000 M0YA | ✓ |
| 8 | 2024-07-31 05:20:11 | <u>0xdee1b0d45f3fe41654fa</u> <u>2051fbc326903dd1afd865</u> <u>ecb9fbb1db80f3ac6a31b5</u> | - 300,782,637,727.86 1877441406250000 FW0G | ✓ |
| 9 | 2024-07-30 22:25:47 | <u>0xe6ba17765414502f9e16</u> <u>fe300fd29afe5f3e6990d6</u> <u>045a6bab1d8db98e1e8da3</u> | - 0.2306977498562159 39 â€ŠEĐĤHâ€Š | ✓ |
| 10 | 2024-07-30 09:18:59 | <u>0x0298a8e50a3e0af9617c</u> <u>fb00b1582fb834df05b43f</u> <u>4fc83a76bcce563c7d0857</u> | - 292,184,606,955.51 8066406250000000 FW0G | ✓ |
| 11 | 2024-07-30 08:28:11 | <u>0x70fb2e28c4c020244b5c</u> <u>8e7b0b6a6e23eba63088fb</u> <u>c6bf5fd2aba4d7113b52e3</u> | + 628,967,244,683.37 9882812500000000 FW0G | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-04-23 16:36:23 | <u>0xbde2280bf90f6582bc8e4467e76cfb4094e418dbc7b719335083cf37ea2f322e</u> | - 488,897.842703279 Vine | ✓ |
| 13 | 2024-04-23 07:38:59 | <u>0xb0743e3415550af062518890edf068d53e7e4878e0c6edec9383344c9f900b87</u> | + 488,897.842703279 Vine | ✓ |
| 14 | 2024-04-19 06:43:35 | <u>0x4921f8bc6b2b8ff63c44442ac999462d6cc0eb0157588eb52809be1b8d5d8ada</u> | - 313,446.214918257 Vine | ✓ |
| 15 | 2024-04-18 16:14:35 | <u>0x86761e879a4d6ac4e9c38dc3abe3e265ac0196ecbe8e29bb9ecb9a463fa70dc5</u> | - 1,006,344.75972559 8 Vine | ✓ |
| 16 | 2024-04-18 11:44:11 | <u>0x008c4f1c3bd1c104d4dd7d0050f63d04fee4e0573d218df6f863e33160712b7f</u> | + 548,070.855422623 Vine | ✓ |
| 17 | 2024-04-18 11:26:11 | <u>0x9616d0ffefa0fbe357b6217d4eb558f7ae8747b289c43af878bc5ac67fd845d7</u> | + 771,720.119221232 Vine | ✓ |
| 18 | 2023-12-21 16:36:59 | <u>0x28e0e238b954a75e06b3e4b1bfe9282dbfcbec73118580c9830c802b57c5984a</u> | - 113,920,559.858224 570751190186 PEPE | ✓ |
| 19 | 2023-11-29 14:24:47 | <u>0x6953814b2d207d4267bbd2ca7205b444614762d3ae293a4f58bfa33ca3aac706</u> | + 106,120,559.858224 570751190186 PEPE | ✓ |
| 20 | 2023-11-29 14:24:47 | <u>0x6953814b2d207d4267bbd2ca7205b444614762d3ae293a4f58bfa33ca3aac706</u> | - 491,457.3059194316 73828512 W00F | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2023-05-08 06:55:35 | <u>0xb17dea8fa8f0ad81c5461146ab738755328b933fbb</u> <u>ea0b947e32ff3b097a5b8d</u> | + 491,457.3059194316 73828512 W00F | ✓ |
| 22 | 2023-05-08 06:54:47 | <u>0x38a4bf8b2f0ba7cffe7287e32fe603e648abc2153f</u> <u>5432092fdd13c50750a5f5</u> | - 100,078,701.110081 136226654053 PEPE | ✓ |
| 23 | 2023-05-05 11:40:11 | <u>0xaaa05f82f48d5ef61da93315a83dea84f7ea9a68d1</u> <u>b164974d542789a999404a</u> | + 107,878,701.110081 136226654053 PEPE | ✓ |
| 24 | 2023-05-05 11:37:23 | <u>0xe5674885ed1cfc cb1a0bc5c4ae295e3ad6d40fbf5e</u> <u>e747e6ab1ca0c6473ca73c</u> | - 966,589.0856294917 17554629 W00F | ✓ |
| 25 | 2023-03-04 12:07:23 | <u>0x2e1f9e4018dfa906f3fa52f8b53313576321929beb</u> <u>80db7984017c41379b7fcd</u> | + 566,589.0856294917 17554629 W00F | ✓ |
| 26 | 2023-03-04 08:53:11 | <u>0x3c8d50442452946d64298cd2e820d9e058d3a8fc6a</u> <u>d1743e99f3c4fb95160d39</u> | - 544,480.9386648813 96107376 W00F | ✓ |
| 27 | 2023-03-02 04:17:59 | <u>0x63b940abfd118e3890fbf4a91a6135bbd19f817b64</u> <u>2385f8031dd5144fcb7ecc</u> | + 57,437.19614186949 9115273 W00F | ✓ |
| 28 | 2023-02-23 08:13:11 | <u>0xd84639572935840adaa72c0489d12f1660e04a6f1a</u> <u>047bfb13fc75a8f5f41ba8</u> | + 887,043.7425230118 67888272 W00F | ✓ |
| 29 | 2023-02-16 08:59:47 | <u>0xfbeddfb8ab3293b72b250ba31a4d347ab53c24337e</u> <u>aa583219330b6cd15169a4</u> | - 322,894.2842841668 17087680 W00F | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2023-02-06 17:10:35 | <u>0xa5747eb9361f3d9b7303</u> <u>65b28c9c970a82b429d8bf</u> <u>1ab5aadfd86aa8a95e06c7</u> | - 506,213.0824160538 03171962 W00F | ✓ |
| 31 | 2023-02-06 17:03:23 | <u>0x59b4b00002179e959908</u> <u>a4b2ce153e4568ecfac0f9</u> <u>7fb3dd2853edae28a08f0a</u> | - 700,000.0000000000 00000000 W00F | ✓ |
| 32 | 2023-02-05 12:35:47 | <u>0x6a084b735bb23d47daba</u> <u>edbd0b852f10c44a8bd898</u> <u>63207ab99e29d6824befa8</u> | + 28,921.30229611606 7736875 W00F | ✓ |
| 33 | 2023-02-05 12:34:47 | <u>0xb6a0b2a90d06eef53347</u> <u>93596c191d6dd969d115bc</u> <u>80e9e9acc8b0beba3242ea</u> | + 520,885.7169923442 99796969 W00F | ✓ |
| 34 | 2023-02-05 03:31:35 | <u>0x2808efe341adfb4b444</u> <u>ee1ea4ec088db67eb8688b</u> <u>efa8cc26f8d4225ed123aa</u> | + 58,426.79398249916 2666500 W00F | ✓ |
| 35 | 2023-02-05 03:24:35 | <u>0xe647375cd3216408f68d</u> <u>ca1c42741f8f7b38f403e8</u> <u>e5bc7fe1c0fc51332d2e77</u> | + 920,873.5534292610 82783341 W00F | ✓ |
| 36 | 2023-02-01 18:03:35 | <u>0x7d62001dede7e247933b</u> <u>bb35ecca198cf6467d330a</u> <u>a4a71407419d0210cd3fd7</u> | - 1,310,789.47285546 3856831193 W00F | ✓ |
| 37 | 2023-02-01 10:29:11 | <u>0xd0aa1243c7e6a4e4ed09</u> <u>74062c73780b0c26b9d702</u> <u>326452e15eefd33993b71f</u> | + 217,397.2264530082 17504248 W00F | ✓ |
| 38 | 2023-02-01 09:10:47 | <u>0x521f89f7c0720fd5e41c</u> <u>6f6f25a79a8b11eaed9588</u> <u>2a4cd6f296d99ba0b38f86</u> | + 1,093,392.24640245 5726638436 W00F | ✓ |

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