

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xe40023277c7239826c6cb9d45e1173df3da84a12</u> |
| TOTAL RECEIVED | 0.000000000000000000 ETH |
| | 0.00 USD |
| TOTAL SEND | 0.000000000000000000 ETH |
| | 0.00 USD |

| Token | Balance |
|------------------|--------------------------------------|
| Ethereum | 0.000000000000000000 ETH 0.00 USD |
| USD Coin | 0.000000 USDC 0.00 USD |
| Tether USD | 0.000000 USDT 0.00 USD |
| TrueUSD | 0.000000000000000000 TUSD |
| ChainLink Token | 0.264164884662393573 LINK |
| Dai Stablecoin | 0.000000000000000000 DAI |
| Nexo | 0.000000000000000000 NEXO |
| mdai.io | 0.000000000000000000 mdai.io |
| clinknetwork.net | N/A t |
| apyusd.net | N/A claim rewards on apyusd.net |

* USD values displayed at the time of transaction



Token Balance









origindollar.net N/A t


MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-09 22:34:23 | <u>0x5bac1c3a7301aabe46119cffc5d665b681751b886f4886a23845a6b116f4a14b</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2022-06-24 10:47:55 | <u>0x201c3ceb729e5b8cd33530fbb7cdf6cd9559d38231caabbdec8ce1e1d887e1ff</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 3 | 2021-08-13 21:54:49 | <u>0x892025d36f8896c0ab25e689c2e1c15798295fedcad3d24b078e13dd87166115</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 4 | 2021-08-13 07:38:38 | <u>0xdfbc595daa0d47f4b5f011b59c08dcf05c4071f1db8cfd7b09ec4020e7df27ad</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2021-06-09 23:08:23 | <u>0x64a88c7ea368089b15c7bbd3cb8960b0b3f6383762d1079ecf3e955ab3dfad19</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 6 | 2021-02-20 07:58:57 | <u>0xa83bf5f5a05b5df576193671b7b79eff37c174d93fa3fb5f322d938a5f91abfe</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 7 | 2021-02-20 00:06:53 | <u>0xf08bf64db7d92e5d80b174c1b8d8345bee6e70e3ae3a316eb05f860187019823</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2021-02-19 21:41:52 | <u>0xe615890546aba75c1d7224673834f7ac92bc1dcc661ccc21d8bed08619875cf6</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |



* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2021-02-19 17:35:42 | <u>0x9131514c873dc6ae87dc</u> <u>21ea891ddb9dbc7b88cd46</u> <u>2648376839dbc02a95b58f</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 10 | 2021-02-19 15:55:05 | <u>0xea68b62e453a24d51ebe</u> <u>bc3c29ce8325befa8b5abb</u> <u>a1ff668f320e7448bd7e88</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2021-02-19 07:17:21 | <u>0x405ccb5921b09203848e</u> <u>c338fa1367bf7dc1b18d34</u> <u>5d7a12de9a00aa63e65c7c</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 12 | 2021-02-18 05:30:26 | <u>0xd68aa5a9667714060bbb</u> <u>26a0ea0fe4d7f0bd11beff</u> <u>d2b5c6776e529084eea477</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 13 | 2021-02-18 04:05:24 | <u>0xc43c969e36183acf63fd</u> <u>c689110af4e4e059a4f7d9</u> <u>c84e6fd574b4a5b1b6b159</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2021-02-17 22:13:18 | <u>0x6fbe2eba08222fbfc964</u> <u>b001d4c813190db1271fcd</u> <u>15f3d008977560e858de56</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 15 | 2021-02-17 15:22:58 | <u>0xc1cb66f0c9590e710d2f</u> <u>4738e8e8260864550bbe2d</u> <u>e24f4ca007bbc0d2a7cd89</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 16 | 2021-02-17 14:07:39 | <u>0xcebd496239385a02e96b</u> <u>d79b874d66459821437d83</u> <u>7b1bc9b3df98de369b8934</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2021-02-14 02:49:44 | <u>0xb9bc6cd570a79d4aec4e</u> <u>3751012520c29b08a5cc3a</u> <u>fa5a9528c701cbd317341e</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2021-02-14 01:16:49 | <u>0xc59ba97bf951b2e76f1b1706e7242a007fa574d77bf7ab32ba73936b8a813069</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 19 | 2021-02-12 23:24:52 | <u>0x7163f122781813ce1445286b4d60c208124a8cbd2b0c8d6a067deaa9a888649b</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2021-02-10 18:26:56 | <u>0xbaeb8594f581d174429ac41ff81eb700e223c15f900e2b0ce1c3e6b31da18aee</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 21 | 2021-02-05 18:08:39 | <u>0x8e66b52f55ecc3a0371d28259cc39256ca70e58221d31aea6045cabb3144b866</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 22 | 2021-02-05 05:17:17 | <u>0xac2716bb99be5a4e38e016cb54fa2b7a9c3514e7888036f5ee73f77fd518edd4</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2021-02-04 07:44:44 | <u>0xe7b8509314e69d59744fe4fa563e48fdd1417e40519a747067290d5f1809245b</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 24 | 2021-02-04 06:44:14 | <u>0xe59662f97d7990c9a9fca0143cc08cb0991897f065436695d59f904b2acebedf</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 25 | 2021-02-03 19:13:44 | <u>0x72272527a9495e6030f55dd4676c80025295e4a47cf0bea00bd31ec50637c3d8</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 26 | 2021-02-03 18:12:05 | <u>0x6637c0684ad3dac3b9f5adcc0242f9c6bec9c9c3a518efc73aaf7855549099ec</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2021-02-03 04:56:06 | <u>0xbba0ada3070ff8f15f4b1a0a0c4a935f5ccdace17d5debed9e646088117a8441</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 28 | 2021-02-03 03:33:49 | <u>0x8503078a05814c6c81a7f2eb50120e15f71db814cdbb07cb398a4dc23a239b45</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 29 | 2021-02-02 21:40:01 | <u>0xbae5c1b42c13de65428b676621d2ecdbcac0b6bba384d086897ff91423f932c3</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 30 | 2021-02-02 20:40:17 | <u>0x5ff40d8737846f546f45b91667417d3647afb1fe64f5b753a4c0de10235c64ee</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 31 | 2021-02-02 18:35:32 | <u>0x3250b25ec9acf6d3cf2ec29e30ddd922ca31eab8fec32728d84eb20a0ba6b05</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 32 | 2021-02-02 17:34:53 | <u>0x28bb4c740a46892d2e5f5a4239b9cac4351131404107788562b788c3bcd2f763</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 33 | 2021-01-17 23:20:41 | <u>0xa858736b3822e5877463580f4dbcda04bab5741d864540c9b844d0dff8afc399</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 34 | 2021-01-17 21:38:58 | <u>0xe633e869ab6437679f20578bd8f42dfe3e882996d42e6064739bfbb29ea9616f</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 35 | 2021-01-15 13:58:34 | <u>0x5ce163ebc4ec77bd9a389b1e54e20a79ec18c0c3da693f2dad899c815f79bc16</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 36 | 2021-01-15 04:10:59 | <u>0xcd3f1279b182c6e9457d022af9eb5afab4172b37013571498602350d8abe5e5e</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 37 | 2021-01-10 14:48:43 | <u>0x075bfafef7229f6d6f26f5fb568ac8f8ea8aa997eb4eaad3ae06cab70368e8b1b</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 38 | 2020-12-19 20:42:09 | <u>0x7c7cc2ae6dd5b9e4a5c3b91b50ec5905be090761ec46c736e8fd35922574a203</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 39 | 2020-10-29 00:38:57 | <u>0x4bc7323ac90188c2264959015f84d42b949813567de3776d437d6255c7c55331</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 40 | 2020-10-27 12:54:08 | <u>0xb0036b848b73e7719cadad27e38952e6611a3720b5f2e16802f152d79777d37b</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 41 | 2020-10-18 05:52:48 | <u>0x3bfb8c678a07f441d08dfb11c62f02dbd551c1c08f339bee789608c407b55ed7</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 42 | 2020-10-14 15:57:22 | <u>0xabab2c5f70bf207764ac4b1a960e53aaed921c7f9a78e0bc2f21aaa1ebda33bf</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 43 | 2020-10-11 17:45:32 | <u>0x658f1bd0b960cdb81288cc9a1a18eb641c482d3b85645666f272efd7c63a3cee</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 44 | 2020-08-22 05:47:05 | <u>0x94dd337df9b67bf862ccaf9b3dedd8d160ddbfc1172e06d74997f126e54ec2af</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2020-08-20 14:28:33 | <u>0x65faed374e2e26092c39f923b58a118406873c4d56496e4a86e8659c6e995683</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 46 | 2020-08-17 20:39:37 | <u>0xa787cf7dc8df6ba49657b805df0a445cf0bd5200481282a3e65447c462ea7918</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-09-09 22:34:23 | <u>0x5bac1c3a7301aabe46119cffc5d665b681751b886f4886a23845a6b116f4a14b</u> | - 495.0000000000000000 0000 DAI | ✓ |
| 2 | 2022-09-16 22:33:35 | <u>0x2bf684e5e6bad3c18f3169a069345bf345be5bd1d1f5bef93f21b4e33e727b66</u> | + 5,940.00000000000000 000000 mdai.io | ✓ |
| 3 | 2022-06-24 10:47:55 | <u>0x201c3ceb729e5b8cd33530fbb7cdf6cd9559d38231caabbdec8ce1e1d887e1ff</u> | - 101.62867459000000 2809 TUSD | ✓ |
| 4 | 2021-08-13 21:54:49 | <u>0x892025d36f8896c0ab25e689c2e1c15798295fedca d3d24b078e13dd87166115</u> | - 22,852.92033084763 8979321 NEXO | ✓ |
| 5 | 2021-08-13 07:38:38 | <u>0xdfbc595daa0d47f4b5f011b59c08dcf05c4071f1db8cfd7b09ec4020e7df27ad</u> | - 625.000000 USDT | ✓ |
| 6 | 2021-06-09 23:08:23 | <u>0x64a88c7ea368089b15c7bbd3cb8960b0b3f6383762d1079ecf3e955ab3dfad19</u> | - 99.0000000000000000 000 LINK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 7 | 2021-06-09 17:21:38 | <u>0xf79962b5f97b16f77d74cdc67918f247da241823c537a0fd72a36fbf5c2e4217</u> | + 99.0000000000000000 000 LINK | ✓ |
| 8 | 2021-03-23 04:20:20 | <u>0x5fc063b0c50763a69c29a41e09bcfb5b09e516291029a308a53ef14f3bcc8a9a</u> | + 3,102.920330847638 979321 NEXO | ✓ |
| 9 | 2021-02-20 07:58:57 | <u>0xa83bf5f5a05b5df576193671b7b79eff37c174d93fa3fb5f322d938a5f91abfe</u> | - 2,775.000000 USDC | ✓ |
| 10 | 2021-02-20 07:57:09 | <u>0x3f9abf1d95f5405e52132c9f191857d8d8c0f8f2a7a766241be61c229d2338a4</u> | + 2,250.000000 USDC | ✓ |
| 11 | 2021-02-20 00:42:42 | <u>0x7e844878caf034402875b7ddff45fa66bedb14e4ec94344637047555b00cbc69</u> | + 525.000000 USDC | ✓ |
| 12 | 2021-02-20 00:06:53 | <u>0xf08bf64db7d92e5d80b174c1b8d8345bee6e70e3ae3a316eb05f860187019823</u> | - 1,750.000000 USDC | ✓ |
| 13 | 2021-02-19 23:59:44 | <u>0x23987ac34d5d4148549f437bca718a100bb8fd3ea13c36a32c3551e83dff3547</u> | + 1,750.000000 USDC | ✓ |
| 14 | 2021-02-19 21:41:52 | <u>0xe615890546aba75c1d7224673834f7ac92bc1dcc661ccc21d8bed08619875cf6</u> | - 1,575.000000 USDC | ✓ |
| 15 | 2021-02-19 21:39:34 | <u>0xb82678b231501d426e72c6d744d8d8d8cefe6417e5e5953fd895c075aae169aa</u> | + 1,575.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 16 | 2021-02-19 17:35:42 | <u>0x9131514c873dc6ae87dc</u> <u>21ea891ddb9dbc7b88cd46</u> <u>2648376839dbc02a95b58f</u> | - 3,250.000000 USDC | ✓ |
| 17 | 2021-02-19 17:31:20 | <u>0xa30ea63324b5a3d69ac5</u> <u>e4a5de4ac831a32b2257ec</u> <u>59020d4cfb03d11e6d932f</u> | + 3,250.000000 USDC | ✓ |
| 18 | 2021-02-19 15:55:05 | <u>0xea68b62e453a24d51ebe</u> <u>bc3c29ce8325befa8b5abb</u> <u>a1ff668f320e7448bd7e88</u> | - 2,500.000000 USDC | ✓ |
| 19 | 2021-02-19 15:51:11 | <u>0x4f13ac7fbf94e9ee3a66</u> <u>af047a8cf3b9140b59d782</u> <u>d6e029d42e237ecb6b3683</u> | + 2,500.000000 USDC | ✓ |
| 20 | 2021-02-19 07:17:21 | <u>0x405ccb5921b09203848e</u> <u>c338fa1367bf7dc1b18d34</u> <u>5d7a12de9a00aa63e65c7c</u> | - 1,250.000000 USDC | ✓ |
| 21 | 2021-02-19 07:14:06 | <u>0xb632d5850aca579ef9ce</u> <u>9fb8011343c8b8301ecbfd</u> <u>2c4367f8cbc854cc53a1fe</u> | + 725.000000 USDC | ✓ |
| 22 | 2021-02-18 05:56:52 | <u>0x213e6b1e09981b36486c</u> <u>af680b6123341466024803</u> <u>c48630a2f7ce3d15849463</u> | + 525.000000 USDC | ✓ |
| 23 | 2021-02-18 05:30:26 | <u>0xd68aa5a9667714060bbb</u> <u>26a0ea0fe4d7f0bd11beff</u> <u>d2b5c6776e529084eea477</u> | - 1,650.000000 USDC | ✓ |
| 24 | 2021-02-18 05:27:08 | <u>0x19f4275a87fd75206d39</u> <u>1d6a3a18ed6672a3d7d48e</u> <u>249496103fb943cd9ce962</u> | + 1,650.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 25 | 2021-02-18 04:05:24 | <u>0xc43c969e36183acf63fd</u> <u>c689110af4e4e059a4f7d9</u> <u>c84e6fd574b4a5b1b6b159</u> | - 1,325.000000 USDC | ✓ |
| 26 | 2021-02-18 04:02:47 | <u>0x00196bb048c93d3dc586</u> <u>8a99c2cbf49804fa0021e3</u> <u>cae30aacc0193652692fee</u> | + 1,325.000000 USDC | ✓ |
| 27 | 2021-02-17 22:13:18 | <u>0x6fbe2eba08222fbfc964</u> <u>b001d4c813190db1271fcd</u> <u>15f3d008977560e858de56</u> | - 1,450.000000 USDC | ✓ |
| 28 | 2021-02-17 22:08:35 | <u>0x3ffb8ccb754001e3125a</u> <u>c3a1e77a2c0e8b32473404</u> <u>f2d54ebd68f99445469e8e</u> | + 1,450.000000 USDC | ✓ |
| 29 | 2021-02-17 15:22:58 | <u>0xc1cb66f0c9590e710d2f</u> <u>4738e8e8260864550bbe2d</u> <u>e24f4ca007bbc0d2a7cd89</u> | - 1,525.000000 USDC | ✓ |
| 30 | 2021-02-17 15:19:24 | <u>0x39cd476315b656c813ee</u> <u>fc27429abad8b7f39200da</u> <u>ec04ae3769b5b5451cbfe8</u> | + 1,000.000000 USDC | ✓ |
| 31 | 2021-02-17 14:43:02 | <u>0x88640f015fa2d9122a22</u> <u>c2f99cb02c0679e38acdfc</u> <u>7d81213694321cbd41fbd8</u> | + 525.000000 USDC | ✓ |
| 32 | 2021-02-17 14:07:39 | <u>0xcebd496239385a02e96b</u> <u>d79b874d66459821437d83</u> <u>7b1bc9b3df98de369b8934</u> | - 1,750.000000 USDC | ✓ |
| 33 | 2021-02-17 14:04:32 | <u>0xe2408b038c7318f46f9a</u> <u>7f843712449b66833bcb40</u> <u>340f6808fae9c9f72fdd5d</u> | + 1,750.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 34 | 2021-02-14 02:49:44 | <u>0xb9bc6cd570a79d4aec4e3751012520c29b08a5cc3afa5a9528c701cbd317341e</u> | - 1,675.000000 USDC | ✓ |
| 35 | 2021-02-14 02:47:17 | <u>0x9ce2700f5429f494afdf1807d3ae444548454e5039235afbcb2e8df38a891715</u> | + 1,675.000000 USDC | ✓ |
| 36 | 2021-02-14 01:16:49 | <u>0xc59ba97bf951b2e76f1b1706e7242a007fa574d77bf7ab32ba73936b8a813069</u> | - 2,275.000000 USDC | ✓ |
| 37 | 2021-02-14 01:13:50 | <u>0x70b117dfecd782411f767c4896ad50936f22d92e92bb8b1cdc1c58f109f42fe1</u> | + 2,275.000000 USDC | ✓ |
| 38 | 2021-02-12 23:24:52 | <u>0x7163f122781813ce1445286b4d60c208124a8cbd2b0c8d6a067deaa9a888649b</u> | - 2,025.000000 USDC | ✓ |
| 39 | 2021-02-12 23:20:38 | <u>0x25f0ec151bf9ab8393ee4cce3e9dfdf66f5a05c9701c7e315b073ef1663157f0</u> | + 2,025.000000 USDC | ✓ |
| 40 | 2021-02-10 18:26:56 | <u>0xbaeb8594f581d174429ac41ff81eb700e223c15f900e2b0ce1c3e6b31da18aee</u> | - 6,700.000000 USDC | ✓ |
| 41 | 2021-02-10 02:41:38 | <u>0x6c25bce63a439e32236c8057f2f49054106c8197c9f84fb0d804e2292e2786d2</u> | + 1,550.000000 USDC | ✓ |
| 42 | 2021-02-09 03:17:12 | <u>0x1e035c1d87768b4b988292eb4d413ed45bd58d349fe47561b117b5b45fe2e006</u> | + 1,675.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 43 | 2021-02-09 02:16:22 | <u>0x8691ccd8b9f405f1c979</u> <u>f455d6bdb0865d52fa66e4</u> <u>c6a87508a5d6da4bda342d</u> | + 3,475.000000 USDC | ✓ |
| 44 | 2021-02-05 18:08:39 | <u>0x8e66b52f55ecc3a0371d</u> <u>28259cc39256ca70e58221</u> <u>d31aea6045cabb3144b866</u> | - 3,000.000000 USDC | ✓ |
| 45 | 2021-02-05 18:03:28 | <u>0x7a74139b070f032ed936</u> <u>d8a9ab09dff9ea3fc00027</u> <u>08f12ee89a69c6b89a9ddf</u> | + 3,000.000000 USDC | ✓ |
| 46 | 2021-02-05 05:17:17 | <u>0xac2716bb99be5a4e38e0</u> <u>16cb54fa2b7a9c3514e788</u> <u>8036f5ee73f77fd518edd4</u> | - 1,375.000000 USDC | ✓ |
| 47 | 2021-02-05 05:14:37 | <u>0x591fa6b0d1c751e1a8d3</u> <u>cfae39f0e300fb3fbd83e6</u> <u>0842ebaf343ff20496c538</u> | + 1,375.000000 USDC | ✓ |
| 48 | 2021-02-04 07:44:44 | <u>0xe7b8509314e69d59744f</u> <u>e4fa563e48fdd1417e4051</u> <u>9a747067290d5f1809245b</u> | - 2,825.000000 USDC | ✓ |
| 49 | 2021-02-04 07:13:06 | <u>0x34afdc1ac183a93e6bb7</u> <u>ef11d0c9b0095b336163ff</u> <u>8101ad8978e54231869766</u> | + 1,075.000000 USDC | ✓ |
| 50 | 2021-02-04 06:59:18 | <u>0x7c003fbfcb8f50269e9a</u> <u>d7a35ebbfc257422b4d154</u> <u>a193726f0f288d2331824a</u> | + 1,750.000000 USDC | ✓ |
| 51 | 2021-02-04 06:44:14 | <u>0xe59662f97d7990c9a9fc</u> <u>a0143cc08cb0991897f065</u> <u>436695d59f904b2acebedf</u> | - 3,075.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 52 | 2021-02-04 06:42:14 | <u>0x48c4ff93425cca538ef28959ce7b12cc54c907a449e8e68cbcc07bc8ab045535</u> | + 3,075.000000 USDC | ✓ |
| 53 | 2021-02-03 19:13:44 | <u>0x72272527a9495e6030f55dd4676c80025295e4a47cf0bea00bd31ec50637c3d8</u> | - 1,750.000000 USDC | ✓ |
| 54 | 2021-02-03 18:39:41 | <u>0x58c9d45338032bb9213a44e411efe5c7f423ff431b1d010683c14a70d2364bdb</u> | + 1,750.000000 USDC | ✓ |
| 55 | 2021-02-03 18:12:05 | <u>0x6637c0684ad3dac3b9f5adcc0242f9c6bec9c9c3a518efc73aaf7855549099ec</u> | - 3,750.000000 USDC | ✓ |
| 56 | 2021-02-03 18:10:11 | <u>0x18d012b39e94f247314e1c216c469612c5a49d83b4157fe5dec91e65eba1e35c</u> | + 2,825.000000 USDC | ✓ |
| 57 | 2021-02-03 13:50:49 | <u>0xb88ab14015dba3dedcc7c8425ccde85e058369c18f363a46ffa95e64213e2387</u> | + 925.000000 USDC | ✓ |
| 58 | 2021-02-03 05:32:17 | <u>0x4b9f8384cb1f7db1d7eef7118df2a202504556917f72d316fb31803bec1209fd</u> | + 101.62867459000000 2809 TUSD | ✓ |
| 59 | 2021-02-03 04:56:06 | <u>0xbba0ada3070ff8f15f4b1a0a0c4a935f5ccdace17d5debed9e646088117a8441</u> | - 1,000.000000 USDC | ✓ |
| 60 | 2021-02-03 04:53:47 | <u>0x4c14f2ae3ff4b10f54e673d881854bf3d51498b41811a4891896e94601de9911</u> | + 1,000.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 61 | 2021-02-03 03:33:49 | <u>0x8503078a05814c6c81a7 f2eb50120e15f71db814cd bb07cb398a4dc23a239b45</u> | - 1,775.000000 USDC | ✓ |
| 62 | 2021-02-03 03:29:14 | <u>0xe9f794a7573542cafbcc b29d64e80605610b95c39f e63d4be6934b9d9d6c6b43</u> | + 1,025.000000 USDC | ✓ |
| 63 | 2021-02-03 00:13:31 | <u>0x394f26bf20a2651e68fc afa50525678c29ce3d4379 b2383e1bb101f916b74c8e</u> | + 750.000000 USDC | ✓ |
| 64 | 2021-02-02 21:40:01 | <u>0xbae5c1b42c13de65428b 676621d2ecdbcac0b6bba3 84d086897ff91423f932c3</u> | - 1,275.000000 USDC | ✓ |
| 65 | 2021-02-02 21:30:35 | <u>0x7d566ecdd6f67de06294 a9303556264c3a9e2a98b5 8821165a84bc814587f71b</u> | + 1,275.000000 USDC | ✓ |
| 66 | 2021-02-02 20:40:17 | <u>0x5ff40d8737846f546f45 b91667417d3647afb1fe64 f5b753a4c0de10235c64ee</u> | - 2,250.000000 USDC | ✓ |
| 67 | 2021-02-02 20:35:20 | <u>0x7bfd11986185d6300a5a 678faa4a915d18cdfdd59f 1bed19c1e4b4dd57337a48</u> | + 2,250.000000 USDC | ✓ |
| 68 | 2021-02-02 18:35:32 | <u>0x3250b25ec9acf6d3cf2e c29e30dddf922ca31eab8f ec32728d84eb20a0ba6b05</u> | - 1,575.000000 USDC | ✓ |
| 69 | 2021-02-02 18:30:48 | <u>0xf937751c766193a2b8d9 a8027c1af8401a57fbc42 7da1c798432d68bc34c2bd</u> | + 1,575.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 70 | 2021-02-02 17:34:53 | <u>0x28bb4c740a46892d2e5f5a4239b9cac4351131404107788562b788c3bcd2f763</u> | - 2,425.000000 USDC | ✓ |
| 71 | 2021-02-02 17:32:00 | <u>0xa71860727f65dd4d1fee00d3285fa6585828a38c0e6066a943b0f7a9f55e6b5b</u> | + 2,425.000000 USDC | ✓ |
| 72 | 2021-02-02 15:23:05 | <u>0x91a31ae699ca793acc2e4331f882c4aefda34fdbdf09e87f39ee73756081859f</u> | + 125.000000 USDT | ✓ |
| 73 | 2021-01-18 03:44:05 | <u>0x4c41e440329ca1890cb2ef12129ef5958da6cfa49b98c1006e281c5b11fd0ec8</u> | + 750.00000000000000000000 NEXO | ✓ |
| 74 | 2021-01-17 23:20:41 | <u>0xa858736b3822e5877463580f4dbcda04bab5741d864540c9b844d0dff8afc399</u> | - 3,500.000000 USDC | ✓ |
| 75 | 2021-01-17 23:17:14 | <u>0x17d3cc770c7413c2016ebddbbaaf9cf1d3aa2388c26c90259e76cb858863b17a</u> | + 3,500.000000 USDC | ✓ |
| 76 | 2021-01-17 21:38:58 | <u>0xe633e869ab6437679f20578bd8f42dfe3e882996d42e6064739bfbb29ea9616f</u> | - 7,000.000000 USDC | ✓ |
| 77 | 2021-01-17 21:35:30 | <u>0x1c497cdc27944501d3b438e719e2e2bcd3338425ce823d43570625c21da68101</u> | + 7,000.000000 USDC | ✓ |
| 78 | 2021-01-16 03:46:05 | <u>0x62424d5459ffee190a181c2839fd831562939c9aac2849ae2e15a7197edf914c</u> | + 2,760.00000000000000000000 NEXO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 79 | 2021-01-15 13:58:34 | <u>0x5ce163ebc4ec77bd9a389b1e54e20a79ec18c0c3da693f2dad899c815f79bc16</u> | - 3,500.000000 USDC | ✓ |
| 80 | 2021-01-15 13:54:18 | <u>0x58796d9bb906f842d3d22bc8c2a762e198654528d7102d5ce35912d1eb3ea1ff</u> | + 3,000.000000 USDC | ✓ |
| 81 | 2021-01-15 04:10:59 | <u>0xcd3f1279b182c6e9457d022af9eb5afab4172b37013571498602350d8abe5e5e</u> | - 271.00000000000000000000 LINK | ✓ |
| 82 | 2021-01-15 04:06:40 | <u>0x7dca824ad42501528df0b59d83f64942a68c6dc91ad11e3d0b5d658274179b61</u> | + 270.474310140043542106 LINK | ✓ |
| 83 | 2021-01-12 09:49:15 | <u>0x047efd1ae85d1fc59035c802e53ba2ac5b7086c76b41776e54fd67c30c92d62c</u> | + 990.00000000000000000000 NEXO | ✓ |
| 84 | 2021-01-12 09:25:01 | <u>0x8c406391f4ba1d9b6a3d41daf808f1bed098e06b93e72380eab766f5f64b3cc6</u> | + 1,250.00000000000000000000 NEXO | ✓ |
| 85 | 2021-01-10 14:48:43 | <u>0x075bfafe7229f6d6f26f5fb568ac8f8ea8aa997eb4eaaad3ae06cab70368e8b1b</u> | - 229.00000000000000000000 LINK | ✓ |
| 86 | 2021-01-10 14:45:35 | <u>0x6f1ed1e6495c8b4e99559278f4cd3072d42347cc32ee1399bfca9642df3cfba6</u> | + 229.181030590000005986 LINK | ✓ |
| 87 | 2021-01-10 14:36:21 | <u>0xd56cccedc2273d6b26e116fc4606b782ffcfea0fc8b46d7caf7a04ab9f137d7e</u> | + 5,000.00000000000000000000 NEXO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 88 | 2020-12-19 20:42:09 | <u>0x7c7cc2ae6dd5b9e4a5c3b91b50ec5905be090761ec46c736e8fd35922574a203</u> | - 75.0000000000000000 000 LINK | ✓ |
| 89 | 2020-12-19 20:39:06 | <u>0xa6fd99aac46ea0ac37a09635130d029c89252551166643686c3db6404bf090ab</u> | + 75.000824154618868 533 LINK | ✓ |
| 90 | 2020-12-02 03:35:43 | <u>0x6ea3f130bbf4f5008ac00c085ab20b6006fb0bb43402fa5ee266cc790dc79388</u> | + 500.000000 USDT | ✓ |
| 91 | 2020-11-26 05:54:54 | <u>0xca8306254582f6f8732fe20b6d6e44f7bf2d0b010c8f70bf4af51f7d53330bd5</u> | + 500.000000 USDC | ✓ |
| 92 | 2020-11-25 07:36:29 | <u>0xe418742d715a1e5284482c224cd73c95072dac38e8898d1f43bd68fce97010fe</u> | + 495.0000000000000000 0000 DAI | ✓ |
| 93 | 2020-10-29 00:38:57 | <u>0x4bc7323ac90188c2264959015f84d42b949813567de3776d437d6255c7c55331</u> | - 2,000.000000 USDC | ✓ |
| 94 | 2020-10-29 00:37:00 | <u>0x64c55c3cd6f604e9983c57d174f86702a1fc54bd0f966ae7b1c935b23eaed425</u> | + 2,000.000000 USDC | ✓ |
| 95 | 2020-10-27 12:54:08 | <u>0xb0036b848b73e7719cadad27e38952e6611a3720b5f2e16802f152d79777d37b</u> | - 75.0000000000000000 000 LINK | ✓ |
| 96 | 2020-10-23 22:52:55 | <u>0xd217d8e262a2bed2903cfcf9a91635bc661fb24f968c486ff5d42bd7171feb48</u> | + 75.0000000000000000 000 LINK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 97 | 2020-10-18 05:52:48 | <u>0x3bfb8c678a07f441d08d</u> <u>fb11c62f02dbd551c1c08f</u> <u>339bee789608c407b55ed7</u> | - 28.0000000000000000 000 LINK | ✓ |
| 98 | 2020-10-18 05:50:37 | <u>0x5d2ea791281338b72529</u> <u>9e82de6255e1077de6e6d8</u> <u>f3e4e9c3f4bd3f1e5c316d</u> | + 27.9080000000000001 251 LINK | ✓ |
| 99 | 2020-10-16 20:58:16 | <u>0x02f8fc07d901424a880e</u> <u>dcabcb2eeec4cced985369</u> <u>c615647d786b781ef98008</u> | + 5,000.000000000000 000000 NEXO | ✓ |
| 100 | 2020-10-14 15:57:22 | <u>0xabab2c5f70bf207764ac</u> <u>4b1a960e53aaed921c7f9a</u> <u>78e0bc2f21aaa1ebda33bf</u> | - 150.00000000000000 0000 LINK | ✓ |
| 101 | 2020-10-14 15:55:17 | <u>0xd5e09c62ca37f2d628f1</u> <u>91af81dcec525f2cd912df</u> <u>4bc7150f576c75d8860d57</u> | + 150.00000000000000 0000 LINK | ✓ |
| 102 | 2020-10-11 17:45:32 | <u>0x658f1bd0b960cdb81288</u> <u>cc9a1a18eb641c482d3b85</u> <u>645666f272efd7c63a3cee</u> | - 100.00000000000000 0000 LINK | ✓ |
| 103 | 2020-10-11 17:43:20 | <u>0xf76f8e99b04318566116</u> <u>8ba37afe62ffad480f1bf2</u> <u>8c187a96a0e8a395170525</u> | + 100.00000000000000 0000 LINK | ✓ |
| 104 | 2020-10-02 14:14:46 | <u>0x897b0ba9cd99324c086c</u> <u>a82a9b2c64cf504f7e5b5a</u> <u>06d4faaaaf2316ab9b7fb0</u> | + 2,500.000000000000 000000 NEXO | ✓ |
| 105 | 2020-09-10 05:13:34 | <u>0x0629a99ad7fe332f5e11</u> <u>4baa69e7298b8882b21899</u> <u>1b368c622b68bcf30b38c1</u> | + 1,500.000000000000 000000 NEXO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 106 | 2020-08-22 05:47:05 | <u>0x94dd337df9b67bf862cc</u> <u>af9b3dedd8d160ddbfc117</u> <u>2e06d74997f126e54ec2af</u> | - 150.00000000000000 0000 LINK | ✓ |
| 107 | 2020-08-22 05:44:43 | <u>0x95b1f8671dccd8dd6fb1</u> <u>0347f3670ae8078cdff104</u> <u>6724329c0d04ea42966795</u> | + 150.00000000000000 0000 LINK | ✓ |
| 108 | 2020-08-20 14:28:33 | <u>0x65faed374e2e26092c39</u> <u>f923b58a118406873c4d56</u> <u>496e4a86e8659c6e995683</u> | - 51.00000000000000 000 LINK | ✓ |
| 109 | 2020-08-20 14:25:20 | <u>0xf7f3cf99558bfc086f5f</u> <u>8efdb5f313bae0ebfb7ce2</u> <u>46c1d096e016a904607d86</u> | + 51.700000000000002 842 LINK | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-08-31 01:34:59 | <u>0x406db44a5e05663ad3de</u> <u>f4ac5a54b90589f9bab9e2</u> <u>860e20360a097762bd5f16</u> | + 1 claim rewards on apyusd.net | ✓ |
| 2 | 2024-08-23 04:27:47 | <u>0x064cf3d4ec2cdc0790d5</u> <u>60c4548d7106d84a4695b1</u> <u>c805473739f2395c6ab361</u> | + 1 t | ✓ |
| 3 | 2024-05-04 03:49:35 | <u>0xa69c2854151b924770be</u> <u>ec1d3dbd92816be07b805b</u> <u>601813d165a8dde2ddca44</u> | + 1 t | ✓ |

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